

G&R Team Meeting Minutes
September 18, 2008
8:30 am
BHG 142

Present: Dr. Thomas J. Roberts (non-voting and presiding), Ms. Catherine Gardiner, Dr. Melih Madonaglu, Dr. Hulya Yazici, Dr. Diane Schmidt, Dr. Ai Ning Loh (arrived at 9:15), Ms. Donna Stremke (recording).

Absent: Dr. Anne Nolan

In the absence of a Team Leader for the current year, Dr. Roberts opened the meeting and presided until a new Team Leader was elected. The election was postponed until after Dr. Loh arrived.

Approval of Previous Minutes. Ms. Gardiner moved to approve the minutes as written; Dr. Madanoglu seconded the motion; motion carried unanimously.

Policy Revision. Dr. Roberts reviewed the draft of FGCU's revised Center and Institute Policy 2.11 and BOG Regulation 10.015. The Team had previously reviewed FGCU's Center and Institute policy and Dr. Roberts presented it again due to some minor modifications that were made at the request of the Board of Governors over the summer. The G&R Team had no further comment on the policy and concurred that it be included on the September agenda for the University Board of Trustees per BOG Regulation 10.015.

Review of Centers/Institutes Annual Reports FY 2007-2008. Dr. Roberts provided an update on these reports: The deadline for submitting these reports to ORSP is Friday, September 19; the reports will be distributed to the Team members on Monday so they can discuss and evaluate them during the October meeting; the deadline for submitting the reports to the BOG is September 30. Dr. Roberts received a suggestion to change the evaluation from a percentage to a scale of 1-5. Dr. Schmidt informed that another method to report the evaluation would be on a Not Acceptable/Acceptable/Exceptional format. Ms. Stremke will distribute the reports electronically if possible and will inform the Team when the conference room will be available for on-site reviews.

Green Technology Center Application. The application was distributed at the meeting. The Team will review the application and provide its recommendation at the October meeting.

Internal Grant Applications. Discussion of this agenda item was tabled to a meeting closer to the end of the semester.

By-Laws. The President of the Faculty Senate has requested that the G&R Team review that section of the Faculty Senate By-Laws that pertain to the Team and provide any corrections. The Team decided to request a definition of "academic unit" and if Library Services is not included in that definition to specifically include representation from that department on the Team. Dr. Roberts' title and ORSP's name are to be corrected.

Goals. The President of the Faculty Senate has requested that the G&R Team provide its goals for this academic year. Discussions revealed sufficient ambiguity about the request that the new Team Leader will consult with the Senate President about this request.

Election of the Team Leader. Dr. Yazici, Dr. Schmidt, and Dr. Madanoglu were all willing to accept the position. They provided brief statements about their backgrounds and their reasons for seeking this position. Written ballots were submitted to Dr. Roberts. A tie between Dr. Madanoglu and Dr. Schmidt required another vote. Again, written ballots were submitted to Dr. Roberts. Dr. Schmidt was elected Team Leader for AY 2007-2008.

Meeting Schedule. After much discussion, the Team decided that Ms. Stremke should use the OUTLOOK CALENDAR Plan-A-Meeting Wizard to schedule monthly meetings for October, November, and December. The Team requested that Dr. Toll, our new Provost, be invited to attend the October meeting when the Center/Institute Annual Reports will be reviewed.

The meeting adjourned at 10:00 am.