FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, January 24, 2014, 12:00 – 1:30 PM
Cohen Center 213 (Student Union Chambers)
AGENDA

Leadership Team members:
- Senate President: Shawn Felton
- Senate Vice-President: billY Gunnels
- Senate Secretary: Anna Carlin
- Senate Parliamentarian: Arie van Duijn
- Senate Past President (ex officio):
- Faculty Affairs Team: Cecil Carter
- Institutional Affairs Team: Nora Demers
- Graduate Affairs Team: Jaffar Ali Shahul Hameed
- Graduate Curriculum Team: Carolyynne Gischel
- Undergraduate Curriculum Team: Anna Carlin
- Student Affairs Team: Barb Hess
- Library Team: Sheila Bolduc-Simpson
- Grants and Research Team: Danielle Rosenthal
- Technology Team: Charles Fornaciari
- General Education Council: Eric Otto
- Program Review Team: Judy Wilkerson
- Appointments Team: Tom Bevins, Megan McShane
- Planning and Budget Advisory Committee: Carolyynne Gischel
- 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 15, 2013 (see attachment)
3) Old Business
   a) Work Plans – **Minutes and Agenda**
   b) Adhoc Review Team – Coordinate with Team Chairs
4) New Business
   a) Senate Agenda Development
   b) Food Advisory Group-Proposed New Initiative (Doug Carothers)
   c) Performance Based Funding – Allocation and Planning
   d) IT Support
   e) PDFG Updates
   f) SAI – SpoI
      i) Current Response Rates
      ii) Update on Transition Process
5) Team Reports

Next Senate Leadership Team Meeting: February 21, 2014 12:00 PM—Cohen Center 213