Florida Gulf Coast University  
Faculty Affairs Team 2011-2012  
Meeting #3  
AGENDA

DATE: Monday, Nov 7, 2011  
TIME: 2:00 pm – 3:30 pm  
PLACE: WH 227

I. Welcome

II. Approval of Minutes – October 17, 2011

III. New Business-

A. Select Senate Liaison

B. Search and Screen Procedures FGCU- Susan Baurer, M.S., SPHR  
Assistant Director, Compensation, Classification & Employment, Jennifer Baker,  
MBA Director, Budget and Management Services, Jimmy Myers, Director of  
Equity and Diversity.

C. Faculty Emeritus - Win

D. Update Student Retention – Meeting with Dr Toll

D. Updates to FAT Action Plan

IV. Other

V. Adjournment

Next meeting: November 21st

Attachments:

- Draft Minutes 10-17-11
- Senate Roster 2011-12
- Draft Roster Senate Team Liaisons
- Search and Screen Procedures and Matrix Evaluation of Candidate: FGCU
- Emeritus Faculty Policy
- FAT Action Plan 10-17