

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, January 12, 2018; 9:30-12:00pm; Cohen Center, Room 213**

In Attendance:

Dr Mike McDonald – President	Dr. Martha Rosenthal – Vice-President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	Brendan Bevins
Anjana Bhatt	Anna Carlin	Mark Case	Charles Daramola	Rob Erdman
Sarah Fabrizi	Abbe Finn	BeeJay Girimurugan	Olivia Hung-Simons	Sharon Isern
Lan Jiang	Joe Kakareka	Anna Koufakou	Jamie MacDonald	Jacqueline van Duijn
Claude Villiers	Ara Volkan	Fan Zhao		

Absent (without Alternate/Proxy):

Penny Finley	Terry Leary	Jacqueline Salmond	Serge Thomas	
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Guests:

Interim Provost, Dr. Llorens	Dr. Tony Barringer	Antonia Jacobse	Lauren Strunk	Win Everham
Nora Demers				

Media:

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Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. M. McDonald	<ul style="list-style-type: none"> Meeting called to order at 9:33am 		
2) Approval of January 12, 2018 Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> Accepted as written 	Motion to Approve: T. Leary Second: J. Macdonald	
3) Approval of December 1,, 2017 Minutes	Dr. M. McDonald	<ul style="list-style-type: none"> Accepted as written 	Motion to Approval: J. Kakareka	

			Second: O. Hung-Simons	
4) Senate President's Remarks	Dr. M. McDonald	<ul style="list-style-type: none"> • Reminder for proxies to sign in for record keeping. • Awards went out for Professional Grants. • Spring applications due 2/2. Check senate website for details. • Strategic plan approved @ BOT mtg. To go to BOG with budget requests. • FGCU Day in Tallahassee on 1/23. 1/24 & 1/25 are BOG mtgs. • BOT Chair, R. Gable, to attend 2/9 Senate mtg. • Code of Ethics vote withdrawn so faculty can review documents. Dr. McDonald requests any comments be sent to him by 1/22 so they may be forwarded on to Ms. Chados, Chief Compliance Officer. • BOT & Academic Affairs are reviewing three options for block tuition for one to begin in August 2018. 		Will be sent to IAT committee for follow up at some time.
5) <u>Standing Reports</u> 5a) <u>Academic Affairs</u>	Dr. J. Llorens, Interim Provost	<ul style="list-style-type: none"> • General welcome remarks, gave a brief review of his history in academia, and thanked the Senate for having him report at meetings. The Senate warmly welcomed Dr. Llorens. • Dr. Llorens will be at FGCU for ~12-18 months while a national search is conducted for a new Provost. • Mentioned the ongoing response to the "White Racism" course. • He has been meetings with Deans and Chairs. 		

<p>5b) <u>Student Gov't</u></p>	<p>A. Jacobse</p>	<ul style="list-style-type: none"> • Discussed shared governance and Senate's valuable input for tis to succeed. • Reminders- Prof. Portfolios due 1/16, honorary degrees due 2/1, & Celebration of Excellence paperwork due 1/16. • Gave an overview of the promotion portfolio process whereby he will be the last reviewer. He will carefully review every portfolio and may disagree if there is something truly glaring that would prevent the promotion to go forward. • Discussed how the recent hurricane may affect the metrics- possible loss of new freshman students being reviewed. Dr. L. realizes there must be a strategic approach to the matrices and to enrollment management. • Executive: <ul style="list-style-type: none"> ○ Cabinet meets every Wednesday. ○ Finalizing Uber discount program. ○ Attending FGCU Day. ○ Meeting with Student Support Services & UPD to build greater partnership. ○ Partnering with NAACP Chapter for a diversity initiative ○ Begun Alternative Break Participant Trainings • Legislative: <ul style="list-style-type: none"> ○ Finalizing the 2018-2019 A&S Budget. • Judicial: <ul style="list-style-type: none"> ○ Appointed Supervisor of Elections, Montana Knight ○ Finishing Election Code 		
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<p>5c) <u>SAC</u></p>	<p>L. Strunk</p>	<ul style="list-style-type: none"> ○ Finalizing informational session dates for elections ● Have not yet discussed the block tuition concept. 		
<p>5d). <u>UFF</u></p>	<p>Dr. W. Everham & M. Paine</p>	<ul style="list-style-type: none"> ● The SAC survey data about morale and non-monetary benefits is being tabulated. ● Mentioned the 07:30 start time is beneficial to some staff but not all. ● Read his BOT statement & article five regarding academic freedom. ● Re-visiting unpaid/paid issues, this does not include adjunct salaries. Most adjuncts receive \$2750. /course but this is not across the board. No raise in 10 years. Marieb pays more per credit hour as we are in competition with other healthcare profession schools. 		
<p><u>6) New Business</u> <u>6a) Proposal & Overview of AB9</u></p>	<p>Mr. T. Mayo</p>	<ul style="list-style-type: none"> ● See Appendix A. ● Discussed the budget, space of 116,000 sf of labs, research labs,, classrooms, faculty offices, student study areas, & instructional media. It is a shared blding (not a part of a school or college).Blding will connect the land & community with casual seating areas outside. The blding is twice the size of Marieb Hall. The halls will be wider to accommodate furniture, a better traffic flow, & more open study spaces. ● Parking was looked at & there will be enough with the nearby garage. ● Questions included having more dedicated student space and duplicating some 	<p>Motion to extend time 15”: A. Carlin Second: J. Kakareka</p>	

<p><u>6b)Ad Hoc Committee on Shared Governance</u></p> <p><u>6c) Support Statement for Academic Freedom and Fundraising for Hurricane Relief for Puerto Rico</u></p>	<p>Dr. M. McDonald</p> <p>Dr. S. Isern</p>	<p>labs/classes. Are there enough classrooms? This is addressed by a formula that delivers PICO money to each SUS. FGCU uses less than we are permitted to use for space so this blding. Will bring us closer to where we should be in usage.</p> <ul style="list-style-type: none"> Concerns that the blding is already in the planning stage and may not serve the larger student population & our matrices. Mr. Mayo will be working with the provost & Deans, be flexible, & yet retain the standards required and/or permitted. Questioned as to whether older bldings will be renovated- no answer yet. Names of the committee members will be sent to Senators. Deferred to Agenda Item #8. See Appendix B. Requested Senate issue a statement of support for President Martin’s actions preserving academic freedom. Comments on our statement included to either remove, delete, or change dates as it refers to a past issued statement by Pres. Martin. 	<p>Motion to extend time 5’’: J. Kakareka Second: A. Finn</p> <p>Move to suspend rules to vote on this: J. MacDonald Second: B. Bevins Vote: 27/0/0 Rules suspended.</p> <p>Motion to accept the statement: A. Volkan Second: M. Rosenthal</p> <p>Propose a friendly amendment to add 1/11/2018 to statement.</p>	
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<p>7) Old Business <u>7a Letter on Student Behaviors & Deaths on Campus</u></p>	<p>Dr. M. Rollo</p>	<ul style="list-style-type: none"> • See Appendix D. • Some discussion on prevention programs, how to incorporate this in our classes, codes of conduct in our various colleges, should we be doing more, especially as we are role models & mentors. • Dr. McDonald reminded Senate we are here to endorse this letter as the topic was also addressed at the last senate mtg. • Reminded we have a Prevention & Wellness Center, CAPS, Dean of Students Office, and various outreach aspects for student health, including Safe Zone issues. 	<p>Motion to endorse letter: A. Finn Second: T. Leary</p> <p>Vote to accept endorsement: 23/1/2</p>	

8) For the Good of the Order & Announcements	Dr. M. McDonald/All	<ul style="list-style-type: none"> • Guest author visiting on 1/17. • Ad hoc volunteers for Shared Governance- chair- M. MacDonald. Members-C. Daramola, S. Isern, B. Bevins, J. MacDonald, J. Kakareka, & T. Leary. 		
9) Adjournment		<ul style="list-style-type: none"> • Meeting ended at 11:53am 	Motion to adjourn: J. MacDonald Second: M. Rosenthal	

Next Senate Meeting: Friday, January 26, 2018@ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, January 26, 2018 @ 12::30pm– Cohen Center 213