

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, September 29, 2017; 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	
Daniel Acheampong	Brendan Bevins	Anjana Bhatt	Anna Carlin	Mark Case
Charles Daramola	Rob Erdman	Michael Fauerbach	Abbe Finn	BeeJay Girimurugan
Silvia Guerrero	Olivia Hung-Simons	Sharon Isern	Lan Jiang	Joe Kakareka
Anna Koufakou	Terry Leary	Jamie MacDonald	Morgan T. Paine	Jaffar Ali Shahul-Hameed
Thomas Serge	Jorge Torres	Jacqueline van Duijn	Claude Villiers	Ara Volkan

Absent (without Alternate/Proxy):

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Guests:

Dr. Ron Toll	Dr. Paul Snyder	Win Everham	Antonia Jacobse	
Pamela Bowman	Pat O'Connor Benson	Beth Nehamkin	Michele Yovanovich	Millie Wells

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 September 29, 2017 Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> Accepted as written 	Motion to Approve: T. Leary Second: J. MacDonald	

3) Approval of September 1, 2017 Minutes	Dr. M. McDonald	<ul style="list-style-type: none"> • Addendum to minutes not uploaded on website. 	Motion to postpone approval until 10/13: J. Kakareka Second: R. Erdman	
4) Senate President's Remarks	Dr. M. McDonald	<ul style="list-style-type: none"> • Discussed post- hurricane Irma issues with faculty re: mtgs post-hurricane. Dr. McDonald was at these mtgs. with Administration & President Martin. • BOT mtg. rescheduled Tuesday, October 10, 2017. 		
5) <u>Standing Reports</u> 5a) <u>Academic Affairs</u>	Dr. R. Toll	<ul style="list-style-type: none"> • Proud of FGCU in this difficult hurricane time, highlighting grounds crew, resident life, and security, using Alico and Marieb Hall as shelters. • Budget issues are \$2100. /student less for FGCU as compared to other SUS institutions. • Four SUS' are asking for \$10mil. to support programs of distinction. <ul style="list-style-type: none"> ○ We have programs although not specified as to distinction yet. Reflects waiting to work with the legislature in terms of semantics of language. • BOG (Budget & Finance & Facilities) here on 10/3 to discuss: <ul style="list-style-type: none"> ○ Perf. Based Funding (PBF) - Perhaps BPG will eliminate the penalty of bottom three SUS', of which we are in. ○ Possibly reinstate 8-12 mils. + the \$10. mil. request. This is optimistic but a possibility. ○ AB9 		

5b) <u>UFF</u>	Dr. Everham	<ul style="list-style-type: none"> ○ General discussion regarding faculty, staff, & students impacted by hurricane. Admin. Team discussing ways to help-accommodations in North Lake dorms, waiving out-of-state tuition. 		
5c) <u>SAC</u>	T. Bigos	<ul style="list-style-type: none"> ● UFF will be mtg. with Pres. Martin regularly. <ul style="list-style-type: none"> ○ Plan to discuss summer teaching load & lg. class compensation, all with less tension. ● Bargaining is ongoing-working on articles 8, 9, 17, 23, & 24.Hurricane Irma interrupted the mtgs. Plan to meet again on 10/14 for the full collective bargaining mtg. ● The survey sent out last month showed the faculty did not want to accept a “0%” raise (Article 23). 		
5d) Student Gov’t.	A. Jacobse	<ul style="list-style-type: none"> ● P. Niner has stepped down as bargaining leader. S. Michael (CAS) is now the leader. ● UFF is on the BOT agenda in October. ● Thanked everyone for post-hurricane support. <ul style="list-style-type: none"> ○ Food pantry, face book, RSO’s all working together, collecting non-perishable goods for students. ● Are meeting today with President Martin. ● Working on marketing to reach more students ● 9/11 memorial event rescheduled. ● Faculty also thanked the students for 9/1 luncheon. ● SGA is working on commencement committee. 		

		<ul style="list-style-type: none"> • RSO budget deadlines are being extended. • Thanked all at FGCU for post hurricane work. • Cabinet posts are being filled & officers being elected. • Working on annual budget. • Planning for a Student Gov't. Retreat. 		
6)) <u>Old Business Information Item- 2016-2017 Annual Report, Carry Over Initiatives</u>	Dr. M. McDonald	<ul style="list-style-type: none"> • General update for senate items held over from academic year 2016-2017-See attachment to agenda-2016-2017 FGCU Faculty Senate Annual Report • FAT will be developing the Employee Satisfaction Survey. There has not been one since the climate survey in 2006/07. • Senate Teams' with Chairs will be reviewing committee bylaws and reporting back to MM. • SPBAC is requesting more information being on agendas. <ul style="list-style-type: none"> ○ SBPAC is a 1 yr. appointed term. Some feel it should be a selection from senate ○ Should term be longer than 1 yr.? ○ There is a flow chart for all of the committees, yet there continues to be a breakdown in communication between the committees & senate. 		
7) <u>New Business 7a) Information Item- Academic & Event Tech. Services Update</u>	Ms. P. O'Connor-Bensen	<ul style="list-style-type: none"> • See Appendix A on website. • Reviewed which classrooms were outfitted with new podium technology-smart projection installed in Lutgert. • Seidler & Holmes Halls & Bower School of music are next. • All new tech. is compatible with Windows 10 & Kaltura. Workshops to be offered to assist faculty. 		

<p><u>7b) Information Item- Institutional Affairs Team- Academic Calendar Update</u></p>	<p>Ms. A. Carlin & Ms. S. Byers</p>	<ul style="list-style-type: none"> • Discussed issue with Kaltura & Canvas as to not being able to edit after being uploaded due to closed captioning in place. • Brief mention of increasing virtual seats brought to the floor as well as a thank you from the Senate for all AETS does to help us. • IAT met last week to review the calendar post Hurricane Irma. • No financial penalties for students. • IAT honors what President Martin said regarding giving students a full semester of knowledge. • Last drop date changed to 11/17. <ul style="list-style-type: none"> ○ Advising is working with students & parents on post Irma issues. • Discussion on adjuncts- length of service is by term; this does not include extra compensation. Compliments to the nursing adjuncts for their professionalism. 	<p>Motion to extend time 5”: D. Acheamong Second: J. Kakareka</p>	
<p><u>7c) Information Item- Final Exam Schedule</u></p>	<p>Ms. S. Byers</p>	<ul style="list-style-type: none"> • See Appendix B on website. • Requests have gone out to the Deans/Chairs to get final exam requests from faculty. 21% of CRN’s need final exam time. More to follow. 		
<p><u>7d) Information item- Faculty Affairs Team Prof. Development Plans & Sabbatical</u></p>	<p>Mr. M. Paine</p>	<ul style="list-style-type: none"> • Sabbatical & professional development applications open up on 10/14. FAT voted & approved this date and the timeline. • Question as to whether faculty going up for promotion will be made aware of date changes.. M. Paine will f/u. 		

<p><u>7e) Information item- Prof. Development Grant Funds Update</u></p>	<p>Dr. L. Wells</p>	<ul style="list-style-type: none"> • Discussion as to whether we need to vote & approve this & is this information vs. action item, voting without seeing the timeline, not voting will delay dates that FAT voted on. • Admin. supports voting now so as to move forward. Admin. is not holding this up. • Vote taken and passed to accept revised IAT dates. • Need additional committee members. <ul style="list-style-type: none"> ○ New committee members will be involved in learning about a proposal, even if not in their area of specialty. • Working on 2016-2017 budget report. • Waiting on info. from Provost's Office for \$. • Discussed timeline <ul style="list-style-type: none"> ○ Clarification of dates is 10/14-11/30. ○ Reviewing applications for clarity ○ Allocations of monies ○ Getting partial, full, or no \$ ○ Applicants cannot re-apply in spring as there will be new faculty requesting \$ ○ Recipients will get an email before hard copy letter. 	<p>Motion to suspend rules: J. MacDonald Second: Dan E? Motion to adopt time line approved by IAT: M. Paine Motion to suspend rules to vote: J. MacDonald Second: R. Erdman Vote 25/0/0</p>	
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<u>7f) Information item- Planning & Budget Committee</u>	Dr. M. McDonald	<ul style="list-style-type: none"> ○ Applicants can get reimbursement in the same academic year. 		
<u>7g) Information item- BOG Mtg</u>	Dr. M. McDonald	<ul style="list-style-type: none"> • See Appendix C on website for BOG info.. • Please note no questions from the audience @ this mtg. 		
<u>7h) Information item- Commencement Update</u>	Dr. M. McDonald	<ul style="list-style-type: none"> • Committee met with Pres. Martin to determine to have 2 ceremonies on 12/16. Consensus is to do this, even with the large amt. of behind the scenes work it takes. 		
<u>7i) Information item- Committee Vacancies</u>	Dr. M. McDonald	<ul style="list-style-type: none"> • See Pres. McDonald's email from regarding vacancies. • St. Gov't. is interested in being on standing committees. This will be brought up at the leadership mtg. on 10/3. 		
8) College Caucuses	All	<ul style="list-style-type: none"> • Vote passes to suspend caucus until 10/13 mtg.. 	Motion to suspend until 10/13.: D. Acheampong Second: A. Volkan Voted 23/1/0	
9) For the Good of the Order	Dr. M. McDonald	<ul style="list-style-type: none"> • Discussion on the change in the room set up. <ul style="list-style-type: none"> ○ Not all feel it reflects the peer relationships equitably as in the past. ○ It has lost the collegiality by not facing each other- need to turn around or have back to speaker. 	To be re-evaluated with a vote at the next mtg..	

		<ul style="list-style-type: none"> ○ Lost the energy in the room, not conducive to open communication. ○ Difficult for secretary to take accurate minutes based upon speakers. ○ Mention the old seating arrangement also had people sitting behind others. ● Further mention about post-hurricane issues in Puerto Rico. Dr. Toll stated FGCU has responded about tuition. There are also online textbooks for free. 		
10) Announcements	All	●		
11) Adjournment	All	● Meeting ended at 12:00pm	Motion to adjourn: A. Finn Second: A. Bhatt	

Next Senate Meeting: Friday, October 13, 2017@ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, October 13,, 2017@ 12:00PM – Cohen Center 213 .