

Florida Gulf Coast University
Faculty Senate Leadership Team Meeting
October 31, 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)
Dennis Hunt - Graduate Curriculum Team (Mary-Kay Hartung Representative for D. Hunt)
Mary Hart, Undergraduate Curriculum Team
Dianne Schmidt, Grants and Research Team
Joan Manley, Institutional Affairs Team
Heather Walsh-Haney, Library Team
Kazuo Nakatani, Student Affairs Team
Patrick Greene, Technology Team
Maddy Isaacs, UFF President (ex-officio)
Ron Toll, Academic Affairs (ex-officio)
Hudson Rogers Academic Affairs (ex-officio – Academic Affairs designee)

FROM: Halcyon St. Hill, Senate President
DATE: October 31, 2008
TIME: 11:15 AM - 12:45 PM
PLACE: Student Union Chambers

I. Gathering & Welcome: 11:15 AM (Student Union Chambers)

II. Senate Today - Halcyon St. Hill (7 minutes)
a. Senate Roster Update
b. Follow Up: Text Book Bill and DL Activities

III. 10/31/08 Meeting Notes – Approval

IV. Old Business – 60 minutes
a. Standard Operating Procedures follow-up: Systems Approach - Curricula & Program Teams and University Outcomes (See PRT attachment)
- Viability of Academic Goals and Outcomes (Undergraduate Learning Outcomes/Goals)
- Process for Review & Who is Responsible of Academic Goals and Outcomes
- Curriculum Oversight Process as it relates to: (1) Courses that meet University learning outcomes/goals Courses for Program Accreditation, (3) Communication about key or core courses being used to meet University Outcomes/goals by programs -& what it means to curriculum & faculty
b. Process for Overseeing Curriculum & Communication Across Teams - Standard Operating Procedures

- c. Follow-up on Team Bylaws Changes
 - Curriculum Team - Mary-Kay Hartung
 - Grants & Research – Diane Schmidt
- d. 2007 -2008 Senate Goals Update

V. Items Needing Immediate Attention from Status Reports - Highlight report items for Leadership consideration (**18-minutes**). E-mail or provide copies of status reports at meeting – include goals and upcoming agenda items and issues/challenges/opportunities)

- 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

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

- a. Recap of the To Do List for Next Leadership Team Meeting
- b. Date of Next Meeting – Scheduled for 12/5/08 needs TBA based on Leadership Team Schedules & Agenda Items Needing Attention.
- c. Other items

VII. Adjournment