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: Carolynne 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: Carolynne 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 February 21, 2014 (see attachment)
3) Update from Senate Meeting March 28, 2014
4) Honorary Degree Committee
5) Old Business
   a) Work Plans – **Minutes and Agenda**
   b) Update on Campus Master Plan Involvement – Dr. Margaret Banyan
   c) Senate Team and Committee Review – Anna Carlin
      i) Evaluation of Charge and Progress
   d) Conversation about Faculty Senate Standing Teams
      i) Team suggested changes to By-Laws
      ii) Liaison to Teams
      iii) 3-Year Term Limit for Senate Team Chairs
      iv) Values of Collegial Efforts
6) New Business
   a) Information Item: Performance Review Team Survey Results
7) Team Reports