

MINUTES
 FGCU Faculty Senate
 Friday, October 7, 2011, 9:30-11:30 am
 SU 213 (Student Union Chambers)

In Attendance: Ali (alternate Gross), Anstedt (alternate for M. Banyan), Bottiger (proxy for McShane and Owen), Carlin, Case, Cooper, Darnell, Epple, Erdman, Everham, Fauerbach, Felton, Foote (alternate for Rosenthal) Gilbert, Guo, Isaacs, Kleeger, Mock, Navarantha, Osterman-Meyer, Pavelka, Renard (Proxy for Benford), Rosenthal (by N. Foote), Shahul-Hameed (alternate for Kakareka), Simpson, H. Smith, Stecher, Torres, Towne, A. Van Duijn, Zhuo

Absent without alternate/Proxy: Hoyt

Guests: J. Baker, L. Benefield, P. Snyder, G. Tolley

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am—	Harrison (substitute Howard Smith)	<ul style="list-style-type: none"> Welcome and Introductions 		
2) Approval of Minutes of September 23, 2011	Isaacs	Feedback about new format – seems logical and works for the secretary. Discussed how to handle reports of comments that	Approved as written.	
3) Standing Reports a) Provost's Report	Provost Ronald Toll (substitute Paul Snyder)	<ul style="list-style-type: none"> Called away today and apologizes for not being here. First drop in with faculty – 20-25 faculty attended. Two more planned this term 10/26 in AB 7 402 3-5 pm; 11/17; COB 4200 3-5 pm. QEP still soliciting ideas CORE group met with President and Provost and reviewed CORE recommendations; follow-up expected within the President's cabinet. \$3 million gift from Cohen's to name student union and toward student life programming. State's budget picture is darkening; see news reports of projected 2.25 billion deficits. Implications for University are unclear. 	Information/ Report Only	Next Drop in sessions 0/26 in AB 7 402 3-5 pm; 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"> Met with Institutional Affairs about smoking resolution and will be reporting back to Senate. On Senate Committees/Teams – let him know if missing student representation. Entering budget season; earlier deadline so all student organizations need to get their requests in soon. 	Information/ Report Only	Student organization budgets due.
c) UFF Report	Monika Renard, UFF President	<ul style="list-style-type: none"> Reported on recent bonus and continuing bargaining for 2% raise which will have to be ratified. Also starting bargaining for 2012-13 which will cover C & I study. (Getting close to getting results in the next month which will inform bargaining.) Bargaining meetings are listed on Provost's webpage. UFF Social - October 12 from 4-6 Lutgert faculty lounge. 	Information/ Report Only	UFF Social - October 12 from 4-6 Lutgert faculty lounge.

		<ul style="list-style-type: none"> • Reaching 50% is very important because legislature is expected to bring back the decertification bill. Need 16 more to be at 50% +1. • Questions raised about collective bargaining and recent memos that came out from the Provost and President. Renard explained how all was brought into line with the CBA and that faculty got their bonus on time. Continuing discussions now on the announced 2% due in January. 		
d) Senate President's Report	Douglas Harrison	<ul style="list-style-type: none"> • Outcome and Assessment Task Force – started meeting. • Scott Anstadt and Shahul-Hameed will be joining the Learning Management Selection Team. • PATF Implementation Task Force still being staffed – names due out this week. • Faculty Senate Appointments team newly created – will be establishing operating processes and guidelines as a first task which will come to Senate for ratification. • Provost and Harrison discussing annual promotion workshop. • Harrison convening reps to Planning and Budget Council to discuss relationship with to Faculty Senate to ensure they are included as part of Senate/Faculty representation. This will include periodic reports back to the Senate. • All standing teams have met except Grad Affairs Team; all have facilitators and have received work plans. • Recognized Ashlyn Gibbs for all of her assistance. • New Angel site to help manage information from Teams to better manage the communication between teams and with Senate. • Senate Executives represented at each beginning meeting to talk about appreciation and regular/annual reporting back to the Senate. Reinstating acknowledgement letter from Senate President for those who serve on Senate and teams – this will be to recognize what people actually did and what their team worked on. • New work plan format was developed to track key activities and accomplishments and communicate with the Senate. • Each team has a Senate liaison (typically a Senate member) to ensure that when issues pertaining to the team's work come up they can feed back to Senate and the team. • Senate teams are the focus of faculty participation in shared governance and 	Motion for five additional minutes Kleeeger, second Everham passed.	

		<p>serious deliberations. Senate must then give each issue that comes to it for consideration from the Teams appropriate weight.</p> <ul style="list-style-type: none"> • Important to note: when faculty abdicates their responsibility to shared governance, someone else will make important decisions. Membership on Teams and task forces are critical to ensure faculty input and communication. • Civility workshop on November 8 from 8 -2. • Timing of implementation of PATF discussed including that some issues require bargaining between UFF and Administration regarding Promotion and Evaluation documents. 		
5) Old Business		None		
6) New Business				
7) For the Good of the Order		<ul style="list-style-type: none"> • Reminded faculty about the importance of UFF membership moving over 50% to meet coming legislation. 		
8) Announcements		<ul style="list-style-type: none"> • Please complete LMS Survey. Two face to face and a round table session have been scheduled. Have added a website. • Sessions on Technology next week during Fall Break. Linda Serro emails contain info on registration. • Question about Fall 2012 academic calendar will be published. • Kelly Chen, Mathematics, passed away last week. • Asked for Fall 2012 calendar to be posted on Registrar's website if it has already been approved. 	Adjourned 10:30 am.	
Future Meeting Dates		<p>Next meeting: Friday, October 21, 2011, 9:30 – 11:30 am</p> <p>Senate Leadership Team meeting: October 21, 12:00 p.m.-1:30 p.m. SU 213</p>		