Planning and Budgeting Council (PBC) Meeting December 2, 2014 1:30pm-3pm
Edwards Hall 309

Summary

Present: Black, Blood, Elliott, Felton, Toll, Holtzclaw, Davis, Jaeger, Cordova, Snyder, van Duijn, Mamarchev, Moore for Mayo, Swingle, Magiera, Myers, Gunnels, Laviolette, St. Hill, Yih, McCulloch

Absent: Simoneau, Mentzer, Rollo

Report of the Council Chair:

Paul apologized for Ron’s absence noting he had a board briefing but would work to join the meeting later. Paul noted a full agenda and said he would not give a report because of that.

Review of Draft External Scan for SP 2015-2010:

Paul introduced Dr. Gary Jackson who drafted the external scan. Gary presented an overview of the document. There were a few comments but general agreement that he had produced a fine document that will now be shared with the Cabinet.

Mission and Vision Statement Review

Ron was present to lead the discussion of this item. He asked Rhonda and Nicole to describe the proposed changes coming from the ESC and SAC. There was general agreement that staff merited greater visibility in the mission statement and the regional character of the university should be reflected in the statement. After lengthy discussion it was decided some minor changes to capture these sentiments should be made. The following revisions were duly motioned, seconded and approved unanimously.

Revised Vision Statement:

Florida Gulf Coast University will achieve regional and national prominence for excellence in undergraduate and graduate education.
Revised Mission Statement

Florida Gulf Coast University infuses the strengths of the traditional public university with innovation and learning-centered spirit, its chief aim being to fulfill the academic, cultural, social, and career expectations of its constituents.

Outstanding faculty uphold challenging academic standards and balance research, scholarly activities, and service expectations with their central responsibilities of teaching and mentoring. A dedicated staff provides excellent academic support which has significant impact on student learning, persistence and success. Working together, faculty and staff of the University transform students’ lives and the southwest Florida region.

Florida Gulf Coast University continuously pursues academic excellence, practices and promotes environmental sustainability, embraces diversity, nurtures community partnerships, values public service, encourages civic responsibility, cultivates habits of lifelong learning, and keeps the advancement of knowledge and pursuit of truth as noble ideals at the heart of the university’s purpose.

Final Review of Draft Internal Scan for SP 2015-2010:

Paul thanked everyone for their excellent contributions and indicated that the input had significantly strengthened the document. There was general agreement and some suggested minor cosmetic corrections. A motion was made, duly seconded and passed unanimously to adopt the revised scan.

Review of Standing Committee Reports:

Paul said that in the interest of time, we would forego the committee reports.

Budget:

ERMC:

ESC:

IRC:

SFC:

SPIEC:
Old Business:
None.

New Business:
None.

Next Steps:
Paul stated this would be the last meeting of the fall semester and that the PBC would be perhaps even busier next semester. He said he felt the work accomplished by the PBC this semester was an excellent example of shared governance.