

Florida Gulf Coast University
Faculty Senate Leadership Team Meeting
October 3, 2008
Agenda

TO: Chuck Lindsey, Senate Vice President
Claude Villiers, Senate Secretary
Martha Rosenthal, Parliamentarian
Tom Bevins, Program Review Team
Chuck Lindsey, Faculty Affairs Team
Doug Harrison, General Education Council
Anne Nolan, Graduate Affairs Team (Representative)
MaryKay Hartung, Graduate Curriculum Team (Representative)
Mary Hart, Undergraduate Curriculum Team
Dianne Schmidt, Grants and Research Team
Joan Manley, Institutional Affairs Team (Representative)
Heather Walsh-Haney, Library Team
Kazuo Nakatani, Student Affairs Team
Patrick Greene, Technology Team (Representative)
Maddy Isaacs, UFF President (ex-officio)
Ron Toll, Academic Affairs (ex-officio)

FROM: Halcyon St. Hill, Senate President
DATE: October 3, 2008
TIME: 11:15 AM - 12:45 PM
PLACE: Student Union Chambers

- I. Gathering: 11:15 AM (Student Union Chambers)
- II. Senate Today - Halcyon St. Hill (5 minutes)
 - a. Senate Roster Update
 - b. Senate Website
 - c. Follow Up: ACFS Activities
- III. Standard Operating Procedures (10 minutes)
- IV. 2007 -2008 Senate Goals (Strategic Directives) and Leadership Agenda (30 minutes)
- V. Items Needing Immediate Attention (15 minutes)
- VI. Status Reports – (Goals and upcoming agenda items and issues/challenges/opportunities – 20 minutes highlight report items for Leadership consideration)
 - a. Program Review Team
 - b. Faculty Affairs Team
 - c. General Education Council
 - d. Graduate Affairs Team

- e. Graduate Curriculum Team
- f. Undergraduate Curriculum Team
- g. Grants & Research Team
- h. Institutional Affairs Team
- i. Library Team
- j. Student Affairs Team
- k. Technology Team
- l. UFF
- m. Academic Affairs

VII. Other Items - For the Good of the Order (5 minutes)

VIII. Date of Next Meeting 10/31/08 - Student Union Chambers

IV. Adjournment