AGENDA

Leadership Team members:

- Senate President: Douglas Harrison
- Senate Vice-President: Howard Smith
- Senate Secretary: Maddy Isaacs
- Senate Parliamentarian: Arie van Duijn
- Senate Past President (ex officio): Chuck Lindsey
- Faculty Affairs Team: TBA
- Institutional Affairs Team: TBA
- Graduate Affairs Team: TBA
- Graduate Curriculum Team: TBA
- Undergraduate Curriculum Team: Jason Craddock
- Student Affairs Team: TBA
- Library Team: TBA
- Grants and Research Team: TBA
- Technology Team: Charles Fornaciari
- General Education Council: TBA
- Program Review Team: Judy Wilkerson
- Appointments Team: TBA
- Academic Affairs (ex officio): Ron Toll, Greg Tolley
- UFF-FGCU President (ex officio): Monika Renard

1) Gathering: 12:00 noon

2) Approval of previous minutes

3) Team Reports: brief updates on any recent activity by the standing teams; briefing on draft work plan for 2011-12

4) Unfinished Business

5) New Business
   
   a) Reporting protocol for teams (Maddy Isaacs)

Next meeting: Friday, October 21, 2011, 12:00 noon