

DRAFT MINUTES

FGCU Faculty Senate

Friday, January 13, 9:30-11:30 am

SU 213 (Student Union Chambers)

In Attendance: Banyan, Benford, Carlin, Case, Cooper, Darnell, Epple, Erdman (alternate J. Griffin), Everham (alternate P Bottiger, Fauerbach, Felton, Gilbert, Guo, Harrison, Hoyt, Isaacs, Kakareka, Kim, Kleegeer, McShane, Mock (alkternate Morris), Navarantha, Osterman-Meyer, Owen, Pavelka, Renard, Ritrosky, Rosenthal, Simpson, H. Smith, Stecher, Torres, Towne, A. Van Duijn, Zhuo

Absent without alternate/Proxy: None

Guests:, J.Baker, S. Belcher, P. Snyder, R. Toll, G. Tolley, C. Wright-Isak

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am	Douglas Harrison	Welcome and Introductions		
2) Approval of Minutes of December 2, 2011	Madelyn Isaacs		Approved as filed.	Basketball invite for Senators (with guests) – 2/13 and 2/17. Meet and greet with Provost – 1/30 11-1, AB5; 2/25 3-5, AB8, 3/29, 9-11, Lutgert Cob.
3) Standing Reports a) Provost’s Report	Provost Ronald Toll	<ul style="list-style-type: none"> • Reported on opening of new Health professions building and its reflection of inclusive input to reflect student and faculty needs. • Addition of 7.5 staff positions; largest addition of staff at any one time in last five years. Funding is difficult in this economic climate (\$2 billion deficit projected this year.) • For first time since opening we do not have a new building planned or coming out of the ground. Will need to be looking at space since PECO is on hold. • Basketball invite for Senators (with guests) – 2/13 and 2/17. • Meet and greet with Provost – 1/30 11-1, AB5; 2/25 3-5, AB8, 3/29, 9-11, Lutgert COB. • Good meeting with Senate and SAC about Shared Governance. 	Information/ Report Only	
b) SGA Report	Justin Carter, SGA Vice- President	<ul style="list-style-type: none"> • Fantastic first week of school, thanks. • Prepping fall report and will send to Harrison, • 1/20 – starting Library lawn beautification project including shade trees which will include programming space and outdoor classrooms. Plans to come next meeting. 	Information/ Report Only	

		<ul style="list-style-type: none"> • 2/24 – Rally in Tally with FL student association will be pushing for tax free texts and PECO funds. • First scholarship fair- 		
c) UFF Report	Monika Renard, UFF President	<ul style="list-style-type: none"> • C & I report is in; have some systemic issues in Business and Health. • UFF meeting today to plan upcoming semester. • Last term met frequently with Provost on informal basis and will be scheduling formal consultation this term with president. • Will be talking about PATF implementation and new supervisors and chairs. • Bargaining continuing – 2-3 sessions yet this month. 	Information/Report	
d) Senate President's Report	Douglas Harrison	<ul style="list-style-type: none"> • Defer three ongoing leadership items to later in agenda. • Scholarship for Daniel Everham was established; want to ensure that Win and his family have the space to deal with their loss and grief and others will step in to cover his obligations to Senate as we all share their great sense of loss. • Senate Leadership Team meeting later today – to facilitate next year's elections by the end of this year and will work with faculty reps in the college. Trying to match faculty interests and skills with service opportunities to improve self and shared governance. Let Senate Leadership know if you have ideas. • Senate Planning Budget Advisory Committee met first time earlier this week. Good meeting and good plans to communicate between PBC and faculty. • Professional Development Committee is soliciting names for review. Distinguished from sabbatical committee. • State activity – PECO funding is going from “worse to worse.” New Senate bill filed yesterday that would effectively engineer economic outcomes by incentivizing and pushing certain identified degrees. Next week is BOG meeting and Association of Faculty Senates in Tally. • SACS review late last semester indicated no new reports needed toward next two year review toward reaccreditation. Faculty are critical to that. • Excellence award nominations are coming. • Research Day 4/20 and Celebration of Excellence on 4/13. • March 23 – First Student engagement workshop. • Campus Climate Survey – 3/25 – 1:30 -2:30 in Cohen Center. • Promotion portfolios due Tuesday March 17. 	Information/Report	<ul style="list-style-type: none"> • Research Day 4/20 and Celebration of Excellence on 4/13. • March 23 – First Student engagement workshop. • Campus Climate Survey Follow-up – 3/25 – 1:30 -2:30 in Cohen Center. • Promotion portfolios due Tuesday March 17.
5) Old Business a) Proposed Changes to Chairs and Deans Evaluation Instrument, second reading	Douglas Harrison and Howard Smith	Reviewed actions from last meeting and activity since that meeting with consultation from FAT and Chairs and Deans group. Have been productive – overarching revision is to frame questions in thematic clusters around responsibilities and interactions with faculty. Pilot year for this effort understanding room for improvement in the future. Document being moved forward after consultation and best efforts; Senate Executive recommends voting for it and are putting it	Motion to accept Evaluation for Chairs and Deans as proposed. Motion carries. Motion to extend time for discussion passed.	

		<p>forward for an “up or down” vote to accomplish this before the end of the year which was Senate’s direction in past meetings. Second reading postponed so need for new motion.</p> <p>Provost commented that he appreciated the efforts to get this done this Spring and he has put his efforts behind accomplishing it which is not a simple thing to do. He is pleased with the outcome and believes he can honor his pledge in this.</p> <p>Morris motion to call the question – motion failed.</p> <p>No further discussion. Vote taken.</p> <p>Thanks all key players including Provost to complete this process.</p> <p>Smith addressed question about what happens with the data once collected. It will become part of the process VPAA uses to evaluate its staff. Need to examine the rule sets to be used for the process – relationships among faculty and Deans to ensure right people receive the right surveys. Info will be going out to faculty to check on these relationships. Will be working to set rules to ensure confidentiality; especially in small units. If report to Director then if using a chair’s job description; faculty will evaluate using chair form. Associate and Assistant Deans left out in this pilot iteration for consideration next year.</p> <p>Lengthy discussion after Snyder raised issue that individual responses could be traced back to the authentication and thus anonymity and confidentiality may not be guaranteed under public requests. May have a chilling effect on responses and validity if faculty cannot be protected. Paper and pencil on a scantron like course evaluations would help with anonymity if they would consider it. Or using envelopes that can be validated and separated before entry. Reminder that public records requests are also public events. Reminder that this is an unlikely situation and the goal is for faculty to participate and feel safe in doing so.</p> <p>Survey to be administered from 2/20 – 3/5 using same function as SAI’s.</p>	Motion to extend discussion a second time was passed.	
b) Old Business Report on Shared Governance	Douglas Harrison and Howard Smith	Trilateral group met per Provost report. Faculty also met among Senate, Past Senate prex St Hill, Nora Demers from IAT and Pres Bradshaw very supportive of a common definition of Shared Governance. Agreed to form an 11 member workgroup – 3 -3 -3 -2 faculty, admin, staff and students to work on the statement for FGCU that defines Shared Governance.	Information/ Report	
c) Old Business Status Report on OATF and plans for College Conversations	Douglas Harrison	Reporting back with mid-term report on OATF progress from Chair Judy Wilkerson. Progress made on process and how revision process can move forward. In next week or so will hear about substance of college opportunities for feedback from college reps. Critical discussion and issue for how we see ourselves as an institution.	Information/ Report	
6) New Business		Discussion of proposed By-Laws change pertaining to	First Reading	

a) First reading for By-Laws change to assist with implementation of apportionment and elections.		upcoming elections and impact of PATF implementation. Judgment of Executive Team was to remove the chart and consider it procedural and is reflected in the proposed By-Laws change.	Motion for First Reading Osterman-Meyer Second Kakareka; approved.	
7) For the Good of the Order		<ul style="list-style-type: none"> • Case finally bought a reserved parking space but was told he couldn't park his motorcycle in his parking space. • Art event tonight that is important to recognition and potential donor. 4 pm lecture on collection and then food and drink thereafter. 		
8)Announcements		<ul style="list-style-type: none"> • Everham funeral at 3:30 on Unitarian Church off Daniels on Shire Lane on Saturday 1/14/2012. 		
Future Meeting Dates		Next Senate meeting: Friday, January 27, 2012, 9:30-11:30 am Senate Leadership Team meeting: Friday, January 13, 2012, noon-1:30 p.m. SU 213		

MLI 1/13/2012