

MINUTES
 FGCU Faculty Senate
 Friday, November 4, 2011, 9:30-11:30 am
 SU 213 (Student Union Chambers)

In Attendance: Banyan (Proxy for Pavelka), Benford, Bottinger, Carlin, Darnell, Eppel, Everham, Fauerbach Felton, Gilbert (Proxy for Isaacs), McShane, Meyer, Mock, Owen, Renard, Stecher, Erdman, Navaratna, Ritrosky Simpson, Kakareka, Kleeger, Guo, Case, Carother (Proxy for Cooper), van Diujn, Zhao,

Absent without alternate/Proxy:

Guests: Benefield, Tolley, , Kim, Belcher

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am—	Harrison	<ul style="list-style-type: none"> Welcome and Introductions 		
2) Approval of Minutes of September 23, 2011	Isaacs (H. Smith for Isaacs)	Fixed spelling of Carothers	Adopted as corrected.	
3) Standing Reports a) Provost's Report	Provost Ronald Toll	<ul style="list-style-type: none"> Meet and greet meetings are going well. Two graduation ceremonies will be held, in Alico. December 8 promotion workshop Board of Governors Meeting upcoming next week 	Information/ Report Only	Next Drop in sessions 11/17; COB 4200 3-5 pm. QEP still soliciting ideas.
b) SGA Report	Justin Carter, SGA Vice-President	<ul style="list-style-type: none"> Library lawn improvement initiative November 15th get out the vote effort January "Rally in Tally" free for students, press students legislative agenda <ul style="list-style-type: none"> Keep Bright Futures Pell Grants and Subsidized Loans for Grad and Undergrad Tax-free textbooks Pico Funding RSO budgets need to be completed soon 	Information/ Report Only	
c) UFF Report	Monika Renard, UFF President	<ul style="list-style-type: none"> Voting on amendment for 2% increase <ul style="list-style-type: none"> 220/396 so far. Encouraging "yes" vote Today (at noon) is the last day to vote Have to check mailboxes for logon to vote Tuesday 10th commence bargaining on salary, benefits and one article each proposed by faculty (grievance) and administration (leaves) UFF continues fight against issues harmful to faculty and higher education in the state legislature 	Information/ Report Only	
d) Senate President's	Douglas Harrison	<ul style="list-style-type: none"> Work of OATF continues Direct attention to the Faculty Senate Webpage 	Information/ Report	

Report		<p>to OATF statement of purpose</p> <ul style="list-style-type: none"> • Thanks to members of Ad Hoc Committee on Higher Education Reform • Attendance at BOG meeting next week by President and Vice President • Class-action lawsuit filed against State for enforcement of restrictions against undocumented students • Florida went from 48th to 45th lowest tuition in the country • University President will attend next Senate meeting to review higher education reform initiatives • If faculty members are subject of public records request they will be informed of that by Susan Evans. • Shared governance initiatives underway, asking for engagement by the Senate in circulating and discussing <ul style="list-style-type: none"> ○ Provost indicated that the President is supportive of Shared Governance, but timeframe may be overly compressed. ○ Harrison indicated that the timeframe reflects optimism about the amount of common ground. If this doesn't prove workable then the effort can be reorganized accordingly. ○ Provost requested meeting of the main partners soon to consider the process and basis for shared governance ○ Mock: CHP is moving over the break, and will not likely be able to participate fully in shared governance discussion as a result. • 9-12 Dec 8th Promotion workshop • 9:30 and 2:00 starts for graduation, let Sue Snauert know ASAP if you are attending • 2013 calendar up soon • Sabbatical committee being formed 		
5) Old Business	Nicola Foote Report: Faculty Senate Ad Hoc Comm - Higher Ed Reform	<ul style="list-style-type: none"> • Reviewed written material regarding reform • Group determined that it would not do a point-by-point, FGCU centric approach, but a system-wide view challenging the fundamental assumptions of reform <ul style="list-style-type: none"> ○ Reviewed specific highlights of proposed language ○ Going forward strategy will be to potentially produce versions that capture the main ideas in brief ○ Want faculty input and support on the continued improvement of the document • Two ambiguities <ul style="list-style-type: none"> ○ Who is the audience for our response? ○ What are the specific proposals in 	Information/ Report	<p>Motion to approve the draft for distribution amongst our faculty and other interested parties.</p> <p>Passed unanimously by voice vote.</p> <p>Banyan/Ev</p>

		<p>Florida that we are reacting to?</p> <ul style="list-style-type: none"> • Discussion about timing of and nature of Senate review and possible adoption of the document by the Senate resulted in • 		erham
	Chairs and Deans Survey	<ul style="list-style-type: none"> • Update given of current status: A.A. indicated in meeting with Senate Leadership potential resource limitations in administering survey this academic year • Senate Executive team requested guidance from Senate regarding moving forward with implementation • Discussion about the need for implementation of survey by the end of spring semester • Provost Toll indicated he sees a need for further consultation with Council of Chairs and Deans, and voiced concerns about public access to survey outcomes 		<p>Motion to urge the leadership team to continue to move on the implementation with the target date of delivery no later than Spring 2012. Motion carries Passes: 25/1 Banyan/Erham</p>
6) New Business a) Senate planning and Budget Committee - By-Laws Change recommendation	Harrison/Smith	Attachment	First Reading	Delayed
6) New Business a) Graduate Affairs Team By-Laws Change recommendation	Jaffar Ali Shahulo-Hameed and Greg Tolley	Attachment	First Reading	Delayed
b) Update from Core Climate Committee/ Campus Climate and Culture	Invited Guests: Amanda Evans (Chair) and Halcyon St. Hill (Faculty Rep.)	<ul style="list-style-type: none"> • Strengths and concerns: focus on the second to last paragraph of the President's letter. • Issue of culture is key to the discussion with the cabinet. We have to move from a "why we can't do it," to a "how can we do it?" culture. Provost agreed. • Saw a cultural change in the cabinet from the beginning of the process where this was an mere agenda item to the end where the process was perceived as important to the cabinet and they were fully present in the discussion. 	Information and Discussion	Motion to have CORE team present again in the Spring.
7) For the		•		

Good of the Order				
8)Announcements			Adjourned	
Future Meeting Dates		Next meeting: Friday, November 18, 2011, 9:30 – 11:30 am Senate Leadership Team meeting: November 18, 12:00 p.m.-1:30 p.m. SU 213		

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