

Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, January 29, 2016; 9:30-11:30am; Cohen Center, Room 213

In Attendance:

Dr. Shawn Felton- President	Dr. Arie van Duijn - Parliamentarian	Dr. Tom Felke- Secretary	Mary Krome (Daniel Acheampong)	Daniel Acheampong
Kazuo Nakatani	Jacqueline van Duijn	Jo Stecher	Trent Brown (Melissa Lingle-Martin)	Brendan Bevins (Anne Harner)
Trent Brown (Melissa	Dean Croshaw (Erica Baer)	Alex Sakharuk	Rob Erdman	Win Everham (Martha Rosenthal)
Melissa Lingle-Martin	Patrick Niner	Joe Kakareka (Patrick Niner)	Sulekha Coticone	Mike McDonald
Eric Strahorn	Jamie MacDonald	Steve Rokusek	Robert Triscari	Vickie Johnston
Kimberly McDowell (Dawn Mandle)	Danvers Johnston	Jorge Torres	Claude Villier	

Absent (without Alternate/Proxy):

Dr. Pavelka - Vice President	Fan Zhao	Tom Hair	Olivia Hung-Simons	
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Guests:

Provost Toll	Dr. Snyder	Jennifer Baker	Dr. Barringer	Dr. billy Gunnels
Jessica Rhea	Jessica Scanlon	Laura Strunk	Teri Bigos	

Media:

None				
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Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. Shawn Felton	<ul style="list-style-type: none"> Meeting called to order at 9:30am 		
2) Approval of January 29, 2016 Agenda	Dr. Shawn Felton		Motion to Approve: Rosenthal; Second: Coticone	
3) Approval of January 15, 2016 Minutes	Dr. Shawn Felton		Motion to approve: Rosenthal; Second: Stecher	
4) Faculty Senate President's Report	Dr. Shawn Felton	<ul style="list-style-type: none"> Excellence Awards deadline is February 5th SGA Meet & Greet luncheon after Faculty Senate meeting on February 12th Deans & Charis survey is still in development Feedback from last meeting concerning Fitness for Duty and Social Media policies was sent to Office of General Counsel 		

		<ul style="list-style-type: none"> • BOG meeting held two weeks ago <ul style="list-style-type: none"> ○ Ready, Set, Work Challenge was announced and FGCU 1st to accept ○ Freshman year tuition reimbursement initiative was announced as a result • FGCU Day held at the Capitol on January 26th • Next BOT meeting will be held on February 23rd • Dr. Felton appointed to BOT Delegation Review Committee to review delegation of authority as related to the President; dates of meetings TBD 		
<p>5a) Old Business: 2019 – 2020 Academic Calendar (Action Item)</p>	<p>Faculty Senate IAT</p>	<ul style="list-style-type: none"> • MacDonald – Concern that calendar adversely affects labs • Strahorn – What is the exact issue? • MacDonald – Students may end up with one less day in lab as a result of current scheduling in calendar • Sakharuk – Concern as well concerning impact on lab • Niner – When will we be looking at guidelines? • Felton – We will be reviewing these today. • VanDujin – Is this something IAT can examine? • Rokusek – Want to look at this issue but at a point of not hearing alternative suggestions • Strahorn – Small things where there is flexibility to change but to examine the lab issue would require starting over in creating the calendar; Need specific proposals. Do not have unfettered discretion with the calendar • Felton: Did you want to postpone the discussions? 	<p>Motion to postpone discussion: Niner; Second: Rosenthal Motion to send 2019 – 2020 calendar back to IAT: MacDonald; Second: Rosenthal</p>	<p>Vote: Passes unanimously to postpone discussion</p> <p>Vote for amendment – For: 26; Against: 0; Abstain: 0 Motion carries</p>

<p>6a) New Business: Academic Calendar Development (Information Item)</p>	<p>Faculty Senate IAT</p>	<ul style="list-style-type: none"> • Strahorn – There are some things we can change and some that cannot due to State/BOG regulations • Hickox – Review of development guidelines; first four items in guidelines are mandated under State/BOG; • McDonald – What is the process for an exception under Item #2? • Toll – We have asked for and received an exception previously but not something that is done regularly; exists for overwhelming types of situations • Sakharuk – Item #7 seems to be based on purely programmatic concerns such as not being Banner • Strahorn – It is not just an issue with the technology • MacDonald – Is it possible to have an equal number of days? • Strahorn – It could be done but guidelines would need to be changed • MacDonald – If that could be done it would solve the lab issue • Hickox – It is an anomaly that there is a perfect number of days • Sakharuk – This is having a major impact on lab sessions and needs to be addressed • Felton – Need to have some type of action if we want to see this moved forward in some way • VanDujin – Can motion now or take back to constituents for discussion and then bring back for more discussion. • Rosenthal – Item #7 while difficult may be re-considered • Macdonald – Suggest revision to add ‘weekdays’ • Strahorn – Suggest reconsideration be sent to IAT due to potential impact on students and students being represented on IAT currently 	<p>Motion to reconsider option for bureaucratic days to promote even number of days when necessary: Rosenthal; Second: Niner</p> <p>Motion to extend time 10 minutes: MacDonald; Acheampong</p>	
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6b) New Business: Furniture Senate Resolution (Action Item)	Dr. Nora Demers (Dr. Felton)	<ul style="list-style-type: none"> Update to resolution passed by Faculty Senate a few years ago to re-establish need for some items Baker – Sit on Space Committee and ADA committee: Placing benches in the hallways cause an issue with the ADA; and looking at these issues as are other committees; Felton – Need a second to this resolution for it to come forward for discussion and vote <u>Discussion on Resolution</u> Niner – Do not think this resolution will be helpful to process 	<p>MOTION for consideration: Whereas, several academic buildings (Reed, Whitaker, Ben Hill Griffin, Merwin and the 4th Floor of the Library) have never had adequate seating in the hallways. And, whereas hallways and alcoves are critical areas for students to be able to congregate for working with each</p>	

		<ul style="list-style-type: none"> Rosenthal – There are issues with wording and with placing benches in hallways Stecher – Think more lobby seating is appropriate but also possibly consider signage in hallways Erdman – Benches in Whitaker have been moved from hallways Scanlon – Believe sitting in hallways is uncomfortable and is distracting to classrooms Sakharuk – AP7 is platinum-certified which limits capacity Toll – Yes, there are actually a number of guidelines to be considered; dealing with two different sets of buildings; buildings after Lutgert were built with idea to have students in common areas MacDonald – Might want to ask for amendments to resolution based on discussion 	<p>other, and wait for class sessions to begin, Therefore, we move that FGCU Faculty Senate requests that funding is secured from all available sources to acquire more furniture (benches) for the common areas, (especially hallways) and alcoves (indoor and outdoor) in the Academic areas on campus as soon as possible and that furniture be installed as soon as possible.</p> <p>Second to resolution: MacDonald</p>	
6c) New Business: Community-Engaged Scholarship Symposium (Information Item)	Jessica Rhea & Dr. Billy Gunnels	<ul style="list-style-type: none"> Symposium will be held in Cohen Center Ballroom on Friday, February 26th from 11:30am – 3:30pm with a reception to follow from 3:30pm – 4:30pm Keynote speaker will be Dr. Bachin and there will be FGCU presenters as well Lunch will be provided Registration went out via email Lingle-Martin – Possible to consider scheduling events on days other than Fridays? Gunnels – Looking to schedule on days other than Fridays Niner – Thank you for scheduling after Senate on that day 		
7a) Provost Report	Dr. Toll	<ul style="list-style-type: none"> Thank you to all students who attended FGCU Day Conceal Carry on Campus bill was not brought forward for reading in the Senate 		

		<ul style="list-style-type: none"> • Proposal has come forward to put performance-based funding into statutory language • Proposal to reimburse out-of-pocket costs paid by the student for freshman year tuition (not fees) if certain conditions are met post-graduation has been very well received in the Governor’s Office; possibility to garner national attention; comes from private, non-tax dollars and not from E&G funds • McDonald – Program is for all degrees? • Toll – For students who start at FGCU as freshman, about 30 credits; graduate in 4 years, obtain employment within 6 months of graduation with a minimum salary of \$25,000. Out of pocket Tuition (not fees) • Niner – Extend congratulations for this initiative • van Dujin – Does this cover students who go on to graduate school? • Toll – No, but we examined this issue and the proposal covers the majority of graduating undergraduate students; student will not be penalized if they meet conditions and attend graduate school • Ramos – Is there a GPA threshold related to this program? • Toll – No, there is a minimum GPA to graduate and that is all. • MacDonald – Any consideration of students who receive graduate stipends at or over \$25,000? • Toll – We did consider this but it was not included • Stecher – What about students will 5 semester programs such as nursing? • Toll – Need to consider this type of feedback and why it is being brought forward in this forum; My hope is that this program will 		
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		<p>incentivize students to graduate on time; Also discussed degree programs with more than 100 hours.</p> <ul style="list-style-type: none"> • Scanlon – Seeing an impact among students who want to know more about program; potential to influence admissions • Rosenthal – Surprised by low number of inaugural faculty on 20th Anniversary Committee and hope committee will consider contacting these individuals for their stories • Toll – Ideas have come forward and committee will be reaching out on some of these such as collecting archival materials • Villiers – Hope there will be more consideration given to the possibilities related to student tuition reimbursement proposal • Toll – A lot of ideas have been discussed but not all have been uncovered; want to be seen as more of a first-choice institution and hope this helps that process • Felton – Ellen Donald who is an inaugural faculty members was selected is part of 20th Anniversary Committee; Nicola Foote is a peripheral member of the committee as well 	<p>Motion to extend time 5 minutes: Rosenthal; Second: MacDonald</p> <p>Motion to extend time 5 minutes: Villiers; Second: Niner</p>	
7b) SAC Report	Lauren Strunk & Teri Bigos	<ul style="list-style-type: none"> • Applications are in for Outstanding Staff Awards • Preparing for Soar into Spring event to be held during Spring Break • Looking at SAC membership to better represent variety of staff on-campus • In the process of drafting a resolution on Family Leave policy for next SAC meeting • No feedback for Fitness for Duty and Social Media policies • Stecher – Is there a Canvas page for SAC? 		

		<ul style="list-style-type: none"> • Bigos – No, but will look into this 		
7c) SGA Report	Jessica Scanlon	<ul style="list-style-type: none"> • 18 students attended FGCU Day and had the opportunity to meet with legislators • Will be discussing Conceal Carry bill at next Student Senate meeting to obtain clearer student feedback than what has been received so far • Will be participating in Alumni Tailgate and Eagle EXPO on February 20th • Working to get New York Ties back on campus in the near future • SGA will host Meet & Greet with Faculty Senate on February 20th • Student government applications are currently out via the SGA website as well as in the Office of Student Involvement and are due on February 8th • Niner – In what way was student polling on Conceal Carry not what was expected? • Scanlon – Students were more likely to be in support of the legislation; hoping to do more polling on the issue 		
7d) UFF Report	Dr. Beth Elliott	<ul style="list-style-type: none"> • Social on Friday, February 26th from 5:00pm – 7:00pm at Bar Louie in Gulf Coast Town Center 		
8) Good of the Order		<ul style="list-style-type: none"> • None 		
8) Announcements		<ul style="list-style-type: none"> • Instructor ad hoc team have finalized their report and it will be heard at Senate Leadership team today (1/29/16) • Meeting ended at 11:06am 	Motion to adjourn: Macdonald	

Next Senate Meeting: Friday, February 12, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, February 26, 2016@ 12 Noon – Cohen Center 213