

Florida Gulf Coast University
Faculty Affairs Team – Minutes

Date: September 18, 2008

LIB 224

Members Present:

X Anjana Bhatt
 X Patrick Davis
 X Stephen Drew
 X Roger Green
 X Chuck Lindsey
 X Marydelle Polk

X Dorothy Rea
 Hudson Rogers
 Shirley Ruder
 X Rebecca Totaro
 X Christine Wright-Isak

Topic	Discussion	Decision/Action
<p>Call to Order 9:30 AM Approval Minutes</p> <p>New Business:</p>	<p>First meeting of the year</p> <p>Election of Chair</p> <p>Meeting days/times</p>	<p>Charles Lindsay elected by acclaim to be Chair again this year. CWI to take this meeting's minutes.</p> <p>Set regular meeting times for the Fall 2008 Semester as follows: Thursday, October 2, 11:00 – 12:30 Wednesday, October 15, 9:30 – 11:00 Thursday, November 6, 11:00 – 12:30 Wednesday, November 19, 9:30—11:00 Thursday, December 4, 11:00 – 12:30</p> <p>All meetings will be in LIB 224.</p>

<p>New Business:</p>	<p>Review of continuing business items from '07-'08</p> <ol style="list-style-type: none"> 1. Office of Planning and Institutional Performance requests input into developing written policies to handle unusual SAI situations 2. Faculty evaluation of administrators - instrument draft provided SPR 2008. FAT found problems of missing measures and inappropriate measures in q're design. 3. FAT asked to comment on faculty workloads and class sizes. 	<p>Concluded that for numerous policies drafting should fall to an AdHoc Committee of the Faculty Senate. Chuck will draft a charge for this.</p> <p>The FAT needs to develop a list of specific situations – Chuck will draft and FAT will review both the charge and the list via email.</p> <p>Chuck will resend instruments so we can undertake the evaluation. Question arose concerning restricting our contribution to improve the existing q're. Stephen Drew asked whether we have examples from other institutions. Chuck will ask for other examples.</p> <p>FAT requires a more specific charge on this issue which is currently under discussion by Senate Leadership Team and the UFF.</p> <p>Stephen Drew asked whether we should field a faculty survey. CWI commented that it should focus on quality of work life among faculty to provide a fact base for future assertions on the subject and that the LCOB focus group room could be used to conduct exploratory research for use in developing an appropriate questionnaire. Both will be joined by Patrick Davis in this work should we undertake it.</p> <p>Roger Green reminded us that the UF us the only entity that can negotiate regarding work tasks and hours. The FAT agreed that we could write up a fact-based advisory</p>
-----------------------------	--	---

	<p>4. Review of “to do list” from Senate Leadership team. Items needed to be reviewed by FAT include #s 1,2,3,4, and 12.</p> <p>Adjournment at 10:30 A.M.</p>	<p>document that could aide both sides in such bargaining. Action on this idea will await a more specific charge from the Senate Leadership team.</p> <p>CWI and Stephen Drew and Patrick Davis will organize such research after a specific charge is received.</p> <p>“To do” Item 1 is covered in FAT item 2 above.</p> <p>“To do item” 2, clarifying emeritus status issues will be undertaken at the next FAT meeting on October 2.</p> <p>“To do item” 3, faculty code of conduct in the face of student complaints, will be returned to the Senate for a more specific charge.</p> <p>“To do item” 4, Faculty Handbook, responds to the Provost’s desire for a formal handbook. No action required at the present time.</p> <p>“To do item” 12, SAI policies and procedures: see FAT agenda item #1 above.</p> <p>Next Meeting: Oct 2, 2008 at 11:00 A.M. to 12:30 P.M.</p>
--	---	--