

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, March 17, 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	
Brown, Trent	Erdman, Rob	Fauerbach, Michael	Fraser, Steve	Girimurugan, BeeJay
Johnston, Danvers	Kakareka, Joe	MacDonald, Jamie	McDonald, Mike	Nakatani, Kazuo
Paine, Morgan	Rokusek, Steve	Rosenthal, Martha	Sakharuk, Alex	Salmond, Jacqueline
Shahul-Hameed, Jaffar Ali	Thomas, Serge	Torres, Jorge	Volken, Ara	

Absent (without Alternate/Proxy):

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Guests:

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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 9:34am 		
2) Approval of March 17, 2017 Agenda	Dr. S. Felton	<ul style="list-style-type: none"> No changes 	Motion to Approve: M. Rosenthal Second: T. Brown	
3) Approval of February 24, 2017 Minutes	Dr. S. Felton	<ul style="list-style-type: none"> Tab #1 	Motion to Approve: J. Kakareka Second J. MacDonald	
4) Faculty Senate	Dr. S. Felton	<ul style="list-style-type: none"> Men's & WBall recognized. 		

<p>President's Report</p>		<ul style="list-style-type: none"> • BOT- <ul style="list-style-type: none"> ○ Approved Dr. M. Martin as FGCU President with contract issues. It has gone to the BOG, been returned, and is under revision now. ○ Accountability Report reviewed. ○ Reviewed a Performance Improvement Plan for student graduation rates. • March 29-30, next BOG will be at Fl. A & M <ul style="list-style-type: none"> ○ Hopeful to confirm Dr. Martin. • Spring Commencement- please RSVP • 3/31 FS mtg- important! <ul style="list-style-type: none"> ○ Much new business, inc. nominees for FS President. • New guidelines as to lobbying in Tallahassee. 3/28 is FGCU Day. 		
<p>5a) <u>Old Business- Action Item- Academic Calendar 2020-2021</u></p> <p>5b) <u>Task Force on Student Success</u></p>	<p>Institutional Affairs Team (IAT), led by Dr. D. Rea</p> <p>Dr. S. Pavelka</p>	<ul style="list-style-type: none"> • Tabs #2, 3, & 4 • Extra Tuesday study day after Labor Day will be changed to a hurricane day. • No fall break in any SUS. • There are 15 weeks of every M, T, W, Th, & F. • Byars-Will bring this suggestion to IAT • Recommend the withdrawal time period which is 60% in to the semester • Tab #5 • Ppt. presented the final report sent to P. Snyder. It will be presented at the BOT on April. <ul style="list-style-type: none"> ○ Reviewed phases, for implementation, tools to use, and personnel to be in place. ○ Identified five courses with D/F/W's to focus on. Apply for Lucas Center grant for money. ○ Develop an office of enrollment management. 	<p>Motion to vote: J. MacDonald Second: M. McDonald</p> <p>Motion approved by vote- 26-2-2.</p> <p>Motion to extend</p>	<p>S. Byars checked with the financial aid office about the withdrawal time but has no update yet.</p>

		<ul style="list-style-type: none"> ○ Add information to student orientations Tools to identify use of canvas, interventions with students • Discussion on numbers of students vs. percentages, should sophomores be included in this data. • Report to be shared with Deans. • Discussion about audiotaping lectures or using other electronic means. 	time 10'': M. Rosenthal Second: S. Thomas	
<p>6) <u>New Business</u> 6a) <u>Information Item: Video Discussion for Confirmation of Dr. M. Martin</u></p> <p>6b) <u>Action Item: Open Access Archiving Policy</u></p> <p>6c) <u>Action Item: Resolution of SB 104- Computer Coding</u></p>	<p>Dr. G. Tyson, Fl. BOG & Chair, Advisory council of Faculty Senates</p> <p>C. B??? & M. ???</p> <p>Dr. S. Felton</p>	<ul style="list-style-type: none"> • Faculty member @ FSU was available to us for questions and discussion for our thoughts prior to presenting information to the BOG about Nominee Dr. M. Martin. <ul style="list-style-type: none"> ○ General comments from faculty were all quite positive. ○ Questioned the contract issues about performance bonus. • Tab #6 • Ppt. shown to review this new proposed policy. • It archives peer-reviewed national & international journal articles, no music or art. • Does not replace ILL. • Discussion about other archive places such as Research Gate- they are public but can be taken down without notice. Some you have to pay into as well. • Faculty can change out after being in this if their research has changed, need to correct it, or if author has a non-disclosure agreement. • Tab #7 	<p>Motion to extend time 10'': D. Kern Second: M. Rosenthal</p>	

		<ul style="list-style-type: none"> • Active discussion on computer coding be considered a foreign language. <ul style="list-style-type: none"> ○ FGCU is built upon diversity, human interaction, & cultural experience. • Miami Sen. J. Ring brought this to the legislature. High schools starting this in 2019-2020 school year. • Questioned as to other States doing this- unknown @ this time. • FGCU admission process will be forced to change. On 3/31 the bill passed. It will go into effect on 7/1/2017. • To be voted on at 3/31 mtg. 	<p>Motion to extend time 10": J. MacDonald Second: B. Bevins</p>	
<p>7) <u>Standing Reports</u> 7a) <u>Provost Report</u></p>	<p>Dr. R. Toll</p>	<ul style="list-style-type: none"> • Performance metrics are not in our favor. FGCU is already quite lean and we should expect to lose money and do with less. Matrix 3 will most likely put us in the bottom 3= <8 million. Deans are formulating budgets with 3%, 6%, & 9% reduced budgets. • Workshop to be hold @ BOT mtg to bring documents together with data sets. <ul style="list-style-type: none"> ○ Plan to take the matrices' data down to the college levels, department levels, & program levels. ○ Note- not every matrix is applicable to each college & will be acknowledged. Will be working on an improvement plan. • Student success committees information is to be consolidated into 1 report to show ideas, any overlaps, & the breadth of importance in the matrices. • AB9 planning is in discussion. Deans Gregerson 		

		& Cordova are on the committee and will be soliciting input from faculty.		
7b) SGA Report	E. Green	<ul style="list-style-type: none"> • Luncheon postponed until 4/14. • St. Gov't. is going to Tallahassee to lobby for Bright Futures. • Are on the AB9 committee. • New senate leadership has been elected. 		
7c) SAC Report	T. Bigos	<ul style="list-style-type: none"> • SAC meeting is today. 		
7d) UFF Report	Dr. B. Elliott	<ul style="list-style-type: none"> • Picnic successful & thanks to Jaffar for organizing. • Please talk to other Senators and colleagues and encourage them to join UFF. Still under 50%. 		
8) Announcements	All	<ul style="list-style-type: none"> • Information presented about new flyers posted on campus reflecting bias and hate. • Discussion on being aware of respecting our cultural diversity, making our climate a better one, & people working on this topic. <ul style="list-style-type: none"> ○ FS feels more information needs to be sent out from the President's office before people read about these issues in the local newspapers. 		
10) Adjournment		<ul style="list-style-type: none"> • Meeting ended at 12:22pm 	Motion to adjourn: J. Kakareka Second: M. McDonald	

Next Senate Meeting: Friday, March 31, 2017 @ 9:30 AM – Cohen Center 213 **Nominations for 2017-2018 FS President**
Next Senate Leadership Team: March 31, 2017 @ 12:00- Cohen Center 213