FACULTY SENATE LEADERSHIP TEAM MEETING
Friday, February 21, 2014, 12:00 – 2:00 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: Carolyne 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
Planning and Budget Advisory Committee: Carolyne 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 January 24, 2014 (see attachment)

3) Old Business
   a) Work Plans – **Minutes and Agenda**
   b) Academic Amnesty Policy -- SAT

4) New Business
   a) Senate Team and Committee Review
   b) Transportation Presentation
   c) Budget Committee – Budget Priorities

5) Team Reports

Next Senate Leadership Team Meeting: March 28, 2014 12:00 PM—Cohen Center 213