1. **Co-Chair’s Report**

Paul drew the attention of the group to a report of the Online Distance Learning Task Force. He provided history and background and noted that the Task Force had used a nationally recognized instrument to identify strengths and weaknesses of FGCU’s online offerings and their support. He stated that the seven recommendations of the report would be considered in the updating of the university’s strategic plan. Doug and Carolynne asked questions about how the Report recommendation for a DL strategic plan would articulate with the larger university strategic plan. Paul responded he expects that it will be treated to similar strategic plans related to sustainability and IT.

2. **Kathy Peterson, Assistant Athletic Director**

Kathy reported on the success of the athletics program as reflected in fulfillment of the action plans contained in the Strategic Plan (goal 2, strategy 3, action 3.3; goal 3, strategy 3, action 3.3, and goal 6 strategy 2, action 2.1). She reported that during fall 2012, athletes posted a cumulative GPA of 3.3 vs 2.9 for the student body as a whole. She noted that attendance at major sporting events for men’s basketball increased by 47% over the prior year and by 3% for women’s basketball. Kathy stated that athletics easily surpassed its goal of finishing in the top half of more than half of the 15 sports FGCU competes in with 9 so far. FGCU also won conference titles for men and women’s soccer, swimming and diving, and
women’s basketball. Three teams competed in NCAA tournaments in soccer and basketball this year so far. Fundraising for athletics is also up for the year, and student-athletes will surpass the goal of 3,000 service hours to the community by the end of the year.

3. **Sarah Davis-Co-Chair of the ESC**

   Sarah presented the ESC’s report with recommendations that was the result of the creation of a group to study land use (goal 5, strategy 2, action 2.1). She also reported that the committee had done some brainstorming on ideas for the use of the Buckingham facility which they were coordinating with the SFC and hoped to engage the FGCU community in a visioning exercise in the coming year.

4. **University Committee Study**

   Paul acknowledged that this work would need to carry over into the coming year.

5. **Continuing Review of Unit Action Plans for 2013-2014**

   Paul asked if anyone had any suggested edits to the categorization of action plans submitted by the units based on the work of George Alexander in the Planning Office. There were none. He said he was working on synthesizing all the action items into suggested updates to the tables. He hopes to have this ready for the next meeting.

6. **Next steps**

   Paul said the next meeting of the committee is scheduled to occur at 2pm on May 8 in Edwards 309. There being no old or new business the meeting was adjourned.