

**G&R TEAM MEETING**

**December 9, 2008**

**2:30 pm**

**BHG 142**

**AGENDA**

**Approval of Previous Minutes**

**New Center/Institute Applications: Institute for Sustainable Enterprise Leadership;  
(attached to this Agenda)**

**Continuation of Review of Center/Institute Annual Reports FY 2007-2008**

- Center for Public and Social Policy (revised)
- Review of evaluation sheets and scoring matrix

**Internal Grant Announcement**

**Undergraduate Research Assistantships**

**Revisions to the Centers/Institutes Report formats and evaluation form.**

1. Goals, objectives, and assessments
2. Revision of the application template
3. Alignment of the application form with the evaluation criteria
4. Specifying the narrative's person
5. Separation of criteria 6, 7, and 8

**Faculty Senate Items**

1. **Review of By-Laws**  
[http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws\\_4-11-08approved.pdf](http://www.fgcu.edu/FacultySenate/images/FacultySenateBy-Laws_4-11-08approved.pdf)  
lines 446 – 456.
2. **Establishment of Team Goals:**
3. **Classified Research: message from Faculty Senate President (attached)**

**Next Meeting:**

- Spring 2009 meetings will be scheduled after January 5, 2009.
- Policy and Procedures Manual