

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, August 26, 2016; 9:30-11:30am; Cohen Center, Room 213**

In Attendance:

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| Dr. Shawn Felton – President | Patrick Niner– Parliamentarian | Dr. Sandra Pavelka – Vice-President | Empty – Secretary | |
| Mary Krome | Lan Jiang | Daniel Acheampong | Kazuo Nakatani | Arie van Duijn |
| Jacqueline van Duijn | Jo Stecher | Brendan Bevins | Tom Felke | BeeJay Girimurugan |
| Alex Sakharuk | Rob Erdman | Win Everham | Trent Brown | Serge Thomas |
| Joe Kakareka | Jacqueline Salmond | Michael Fauerbach | Mike McDonald | Morgan Paine |
| Jamie MacDonald | Steve Rokusek | Olivia Hung-Simons | Elif Safak | Danvers Johnston |
| Claude Villiers | Sue Coticone | Jorge Torres | Fan Zhao | |

Absent (without Alternate/Proxy):

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| Robert Triscari | | | | |
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Guests:

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Media:

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Summary:

| Agenda Item | Responsible | Discussion | Action/Vote | Follow-Up |
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| 1) Gathering | Dr. Shawn Felton | <ul style="list-style-type: none"> Meeting called to order at 9:31am | | |
| 2) Welcome | Dr. Shawn Felton | <ul style="list-style-type: none"> | | |
| 3) 2016 – 2017 Officer Introductions | Faculty Senate Leadership | <ul style="list-style-type: none"> Introductions made Will need to elect a Faculty Senate Secretary at next meeting | | |
| 4) 2016 – 2017 Senator & Alternate Introductions | Senators & Alternates | <ul style="list-style-type: none"> Introductions made | | |
| 5) Presentation of 2016-2017 Annual Report | Dr. Shawn Felton | <ul style="list-style-type: none"> Senate reviewed faculty promotion document and conducted study of | | |

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| | | <p>feasibility of universal promotion document</p> <ul style="list-style-type: none">• Former FS Parliamentarian Van Duijn led a workgroup to review the role of the Instructor at FGCU• FAT worked on syllabus guidelines and revisions• Graduate Faculty Status Classification document• Re-administration of the Survey of Faculty Perception of Chairs' and Deans' Performance• Reaffirmed Guns on Campus resolution• Developed academic calendars through 2019-2020• Staff Advisory Council representatives• Several special guests presented at Faculty Senate meetings last year<ul style="list-style-type: none">○ Trustee Ken Smith will be a guest at Faculty Senate on September 16th• Several carry forward items from 2015-2016<ul style="list-style-type: none">○ Future direction of higher education ad hoc team○ Review of Senate | | |
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| | | <p>Teams/Committees/Bylaws</p> <ul style="list-style-type: none"> ○ Student Success initiative workgroup ○ University strategic planning ○ SACSCOC follow-up and implementation of QEP ○ Internationalization ad hoc committee ● McDonald – CAS governance team asking for clarification on due dates of the pre-promotion process, where it needs to be established in policy, and impacts for missing them. ● Elliot – Process is in the contract and goes into effect in Fall 2017; up to CAS to determine the process ● Snyder – Carry over question until Provost Toll is available to answer | | |
| <p>6) Summer Happenings</p> | <p>Dr. Shawn Felton</p> | <ul style="list-style-type: none"> ● Senate leadership met with representatives of FGCU administration and UFF to discuss strategies to increase student success ● Dr. Pavelka led a small task group to develop some ideas | | |

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| | | <p>around development of taskforce; presented these to FGCU administration</p> <ul style="list-style-type: none">• Bevins – Soar in Four• Fauerbach – Who is on taskforce?• Felton – Not yet determined; will be set by Appointments Team• Snyder – Taking a pragmatic approach to the process; Currently do not have a division of enrollment management but need to have one; Target should be to have students graduate in 4 years not 6 years; Need to look at all facets of what assists a student to be successful from orientation to course tracking to ensuring appropriate number of needed course sections are available• Paine – Are the metrics enshrined in State legislature statute or BOG policy? Are the metrics for the year going to be in place this year and future years? | | |
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| | | <ul style="list-style-type: none">• Snyder – Performance funding as a mechanism is in legislation and includes penalties if not followed; BOG can modify as they see fit• Felton – FGCU is getting 3 million in new money this year which is a small % increase overall so need to be looking to the metrics• Kern – Do the metrics themselves come from the Legislature or BOG?• Snyder – Metrics come from BOG but could be influenced by the legislature; BOG has kept them rather constant over the years• Thomas – In order to be successful we may need to be involved in the high school system; Also need to consider that not all students are cut out for university so need to consider approaches• Felton – Need to look at driving four year graduation rate up as it should naturally drive up six year graduation rate | | |
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| | | <ul style="list-style-type: none"> • Thomas – Do we have a mechanism for assisting with this? • Snyder – We are not there yet but are examining all areas • A. Van Dujin – Process has forced us to look in the mirror and see that our four and six year graduation rates need work so there is an opportunity for improvement here as a result • McDonald – Are individual programs going to be examined in terms of the metrics or will this be spread across the university at large? • Snyder – That is ultimately up to the BOT; Do not think there is any discussion of going to the program level but possibly the college level | | |
| 7) Overview of Parliamentary Procedures | Dr. Patrick Niner | <ul style="list-style-type: none"> • Review of RONR parliamentary procedure | | |
| 8) Role of the Senator | All | <ul style="list-style-type: none"> • Green – Thank you to faculty for their service <ul style="list-style-type: none"> ○ Working to examine parking on campus as students tend to highlight this as an issue; visited P2 during peak hours | | |

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| | | <p>and counted 500 empty spots; looking to create social media campaign to inform students of options</p> <ul style="list-style-type: none"> ○ Working with Dr. Gunnels on a FGCU Scholars Ambassador program ● Elliott – UFF update is light; bonuses and increases went through ● Barringer – Sabbatical and special development deadlines are upcoming; appreciate attention to textbook ordering deadlines | | |
| 9) College Breakout Caucus | All | <ul style="list-style-type: none"> ● | | |
| 10) Discussion of Opportunities Identified by Each College | All | <ul style="list-style-type: none"> ● COE – Nothing to report ● Engineering – Looking to create more efficient mechanism for communication with Senators; examine system of committees and workgroups <ul style="list-style-type: none"> ○ Niner – What exactly is the issue? ○ Villiers – No recognition coming forward | | |

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| | | <p>for the work of the group</p> <ul style="list-style-type: none">• CAS – Have presidential candidates come and address Faculty Senate; balance of free speech on campus with nuisance speech; improved workings with Office of Research & Graduate Studies; examine mission drift at FGCU• COB – issues with students and financial aid processing; parking issues for faculty; senate responsibilities and schedules balanced against teaching schedules• CHPSW – actual impact of new start times as opposed to expectations; incentives for faculty research support through Office of Research; follow-up on report on role of the instructor<ul style="list-style-type: none">○ Bevins – also incentivizing student research; issues with scheduling | | |
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| | | of Research Day at FGCU | | |
| 11) For the Good of the Order | | <ul style="list-style-type: none"> No comments | | |
| 12) Announcements | | <ul style="list-style-type: none"> Gallery show currently in FGCU Art Gallery; Upcoming showing as well Meeting ended at 11:37am | Motion to adjourn: MacDonald Second: Kern | |

Next Senate Meeting: Friday, September 2, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, September 16, 2016 @ 12:00PM

DRAFT