

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, March 31, 2017; 9:30-12:00pm; Cohen Center, Room 213**

In Attendance:

Dr. Shawn Felton – President	Dr. Sandra Pavelka – Vice- -President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	Brendan Bevins
Brown, Trent	Erdman, Rob	Fauerbach, Michael	Fraser, Steve	Olivia Hung-Simons
Kakareka, Joe	Kern, Dan	MacDonald, Jamie	McDonald, Mike	Nakatani, Kazuo
Rokusek, Steve	Rosenthal, Martha	Sakharuk, Alex	Shahul-Hameed, Jaffar Ali	
Thomas, Serge	Torres, Jorge	Volkan, Ara	Zhao, Fan	

Absent (without Alternate/Proxy):

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Guests:

Dr. Julie Yazici	Dean Michele Yovanovich			
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Media:

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Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. S. Felton	<ul style="list-style-type: none"> Meeting called to order at 9:33am 		
2) Approval of March 31, 2017 Agenda	Dr. S. Felton	<ul style="list-style-type: none"> No changes 	Motion to Approve: M. Rosenthal Second: J. MacDonald	
3) Approval of March 17, 2017 Minutes	Dr. S. Felton	<ul style="list-style-type: none"> Tab #1 	Motion to Approve: M. Rosenthal	

			Second J.Shahul-Hameed	
4) Topic/Resolution & Internal Students	Chief Moore & S. Byars	<ul style="list-style-type: none"> • Discussion about our students who are illegal. <ul style="list-style-type: none"> ○ Need to see what the courts say. ○ FERPA still is a no release of records. <ul style="list-style-type: none"> ▪ Student records are protected with limited access. ○ Students with a routine stop on campus should have no problem unless there is an already outstanding warrant. ○ The issue becomes the sheriff's, not FGCU campus police. <ul style="list-style-type: none"> ▪ UPD has no federal funding or grant money at this time. • There may be changes in the future for online course work if a student is not able to return to campus. • Faculty traveling & detained salary & benefits are worked on by HR & International Services. • Previous incident had State Dept. involvement & faculty was protected. • Refocusing on marginalized students& undocumented. 	<p>Motion to extend time 5": J. MacDonald Second: M. Rosenthal</p> <p>Motion to extend time 10": O. Hung-Simmons Second: J.Shahul-Hameed</p> <p>Motion to extend time 2": J.Shahul-Hameed Second: J. Kakareka</p>	
5) Faculty Senate President's Report	Dr. S. Felton	<ul style="list-style-type: none"> • BOG mtg reviewed Dr. Martin. <ul style="list-style-type: none"> ○ Qualifications + ○ Questions answered + ○ Contract with bonus – ○ To go back to BOT for further discussion on the 350K bonus & planning. ○ BOG appears to be more involved with Presidential salaries than the BOT of a university- appears BOG feels salaries are too high. 	<p>Motion to extend time 5": J.Shahul-Hameed Second: J. Kakareka</p>	

		<ul style="list-style-type: none"> • Dr. Felton resigned as Vice Chair of BOT: <ul style="list-style-type: none"> ○ 1.) FS President term will end. ○ 2) Violated Florida ruling that Chair & Vice Chair must be a Governor's or BOG appointee. • Small grants applications are open. • Research day 4/18 • Commencement • PDFG applications being reviewed- should have approvals by 4/3. <ul style="list-style-type: none"> ○ JSH met with Deans to discuss PDFGs to be done by colleges and/or depts. ○ Monies allotted are proportional to the size of faculty. ○ Any PDFG changes need to go through Senate. • Fl. Senate completed budget with + outcomes. Fl. House is with – outcomes. FGCU won't know where we are as yet. 		
<p>6a) <u>Old Business- Action Item- Open Access Archiving Policy</u></p>	<p>C. Bowley & M. Vandeburgt</p>	<ul style="list-style-type: none"> • Tab #2 • Opt out option reviewed & clarified. <ul style="list-style-type: none"> ○ Much discussion on this as to having to be involved with the policy, too much, too fast. No consensus. • Requesting a corporate lawyer review this- Library specialist has corporate experience. • Short discussion as to whether authors' freedoms & rights in question with this program? 	<p>Motion to debate: D. Kern Second: M. Rosenthal</p> <p>Motion to extend time 5": J. MacDonald Second: S. Thomas</p> <p>Motion to postpone for 2 weeks: S. Pavelka Second: J. MacDonald</p>	<p>Vote failed. Reverts to original motion by D.</p>

<p><u>6b) Action Item:</u> <u>Resolution of SB 104</u> <u>Computer Coding</u></p>	<p>Dr. S. Felton</p>	<ul style="list-style-type: none"> • Tabs #3 & 4 • Dr. Snyder stated the bill is dead. 	<p>Vote to postpone: 11-13-0 Motion to vote: J. MacDonald Second: M. McDonald Vote: 20-0-5 Vote of policy: 15-6-3</p> <p>Motion to postpone for 2 wks: J. Kakareka Second: R. Erdman</p> <p>Motion approved by vote- 25-0-0</p>	<p>Kern & M. Rosenthal</p> <p>Policy passes.</p> <p>Will need to change 3/17 minutes to reflect this new information.</p>
<p>7) <u>New Business</u> <u>7a) Action Item:</u> <u>Nominations for FS</u> <u>President 2017-2018</u></p>	<p>P. Niner</p>	<ul style="list-style-type: none"> • Reviewed Robert's Rules. • Dr. Felton reviewed the officers' responsibilities and time commitments. <ul style="list-style-type: none"> ○ President-voting member of BOT, meets with officers, chairs Senate leadership Team (SLT) mtgs. ○ VP- Mtgs. are < demanding yet covers the President's responsibilities when President is unable to, attends SLT mtgs. ○ Parliamentarian- runs the senate mtgs. For order, responsible for elections, bylaws, attends SLT mtgs. ○ Secretary- Most time commitment for keeping & writing the minutes, attends SLT mtgs, Has help from Academic Affairs. 	<p>Motion to close nominations: J. MacDonald M. Rosenthal</p>	

<p><u>7b) Information Item: By Law Revisions</u></p>	<p>Dr. C. Villiers for GAT</p>	<ul style="list-style-type: none"> • Dr. Kakareka nominated Dr. M. McDonald for President, seeing him as continuity. He is active on committees. Dr. McDonald accepted. • Ms. O. Hung-Simmons nominated Dr. S. Pavelka and she accepted. • Elections for FS President & nominations/elections for VP, Secretary, & Parliamentarian will be at the April 14th mtg. • Tabs #5, 6, & 7 • Reviewed changes to bylaws for honorary degrees. 	<p>To be revisited in two weeks.</p>	
<p><u>7c) Action Item: Parking Advisory Committee Recommendations</u></p>	<p>H. Yazici</p>	<ul style="list-style-type: none"> • Tab #8 • Presented the two options developed by committee. • Discussion on reserved & handicapped places & the effects of these changes. Of the ~200 reserved places, moving to Garage #1 would be inconvenient, handicapped places would be moved outdoors which is not appropriate, safety is still an issue even with some of these changes. • Consensus is no for option #1. 	<p>Motion to extend time 5": J. Kakareka Second: J. MacDonald</p>	
<p><u>7d)Information Item: Senate Internationalization Ad Hoc Committee Report</u></p>	<p>Dr. M. McDonald</p>	<ul style="list-style-type: none"> • Referred to item #1 & upcoming revisions to it but unavailable for us to review. • Created a survey for fall, 2017 for faculty to do about their global expertise & experiences. • Town Halls will take places along with focus groups. People being invited. • No budget yet. 		

		<ul style="list-style-type: none"> • Thought to be good for marketing FGCU to prospective students. 		
8) <u>Standing Reports</u> 8a) <u>Provost Report</u>	Dr. P Snyder for Dr. R. Toll	<ul style="list-style-type: none"> • Review of BOG mtg. information. • Dr. S. attended the Council of Academic VPs mtg- discussed performance funding, the frequency of the changes and how they affect FGCU. <ul style="list-style-type: none"> ○ Graduation rates, full & part-time students affect us. Changes could take place on 7/1/2017. ○ Where will we fall in the matrices- in bottom three or last? ○ What might the penalties be? • Mandatory civics classes may develop as BOG fees students do not know or comprehend the political system in the USA. Should there be a one-time test be given similar to the citizenship test or have a 4 credit course? <ul style="list-style-type: none"> ○ Not expected to pass the legislature this session. ○ BOG will want to revisit this topic. This will affect our curriculum, credits required to graduate, may become an online courses to achieve this, affect tuition, & continuing education. • BOG is concerned about our strategic plan. This may be discussed at the 4/11 mtg. 		
8b) <u>SGA Report</u>	E. Green	<ul style="list-style-type: none"> • Last mtg. for this rep. Dr. Felton thanked Ms. Green for her service to the university. • FGCU Day was positive for the Honors College & new degrees. 		

8c) SAC Report	T. Bigos & L. Strunk	<ul style="list-style-type: none"> • SAC is supporting the immigration resolution. • SAC awards are later in April. • Nominations are open for new SAC officers. 		
8d) UFF Report	Dr. B. Elliott	<ul style="list-style-type: none"> • Bargaining begins in April. • Voting for new UFF President is closing. • FGCU still under 50% membership- need 18 more members by 7/1/17 or risk losing our union. 		
9) Announcements	All	<ul style="list-style-type: none"> • None. 		
10) Adjournment		<ul style="list-style-type: none"> • Meeting ended at 12:10 pm 	Motion to adjourn: J. MacDonald Second: S. Thomas	

Next Senate Meeting: Friday, April 14, 2017 @ 9:30 AM – Cohen Center 213 **Election for President & nominations/elections for VP, Parliamentarian, & Secretary for 2017-2018**
Next Senate Leadership Team: TBA for next academic year.