

**Florida Gulf Coast University  
Faculty Senate Meeting Minutes  
Friday, January 13, 2017; 9:30-112:00pm; Cohen Center, Room 213**

**In Attendance:**

Dr. Shawn Felton – President	Dr. Sandra Pavelka – Vice-- President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	
Bevins, Brendan	Erdman, Rob	Fabrizi, Sarah	Girimurugan, BeeJay	Jiang, Yabing
Kakareka, Joe	MacDonald, Jamie	McDonald, Mike	Nakatani, Kazuo	Paine, Morgan
Rosenthal, Martha	Safak, Elif	Sakharuk, Alex	Salmond, Jacqueline	Shahul-Hameed, Jaffar Ali
Snapp, Heather	Torres, Jorge	Triscari, Robert	van Duijn, Jacqueline	Villiers, Claude
Volken, Ara	Zhao, Fan			

**Absent (without Alternate/Proxy):**

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**Guests:**

Dean Michele Yovanovich				
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**Media:**

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**Summary:**

<b>Agenda Item</b>	<b>Responsible</b>	<b>Discussion</b>	<b>Action/Vote</b>	<b>Follow-Up</b>
1) Gathering	Dr. S. Felton	<ul style="list-style-type: none"> <li>Meeting called to order at 9:34am</li> </ul>		
2) Approval of January 13, 2017 Agenda	Dr. S. Felton	<ul style="list-style-type: none"> <li>No comments</li> </ul>	Motion to Approve: J. MacDonald Second: M. McDonald	
3) Approval of December 2, 2016 Minutes	Dr. S. Felton	<ul style="list-style-type: none"> <li>Tab #1</li> </ul>	Motion to Approve: S. Thomas	

			Second: BJ. Gimirugan	
4) Review of Senate Initiatives	Dr. S. Felton	<ul style="list-style-type: none"> <li>• Internationalization and Student Successes are moving forward.</li> <li>• College initiatives briefly reviewed prior to caucuses.</li> </ul>		
5) College Caucus	All	<ul style="list-style-type: none"> <li>• Caucus from 9:40-10:00.</li> <li>• Overview of colleges spring semester and/or ongoing initiatives. <ul style="list-style-type: none"> <li>○ COE- Master's classes, Hybrids, courses with clinicals &amp; support of adjuncts.</li> <li>○ Engineering- Class times (7:30am) &amp; conflicts with senate/need for proxy, poor faculty responses to email communication, too many committees and time constraints for college, no faculty input for the scheduling of final exams, especially when there are multiple sections, need for better communication with administration.</li> <li>○ CAS- Need for a committee to address each state metric, increase faculty awareness, &amp; set priorities to meet metrics, presidential search, university mission, class schedules for 2017-2018.</li> <li>○ Bus- Schedules and senator conflicts.</li> <li>○ CHPSW- Involvement with matrices, instructor lines, class times &amp; parking issues, Research Day conflicts with some departments.</li> <li>○ Library- caucused with Engineering &amp; LCOB</li> </ul> </li> </ul>		

6) Faculty Senate President's Report	Dr. S. Felton	<ul style="list-style-type: none"> <li>• Minute of silence for Dr. M. Krome.</li> <li>• Review of BOT mtgs. as to Pres. Search time line, public forums, Honors College and funding approved for it, possible purchase of new property.</li> <li>• PDFG update clarified issues surrounding the delay in letters to applicants announcing financial awards.</li> <li>• VP spoke briefly for the Involvement Group and their upcoming meeting.</li> <li>• ETI task force with Dean Cordova as Chair to explore strategic opportunities set forth by Pres. Bradshaw.</li> <li>• Pres. Will be @ BOG mtg on 1/27 with VP covering.</li> <li>• P. Snyder with clarifications on graduation rates &amp; specific colleges. Need policy changes to meet matrices. This has started with conversations with the BOT.</li> </ul>	Motion to extend time: B. Bevins Second: J. Kakareka	
7) <u>Old Business-</u>		<ul style="list-style-type: none"> <li>• None</li> </ul>		
8) <u>New Business:</u> <u>Information Item-</u> <u>Council of Chair</u> <u>Update</u> 8a) <u>ETOH Policy</u> <u>Update</u>  8b) <u>Information Item-</u> <u>Revision of Policy on</u> <u>Staff</u>  8c) <u>Merges Course on</u> <u>Canvas</u>	Dr. J. Reilly  Dr. M. Yovanovich  Dr. S. Felton  Dr. S. Felton	<ul style="list-style-type: none"> <li>• Postponed until 1/27</li> <li>• Changing the language to meet our newer needs.</li> <li>• Tailgating at events under review.</li> <li>• Policy revisions are going to the BOT in April.</li> <li>• Policy is under revision for out of unit faculty, staff, &amp; any others not in the CBA.</li> <li>• FERPA issues may be involved depending on the courses blended with different CRNs.</li> </ul>		

		<ul style="list-style-type: none"> <li>• Discussion ensued about the late change to this ability for faculty last December. This is to be reviewed by administration. <ul style="list-style-type: none"> <li>○ P. O'Connor Benson &amp; C. Steiner made a quick visit as per P. Snyder's request to discuss the course merging on Canvas.</li> <li>○ What constitutes enrollment violations?</li> <li>○ What can be done?</li> <li>○ What policies were being complied with or not?</li> <li>○ Need a better explanation as to FERPA.</li> </ul> </li> </ul>		
<p>9) <u>Standing Reports</u> 9a) <u>Provost Report</u></p>	Provost Toll	<ul style="list-style-type: none"> <li>• Acknowledged new Executive Assistant Andi Clemons.</li> <li>• Land issue has a 5 million dollar offer. This is public so private buyers have our offer.</li> <li>• Reviewed the value of our conversations re: the university and appreciates our interpretation of the issues. The BOT wants the faculty to be more involved with Deans &amp; Directors on scheduling.</li> <li>• There is a real possibility of an 8 million dollar reduction in state funds.</li> <li>• Would like to see faculty/senate be more involved in discussion of higher level issues e.g. Performance Based Funding. Believes the senators as leaders should spend the time discussing high-level issues &amp; prioritizing them.</li> <li>• Provost Toll acknowledges how hard we work and acknowledges the challenges to get students graduated in a timely manner.</li> </ul>		
9b) <u>SGA Report</u>	E. Green	<ul style="list-style-type: none"> <li>• Introduced new Chief of Staff for Student Gov't.</li> <li>• Have Senate seats open in all colleges.</li> <li>• Students will be in Tallahassee for FGCU Day.</li> </ul>		

		<ul style="list-style-type: none"> <li>• Twelve students will attend the 2017 Inauguration of Donald Trump.</li> </ul>		
9c) SAC Report	L. Strunk	<ul style="list-style-type: none"> <li>• Looking at workplace training for the revised ETOH policy.</li> </ul>		
9d) UFF Report	Dr. B. Elliott	<ul style="list-style-type: none"> <li>• Bargaining starts next week.</li> <li>• UFF Social to be held on 2/25 as a family fest.</li> </ul>		
8) Announcements	All	<ul style="list-style-type: none"> <li>• Lucas Center &amp; SAC have a FERPA lecture next week.</li> <li>• Concealed carry weapons on campuses presented again in Tallahassee.</li> <li>• Art exhibit 1/26. Crossroads of Art and Science: <i>Matt Shlian: Telemetry</i> Exhibition Artist Talk with Reception to follow.</li> </ul>		
10) Adjournment		<ul style="list-style-type: none"> <li>• Meeting ended at 12:00pm</li> </ul>	Motion to adjourn: J. Kakareka Second: M. McDonald	

**Next Senate Meeting:** Friday, January 27, 2017 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** January 27, 2017 @ 12:00- Cohen Center 213