

Wednesday, April 12, 2017

2:00 PM

Whitaker Hall, 227

- 1) Call to Order
- 2) Attendance- Nora Demers, Derek Buzasi, John Griffis, Peter Reuter, Greg Boyce
- 3) Updates from Committees
 - a. SPEIC – no report
 - b. IRC – no report
 - c. PBC –from Jaffar: we were informed about an additional 1.5million dollar funding cut (total of 9.5 million), we requested a “priority list.” Jaffar assumes the Budget committee is working on a priority list and he did raise a concern that we would like to have this “priority list” before the end of the spring so that priority list doesn’t get discussed during the summer when the faculty is less engaged which may result unequitable distribution of resources.
 - d. ERMC – met and were told by M. Laviolette that admission applications were down. No further explanation was provided.
 - e. SFC- meeting right after this meeting, Nora will ask that the SFC minutes reflect faculty concern about lack of faculty representation to AB9 planning committee. She is looking forward to a discussion of funding for transportation in the hopes that FGCU might take a leadership role in improving the public transportation route 60.
 - f. Budget- no report
 - g. EHS- Eagle Earth week was this week. They did not meet due to the earth week celebrations.
- 4) A “letter of welcome” to the new president from SPBAC will be drafted by Peter Reuter as a means to introduce ourselves on behalf of the FGCU faculty appointed to the PBC and its subcommittees to let him know the faculty are ready and willing to help the new President. The letter should include:
 - a. **Who we are** – Appointed faculty members who advise the Faculty Senate on the goings-on in the PBC and sub-committees.
 - b. Our contact information and willingness to serve over the summer months.
- 5) Adjournment