Faculty Select Panel on Growth and Quality  
Meeting Summary, October 22, 2012  
9:30-10:30 a.m., Reed 223


Harrison convened meeting at 9:30 a.m. and identified two main goals for today's meeting:
- Hear preliminary report from Evans-Drew subgroup on review of data/information/contexts relevant to group’s work
- Firm up plan for developing outreach to faculty.

Discussion: Discussion of key contexts and information centered on IPEDS study of FGCU and aspirational comparators group. Issues in play included instructional support, support and admin costs and proportion, political and economic dynamics, BOG 2025 plan, FGCU mission/vision and strategic plan, and the interrelation of these documents and dynamics. Group identified two key questions: How does FGCU (continue to) guarantee quality academic programs and meet BOG mandated goals within economic and budgetary constraints of Florida SUS? Second question emerged from extended discussion of FTE funding disparity between FGCU and other SUS institutions: if funding has not been and probably will not be made equitable for FGCU, how does the university right-size the relationship between enrollment/head counts and our per-student FTE funded revenue?

Action Steps:
- Evans-Drew-Banyan group will bring to next meeting a SWOT-style analysis of key themes distilled from literature/data review and related dynamics.
- Komisar-Carter-Everham group will draft initial language to introduce group's work in detail to faculty and frame and establish relevant contexts that inform subsequent requests for faculty feedback. Emphasis here on multiple levels of readership engagement.

Next Meeting:
- Group will merge SWOT results and draft language of faculty communication, identifying what other/different information is needed to communicate effectively with faculty and what may need to change in communication to reflect key data and contexts.

Meeting adjourned at 10:34 a.m.

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