

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, January 27, 2017; 9:30-11:30pm; Cohen Center, Room 213**

In Attendance:

Dr. Sandra Pavelka – Vice-- President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary		
Bevins, Brendan	Brown, Trent	Erdman, Rob	Fabrizi, Sarah	Fauerbach, Michael
Fraser, Steve	Girimurugan, BeeJay	Johnston, Danvers	Kakareka, Joe	MacDonald, Jamie
McDonald, Mike	Nakatani, Kazuo	Paine, Morgan	Rosenthal, Martha	Safak, Elif
Sakharuk, Alex	Salmond, Jacqueline	Thomas, Serge	Torres, Jorge	Triscari, Robert
Villiers, Claude	Volkan, Ara	Zhao, Fan		

Absent (without Alternate/Proxy):

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Guests:

Dr. Sharon Isern	Stacey P. Chados	Dr. John Reilly		
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Media:

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Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. S. Pavelka for Dr. S. Felton	<ul style="list-style-type: none"> Meeting called to order at 9:33am 		
2) Approval of January 27, 2017 Agenda	Dr. S. Pavelka for Dr. S. Felton	<ul style="list-style-type: none"> No comments 	Motion to Approve: M. Rosenthal Second: J. MacDonald	

3) Approval of January 13, 2017 Minutes	Dr. S. Pavelka for Dr. S. Felton	<ul style="list-style-type: none"> • Tab #1 	Motion to Approve: M. Rosenthal Second: BJ. Girimurugan	
4) Faculty Senate President's Report	Dr. S. Pavelka for Dr. S. Felton	<ul style="list-style-type: none"> • Review of Pres. Search time line & public forums. • PDFG letters went out. Spring cycle begins 2/1-2/18. • VP spoke briefly for the Involvement Group and their upcoming meeting. Discussed need for an identification tool for at-risk students,, interventions that could be implemented, and when to roll this out. • Bring concealed weapons resolution forth. • VP met with Student Gov't. regarding: working closely together & mentoring across the campus 		
5) <u>Old Business-</u>		<ul style="list-style-type: none"> • None 		
6)) <u>New Business:</u> 6a) <u>Information Item- Council of Chair Update</u> 6b) <u>Presidential Search Update</u> 6c) <u>FGCU Chief Compliance Officer Update</u>	Dr. J. Reilly Dr. S. Isern Ms. S. Chados	<ul style="list-style-type: none"> • Reviewed what the Council of Chairs is & does. They: are faculty, teach, want to be active in anticipation of a new University President, work on mentoring new chairs, & be more visible. • Reminder of tight timeline for the search. A survey will come out for faculty & staff input. One of the two candidates has withdrawn; therefore, we need to bring two more names forward to the BOT. • Gave a presentation bio and the purpose of the position in the SUS's. The compliance officer position mirrors the federal gov't. Programs and standards. • Reports to the President & the BOT. An annual 		

		<p>report is submitted which then goes to the BOG.</p> <ul style="list-style-type: none"> • Works with all compliance issues such as NCAA, Title IX, equity, financial aid, & HR. • Will be developing disciplinary policies. 		
<p>7) <u>Standing Reports</u> 7a) <u>Provost Report</u></p>	Provost Toll	<ul style="list-style-type: none"> • Acknowledged Chief Compliance Officer & informed Senate it is a state statute to have this position & policies. • Land issue has a 5 million dollar offer. This is public so others may offer a higher amount. • Budget Committee is planning on three potential actions: <ul style="list-style-type: none"> ○ To increase base budget by 3 million. ○ Receive no new money but have no reduction either. ○ Eight million reduction & no new money from base budget. • There is a real possibility of an 8 million dollar reduction in state funds. • Recent BOG mtg. had nothing related directly to FGCU. Items discussed included: distance learning, metrics # 9 & 10. <ul style="list-style-type: none"> ○ #9 is the BOT choice relating to the # of degrees conferred. ○ #10 BOG choice for all SUS's for the % of students graduating with excess hours for each program. 	<ul style="list-style-type: none"> • Motion to Extend Time for 5”M. Rosenthal • Second- Girimurugan 	<ul style="list-style-type: none"> • No update on this issue. • No update on this issue.
7b) <u>SGA Report</u>	M. Quinn	<ul style="list-style-type: none"> • Introduced new Dir. Of Gov’t. Relations, Wade Henry. • Have Senate seats open in all colleges. • Students will be in Tallahassee for FGCU Days 		<ul style="list-style-type: none"> • Still have open seats,

		<p>on 3/27 & 3/28.</p> <ul style="list-style-type: none"> • Twelve students will attend the 2017 Inauguration of Donald Trump. • Alternative spring break will be in NYC. • Homecoming week is merging with alumni week from 2/6-2/12. 		<p>although COE & Business are moving forward.</p> <ul style="list-style-type: none"> • Fifteen students attended the inauguration.
7c) SAC Report	L. Strunk	<ul style="list-style-type: none"> • No report. 		
7d) UFF Report	Dr. B. Elliott	<ul style="list-style-type: none"> • Bargaining started on 1/17/2017. • UFF Picnic Social is on 2/25 from 4:30-7:30 as a family fest. Food to be provided. 		
8) Announcements	All	<ul style="list-style-type: none"> • 		
10) Adjournment		<ul style="list-style-type: none"> • Meeting ended at 10:51am 	<p>Motion to adjourn: J. MacDonald Second: J. Salmond</p>	

Next Senate Meeting: Friday, February 10, 2017 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: February 24, 2017 @ 12:00- Cohen Center 213