

Florida Gulf Coast University
Faculty Senate Leadership Team Meeting
December 5, 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
Dennis Hunt - Graduate Curriculum Team
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: December 5, 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)

III. 10/31/08 Meeting Notes – Approval

IV. New Business

a. Honorary Degrees (download document:
http://www.fgcu.edu/FacultySenate/files/Honorary_Degrees-Criteria_Procedures_rev032806.pdf)

b. Promotion Criteria

V. Old Business – 60 minutes

a. Standard Operating Procedures follow-up: Systems Approach - Curricula & Program Teams and University Outcomes– Update and Follow up on SLOG

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- b. Follow-up on Team Bylaws Changes
 - Curriculum Teams (UCT & GCT Attachment)
 - Grants & Research
 - General Education (In progress)
 - Others
- c. 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 1/16/08
- c. Other items

VII. Adjournment