FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, January 23, 2015, 12:00 – 2:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

Leadership Team members:
Senate President: Shawn Felton
Senate Vice-President: Sandra Pavelka
Senate Secretary: Penny Finley
Senate Parliamentarian: Arie van Duijn
Faculty Affairs Team: Cecil Carter
Institutional Affairs Team: Dorothy Rea
Graduate Affairs Team: Claude Villers
Graduate Curriculum Team: Carolynne Gischel
Undergraduate Curriculum Team: Ara Volkan
Student Affairs Team: Barb Hess
Library Team: Fhan Zhao
Grants and Research Team: Danielle Rosenthal
Technology Team: Charles Fornaciari
General Education Council: Eric Otto/Carolynne Gischel
Program Review Team: Elizabeth Murray
Appointments Team: Heather Snapp
Planning and Budget Advisory Committee: Halcyon St. Hill
Academic Affairs (ex officio): Ron Toll, Tony Barringer
UFF-FGCU President (ex officio): Elizabeth Elliott

1) Gathering: 12:00 PM

2) Approval of Minutes of November 14, 2015 (see attachment)

3) Human Resources Update Q and A – Christine Lloyd and Carole Kaptur

4) Internationalization Strategies – Elaine Hozdik

5) Old Business
   a) FGCU Strategic Planning Process 2015-2020
   b) FGCU Master Plan

6) New Business
   a) Update from Faculty Senate
   b) Other….

7) Team Reports