Faculty Select Panel on Growth and Quality  
Meeting Summary, October 15, 2012  
9-10 a.m., Reed 125


Harrison convened meeting at 9 a.m. and reviewed tasks before the group holding over from 10/8/12:

- Determining form and extent of initial communication with faculty
- Establishing timeline for work to be completed
- Determining a clear work plan (division of labor)
- Determining any outreach beyond faculty the group wishes to make
- Facilitation

Discussion: Discussion focused on how to approach available data and how data informs the approach to faculty. Possible options include an environmental scan of system(s), literature review, distilled view of funding picture, projected trends into the future for higher ed funding and FGCU particularly. Extended conversation focused on the variables and dynamics in play and at what level to engage the conversation with faculty and within the group (Conceptual vs policy proposal, possible paths forward vs articulating values and priorities etc). Performance funding figures centrally into discussion; absent any particular model to go by, group discussed ways to reach valuable and meaningful conclusions from faculty. Additional discussion centered on how to imagine deliverables and the merits of articulating particular proposals vs providing guidance from faculty perspective. Consensus emerged that group needs to focus more on understanding factors in play before setting clear deadlines or timelines.

Action Steps:

- Establish meetings on Mondays 930-1030 (with reservation until 11 if need be) in room with a phone.
- Evans and Drew will provide summary of most important data and information sets.
- Banyan will provide status report on space/enrollment conversations currently in progress in PBC/SFC.
- Harrison will continue to join group in advisory, informational and logistics capacity.

Meeting adjourned at 10 a.m.

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