

**MINUTES**

**Faculty Senate**

Friday, December 5, 2014 9:30-11:30 am  
Cohen Center 213

**In Attendance:** Krome, Mary; Acheampong, Daniel; Anstadt, Scott; van Duijn, Arie; Felton, Shawn; Stecher, Jo; Bevins, Brendan; Felke, Tom; Brown, Trent; Croshaw, Dean; Epple, Michael; Erdman, Rob; Gunnels, Billy; Kakareka, Joe; Keycraft, Kimberly; McDowell, Kimberly; Niner, Patrick; Paine, Morgan; Pavelka, Sandra; Rosenthal, Martha; Sakharuk, Alexander; Strahorn, Eric; Carlin, Anna; Finley, Penny; Hung-Simons, Olivia; Johnston, Vicki; Nguyen, Long; Torres, Jorge; Villiers, Claude

**Absent (without Alternate/Proxy):** Eugene Hoyt, Yabing Jiang, Fan Zhao, Win Everham, Tom Hair, Serge Thomas,

**Guests:** Dr. Roy McTarnaghan Dr.Snyder, Dr. Barringer, Jennifer Baker, Cory Mentzer, Elspeth McCulloch, Sue Snauwaert and scheduling team, Real Food Representatives, Chief Moore

**Summary:**

Agenda Item	Responsible	Discussion	Action/Vote	Follow- up
1)Gathering	Shawn Felton			
2) Approval of Agenda of December 5	Shawn Felton		Martha moved Mary second	Approved
3) Approval of Minutes of November 14	Shawn Felton		Martha moved Tom second	Approved
4) Guest – Chief Moore University Police	Chief Moore	<p><b><u>Report to Faculty on Safety Measures</u></b></p> <p>His intent is to cover the resources available to faculty and students.</p> <p>He displayed the UPD website available from the FGCU website.</p> <p>He highlighted a 6 minute video that should be used in meetings, classes, anywhere to make sure we all are informed. Pocket cards are also available to print out for information cards.</p> <p>He also spoke about areas of concern and the number of ways to handle those concerns. There are a number of reporting mechanisms to report students who have issues (student affairs, CAPS, housing, UPD)The goal is to get ahead of any issues of concern. If there is a student of concern, feel free to get involved early on to not postpone or put up with students who need help.</p> <p>He encourages all of us to preload phone numbers into their cell phones, office phones, etc. They hope to put phone stickers back on the phones in stickers.</p> <p>They are also researching timers for faculty and other safety features to protect everyone.</p> <p>Q: Sandy – The text alert was not received by all faculty, even those who are opt in. Request for a new email to refresh their opt in.</p> <p>A: The text alert is an opt in system. He will be working on an opt out system instead.</p> <p>Q: Billy – What is the process for dealing with students with issues who have not had support or response for help?</p>		

		<p>A: The UPD is more than willing to work with faculty to make sure they feel safe. 20% of the students are on prescription drugs; some veterans who are students also have issues. UPD needs to be made aware and it is difficult to have students removed from classes or from the university. All teachers who have the students should be contacted to see if the problem is experienced by all.</p> <p>Q: Eric – How should students with unusual behaviors taking virtual classes be dealt with. Does the UPD have any contact there?</p> <p>A: The U.S. Supreme Court is dealing with cases concerning first amendment rights on the internet. This still should be reported to the UPD. The challenges are that institutionalizing people is difficult. All threats should be evaluated.</p>		
<p>5) Guest – Roy McTarnaghan Former FGCU President</p>	<p>Dr. McTarnaghan</p>	<p><b>PowerPoint on Academic Policy Development</b></p> <ul style="list-style-type: none"> <li>▪ Mission and Strategic Plan – assessment of goals; balance in teaching /research/service; efficiency in resources</li> <li>▪ How to Best Serve Students – feeder institutions, full and part time students, reasonable admission standards</li> <li>▪ Face to face and on-line</li> <li>▪ Focus on Hot Button – time to degree, pressuring schools to show improvement in 4 and 6 year graduation rates, pressure to avoid part time(?)admission standards too weak(?)</li> <li>▪ Charge to Senate is to take a stand in these missions and stand up and be counted on these measures if we do not agree.</li> <li>▪ Excess Credit Hours – 120 hours unit max for BA/BS degree; limiting students' ability to experiment</li> <li>▪ Institutional Policy Questions – admission standards too weak (?) ; proper job advising (?); better use of resources</li> <li>▪ Institutional Policy Questions – limit in number of hours students can take per semester (?) ; plans for scheduling may be more efficiently done from student need, preregistration and testing demand (bottom up)</li> <li>▪ A Look at Present Policies/ What can we do Internally? Use Academic Common Market – Southern Regional Education board – <a href="http://www.sreb.org">www.sreb.org</a> This is a program to allow students to take courses through this consortium on line.</li> <li>▪ The State's Vision – the governor and BOG are restricting building and decisions for has become political; has money from the Lottery system gone to education (?)</li> <li>▪ Jo – Thanked him for this time and his excellent points.</li> <li>▪ Claude – How do some programs get in a matrix for special interest groups? Can faculty do any advising of students that contradicts what advising has suggested for hours, etc?</li> <li>▪ A: Eminent Scholar programs – former matching program that state would match funds for scholars</li> </ul>		

		and for buildings. The role of all of us is to stand up and speak out when something is being done that we do not approve of.		
6) Old Business	Shawn Felton	The appointments team will be sending out nomination notices for the Ranking Committee and the Committee for the Universal Promotion Document.		
	Mary Krome	<p><b>Scheduling Committee</b> – we recognize that we need to there is a need for change to make sure that there is a universal understanding of how each college should be making these changes.</p> <p>How will scheduling impact quality?</p> <p>How will all student populations have concerns addressed?</p> <p>How will professors complete other duties in light of scheduling?</p>		
		Update on faculty Classifications		
7) New Business	Ari van Duin	<p><b>Action Item: Election of VP of Senate</b></p> <p>Nomination: Claude Villiers (Jorge put name in nomination)</p> <p>Nomination: Win Everham (Morgan put name in nomination)</p> <p>Since Win was not present to confirm. Elections will be held on the first session in January.</p>		
	Tia and James	<p><b>Information Item: Real Food Challenge</b></p> <p>PowerPoint presentation</p> <ul style="list-style-type: none"> <li>▪ College campus initiative.</li> <li>▪ Calculator to monitor local, organic, sustainable, fairly produced, ethical to humans and animals involved as well as fair trade.</li> <li>▪ The President of the University would determine a baseline of 20% of the current campus food budget to be spent on real food by 2020.</li> <li>▪ We would be the first university in the state to sign on to this and it is in line with our mission.</li> <li>▪ Food contract is coming to term in July 2015 and it will be time to sign another 10 year term.</li> <li>▪ We have passed the STAR test for sustainability in the past and this would also add more credibility to our mission.</li> <li>▪ 1400 signatures from tabling; President. Bradshaw will support if it is united by faculty senate and student government and school groups. Newspaper coverage; campus wide support.</li> <li>▪ Faculty Support needed for long term support, united front, seeking a faculty senate drafting a resolution.</li> <li>▪ Implementation: Total of 29 schools in the U.S. has adopted, representatives available from Real Food; board required from faculty, students, and Real Food.</li> <li>▪ Q: Joe k. What time schedule are you looking for?</li> <li>▪ A: Gunnels – If a resolution is made it can be voted on.</li> <li>▪ A: Increments of 4% be year may begin to lead to the 2020 deadline.</li> <li>▪ Q: Sandy – Have you investigated the costs that this will lead to?</li> <li>▪ A: The goal is to spend 20% of the budget in different venues. There should be no cost increase.</li> <li>▪ Jo: A focus group has been meeting with the outside auditor about the future of our food provider. Have you met with them?</li> </ul>		



	Calendar Team	Action Item: 2016-17 Academic Calendar Guidelines for designing the calendar were explained with the criteria as well as explaining the two versions of the calendars. Eric Strahorn also explained the AIT perspectives on the rationale for each having to do with either a 5 day exam schedule in the same week or a longer break before summer.		
6) Standing Reports	Dr. Paul Snyder for Dr. Toll	Provost Report <ul style="list-style-type: none"> <li>▪ Provost Toll is in Orlando and then to the SACS meeting in Nashville.</li> <li>▪ QUEP – will be headed by Dr. Gunnels</li> <li>▪ The results of the offsite review only minor issues were not in compliance. The end of March will be the onsite review.</li> <li>▪ The Board Meeting the university’s annual report will be presented along with the 36/39 programs recommended for termination.</li> <li>▪ The Annual Report is available online under agenda items. We were 6 points ahead of last year. 36 points. We think we are in good shape for PBF.</li> <li>▪ Strategic Planning has a highly participation in the internal and external scans.</li> <li>▪ January 20<sup>th</sup> there will be a BOT workshop to look over the strategic plan and mission plan.</li> </ul>		
	Elspeth McCullough	<b>SAC Report</b> <ul style="list-style-type: none"> <li>▪ SAC has supported the Real Food initiative</li> <li>▪ Staff classifications and salaries have a team</li> <li>▪ Preparing for elections in February</li> <li>▪ Employee of the year and professional development awards</li> </ul>		
	Cory	<b>SGA Report</b> <ul style="list-style-type: none"> <li>▪ Azul project is up and on its way with articles in the news and information out to local artists.</li> <li>▪ Spotlight and Dr. Rollo’s webpage has information</li> <li>▪ Hockey has been funded.</li> </ul>		
	Beth Elliott	<b>UFF Report</b> <ul style="list-style-type: none"> <li>▪ Negotiations are underway through first 7 articles.</li> <li>▪ One more session before the break.</li> <li>▪ Union off campus social at Bar Louie for members.</li> </ul>		
	Shawn Felton	<b>Senate President’s Report</b> <ul style="list-style-type: none"> <li>▪ Next BOT is Wednesday 12/10/14 at 1 PM -4:15</li> <li>▪ Commencement is December 13 (33 for 9 am and 78 for 2 pm)</li> <li>▪ Student Government Meet and Greet is scheduled after Senate on January 9<sup>th</sup> for lunch on a day when President Bradshaw will be here.</li> <li>▪ Strategic Planning update – the PBC and senate members attended and in the senate packet there are highlighted additions and changes.</li> <li>▪ Friday, January 30<sup>th</sup> – FGCU Persistence Conference for all faculty here at the Cohen Center</li> <li>▪ Celebration of Excellence nominations went out before Thanksgiving.</li> <li>▪ Chairs and Dean survey is still underway and close to be sent out.</li> <li>▪ PDFG went out yesterday. 44 of 53 applications were funded (83%) up about 3% from last fall - \$60K in</li> </ul>		

		<p>funding went out.</p> <ul style="list-style-type: none"> <li>▪ President Bradshaw and Chair Roepstorff will be here in January and questions for them are called for.</li> <li>▪ Updates on adhoc charges</li> </ul>		
7) For the Good of the Order	Shawn Felton	Thanks to Senators and holiday greetings.		
8)Announcements	Billy Gunnels	<p>Empty Bowls – donations for Food Pantry.  Art Students gave Senior presentations and are on display there.  STEM students in Whitaker senior presentations.  Annual Chili cook-off.</p>		

**Next Senate Meeting:** January 9, 2015; 9:30 AM – 11:30 AM; Cohen Center, Rm. 213

**Next Senate Leadership Team Meeting:** January 23, 2015; 12:00 Noon; Cohen Center, Rm. 213