FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, September 23, 2011, 12:00 – 1:30 pm
SU 213 (Student Union Chambers)
AGENDA and MINUTES

Leadership Team members:
Senate President: Douglas Harrison
Senate Vice-President: Howard Smith
Senate Secretary: Maddy Isaacs
Senate Parliamentarian: Arie van Duijn (Absent)
Senate Past President (ex officio): Chuck Lindsey
  Graduate Curriculum Team: Carolynne Gischel
  Undergraduate Curriculum Team: Jason Craddock
  Student Affairs Team: Barbara McAloose
  Library Team: Mollie Venglar
  Technology Team: Charles Fornaciari
  General Education Council: Eric Otto
  Program Review Team: Judy Wilkerson (Absent)
  Appointments Team: TBA (Absent)
  Faculty Affairs Team: TBA (Absent)
  Institutional Affairs Team: TBA (Absent)
  Graduate Affairs Team: TBA (Absent)
  Grants and Research Team: TBA (Absent)
Academic Affairs (ex officio): Ron Toll (Absent), Greg Tolley
UFF-FGCU President (ex officio): Monika Renard

1) Gathering: 12:00 noon
2) Approval of previous minutes (none)
3) Team Reports: brief updates on any recent activity by the standing teams;
briefing on draft work plan for 2011-12

- Distributed and discussed how to use the work plan document at the beginning
  and end of the year as well as how it can be a dynamic document.
- An Angel web presence is going to be established for the teams to report
  meetings, minutes, agendas and progress reports at year end.
- Walked through the work plan forms for each team.
  o Graduate Curriculum – discussed posthumous degrees and place on their
    agenda
  o Student Affairs – student code of conduct placed on their agenda to
    review and identify where silences about student faculty interactions are
    concerned.
  o Undergraduate Curriculum working to clean up curriculum
  o Library – no particular agenda residual from last year; suggestion that they
    work on more electronic resources.
  o Graduate Affairs – questioned issue of adjunct credentialing process.
  o Technology – involved in Angel transition/selection; complemented on
    team getting back up and running and helping to update classroom
    technology.
o Faculty Affairs – Renard clarified UFF’s separate roles and appropriate boundaries with regard to uncompensated teaching, PDP, and search and screen.

o Gen Ed Council – Discussed how to orient new faculty and creating a checklist as well as using checklist to help faculty incorporate appropriate language (including Gen Ed assessment) into course proposals. Also addressing the roles in the Gen Ed Assessment project and Outcomes and Assessment Task Force Results.

- Executive Leadership Initiatives
  o Outcomes and Assessment Task Force – getting up and running; clarifying processes
  o Evaluation of Chairs and Deans – Provost committed to finding a way to get this done with sensitivity and appropriately.
  o Initiation of broad based conversation about what shared governance means on campus; work toward an articulated framework.
  o Will also track PATF implementation changes as they impact Senate administration and By-Laws.
  o Reported that Provost reported that CORE group will be meeting to continue to address issues from the Climate Survey.

4) Unfinished Business
- Senate Liaisons – Harrison distributed inventory of people on teams who are also on Senate or Alternates. Designation and role of liaison will be evolving.

5) New Business
  a) Reporting protocol for teams (Maddy Isaacs)
     - See above

Next meeting: Friday, October 21, 2011, 12:00 noon

- Bring updates action plans and liaison names.