

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, March 31, 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 9:33am 		
2) Approval of March 31, 2017 Agenda	Dr. S. Felton	<ul style="list-style-type: none"> No changes 	Motion to Approve: M. Rosenthal Second: J. MacDonald	
3) Approval of March 17, 2017 Minutes	Dr. S. Felton	<ul style="list-style-type: none"> Tab #1 	Motion to Approve: M. Rosenthal Second J. Shahul-Hameed	

<p>4) Topic/Resolution & Internal Students</p>	<p>Chief Moore & S. Byars</p>	<ul style="list-style-type: none"> • Discussion about our students who are illegal. <ul style="list-style-type: none"> ○ Need to see what the courts say. ○ FERPA still is a no release of records. <ul style="list-style-type: none"> ▪ Student records are protected with limited access. ○ Students with a routine stop on campus should have no problem unless there is an already outstanding warrant. ○ The issue becomes the sheriff's, not FGCU campus police. <ul style="list-style-type: none"> ▪ UPD has no federal funding or grant money at this time. • There may be changes in the future for online course work if a student is not able to return to campus. • Faculty traveling & detained salary & benefits are worked on by HR & International Services. • Previous incident had State Dept. involvement & faculty was protected. • Refocusing on marginalized students & undocumented. 	<p>Motion to extend time 5'': J. MacDonald Second: M. Rosenthal</p> <p>Motion to extend time 10'': O. Hung-Simmons Second: J. Shahul-Hameed</p> <p>Motion to extend time 2'': J. Shahul-Hameed Second: J. Kakareka</p>	
<p>5) Faculty Senate President's Report</p>	<p>Dr. S. Felton</p>	<ul style="list-style-type: none"> • BOG mtg reviewed Dr. Martin. <ul style="list-style-type: none"> ○ Qualifications + ○ Questions answered + ○ Contract with bonus – ○ To go back to BOT for further discussion on the 350K bonus & planning. ○ BOG appears to be more involved with Presidential salaries than the BOT of a university- appears BOG feels salaries are too high. • Dr. Felton resigned as Vice Chair of BOT: <ul style="list-style-type: none"> ○ 1.) FS President term will end. 	<p>Motion to extend time 5'': J. Shahul-Hameed Second: J. Kakareka</p>	

		<ul style="list-style-type: none"> ○ 2) Violated Florida ruling that Chair & Vice Chair must be a Governor's or BOG appointee. • Small grants applications are open. • Research day 4/18 • Commencement • PDFG applications being reviewed- should have approvals by 4/3. <ul style="list-style-type: none"> ○ JSH met with Deans to discuss PDFGs to be done by colleges and/or depts. ○ Monies allotted are proportional to the size of faculty. ○ Any PDFG changes need to go through Senate. • Fl. Senate completed budget with + outcomes. Fl. House is with – outcomes. FGCU won't know where we are as yet. 		
6a) <u>Old Business- Action Item- Open Access Archiving Policy</u>	C. Bowley & M. Vandeburgt	<ul style="list-style-type: none"> • Tab #2 • Opt out option reviewed & clarified. <ul style="list-style-type: none"> ○ Much discussion on this as to having to be involved with the policy, too much, too fast. No consensus. • Requesting a corporate lawyer review this- Library specialist has corporate experience. • Short discussion as to whether authors' freedoms & rights in question with this program? 	<p>Motion to debate: D. Kern Second: M. Rosenthal</p> <p>Motion to extend time 5": J. MacDonald Second: S. Thomas</p> <p>Motion to postpone for 2 weeks: S. Pavelka Second: J. MacDonald Vote to postpone: 11-13-0</p>	<p>Vote failed. Reverts to original motion by D. Kern & M. Rosenthal</p>

<p><u>6b) Action Item:</u> <u>Resolution of SB 104</u> <u>Computer Coding</u></p>	<p>Dr. S. Felton</p>	<ul style="list-style-type: none"> • Tabs #3 & 4 • Dr. Snyder stated the bill is dead. 	<p>Motion to vote: J. MacDonald Second: M. McDonald Vote: 20-0-5 Vote of policy: 15-6-3</p> <p>Motion to postpone for 2 wks: J. Kakareka Second: R. Erdman</p> <p>Motion approved by vote- 25-0-0</p>	<p>Policy passes.</p> <p>Will need to change 3/17 minutes to reflect this new information.</p>
<p>7) <u>New Business</u> 7a) <u>Action Item:</u> <u>Nominations for FS</u> <u>President 2017-2018</u></p>	<p>P. Niner</p>	<ul style="list-style-type: none"> • Reviewed Robert's Rules. • Dr. Felton reviewed the officers' responsibilities and time commitments. <ul style="list-style-type: none"> ○ President-voting member of BOT, meets with officers, chairs Senate leadership Team (SLT) mtgs. ○ VP- Mtgs. are < demanding yet covers the President's responsibilities when President is unable to, attends SLT mtgs. ○ Parliamentarian- runs the senate mtgs. For order, responsible for elections, bylaws, attends SLT mtgs. ○ Secretary- Most time commitment for keeping & writing the minutes, attends SLT mtgs, Has help from Academic Affairs. • Dr. Kakareka nominated Dr. M. McDonald for President, seeing him as continuity. He is active 	<p>Motion to close nominations: J. MacDonald M. Rosenthal</p>	

<p><u>7b) Information Item: By Law Revisions</u></p> <p><u>7c) Action Item: Parking Advisory Committee Recommendations</u></p> <p><u>7d) Information Item: Senate Internationalization Ad Hoc Committee Report</u></p>	<p>Dr. C. Villiers for GAT</p> <p>H. Yazici</p> <p>Dr. M. McDonald</p>	<p>on committees. Dr. McDonald accepted.</p> <ul style="list-style-type: none"> • Ms. O. Hung-Simmons nominated Dr. S. Pavelka and she accepted. • Elections for FS President & nominations/elections for VP, Secretary, & Parliamentarian will be at the April 14th mtg. <ul style="list-style-type: none"> • Tabs #5, 6, & 7 • Reviewed changes to bylaws for honorary degrees. <ul style="list-style-type: none"> • Tab #8 • Presented the two options developed by committee. • Discussion on reserved & handicapped places & the effects of these changes. Of the ~200 reserved places, moving to Garage #1 would be inconvenient, handicapped places would be moved outdoors which is not appropriate, safety is still an issue even with some of these changes. • Consensus is no for option #1. <ul style="list-style-type: none"> • Referred to item #1 & upcoming revisions to it but unavailable for us to review. • Created a survey for fall, 2017 for faculty to do about their global expertise & experiences. • Town Halls will take places along with focus groups. People being invited. • No budget yet. • Thought to be good for marketing FGCU to prospective students. 	<p>To be revisited in two weeks.</p> <p>Motion to extend time 5'': J. Kakareka Second: J. MacDonald</p>	
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<p>8) <u>Standing Reports</u> 8a) <u>Provost Report</u></p>	<p>Dr. P Snyder for Dr. R. Toll</p>	<ul style="list-style-type: none"> • Review of BOG mtg. information. • Dr. S. attended the Council of Academic VPs mtg- discussed performance funding, the frequency of the changes and how they affect FGCU. <ul style="list-style-type: none"> ○ Graduation rates, full & part-time students affect us. Changes could take place on 7/1/2017. ○ Where will we fall in the matrices- in bottom three or last? ○ What might the penalties be? • Mandatory civics classes may develop as BOG fees students do not know or comprehend the political system in the USA. Should there be a one-time test be given similar to the citizenship test or have a 4 credit course? <ul style="list-style-type: none"> ○ Not expected to pass the legislature this session. ○ BOG will want to revisit this topic. This will affect our curriculum, credits required to graduate, may become an online courses to achieve this, affect tuition, & continuing education. • BOG is concerned about our strategic plan. This may be discussed at the 4/11 mtg. 		
<p>8b) <u>SGA Report</u></p>	<p>E. Green</p>	<ul style="list-style-type: none"> • Last mtg. for this rep. Dr. Felton thanked Ms. Green for her service to the university. • FGCU Day was positive for the Honors College & new degrees. 		
<p>8c) <u>SAC Report</u></p>	<p>T. Bigos & L. Strunk</p>	<ul style="list-style-type: none"> • SAC is supporting the immigration resolution. • SAC awards are later in April. 		

		<ul style="list-style-type: none"> Nominations are open for new SAC officers. 		
8d) UFF Report	Dr. B. Elliott	<ul style="list-style-type: none"> Bargaining begins in April. Voting for new UFF President is closing. FGCU still under 50% membership- need 18 more members by 7/1/17 or risk losing our union. 		
9) Announcements	All	<ul style="list-style-type: none"> None. 		
10) Adjournment		<ul style="list-style-type: none"> Meeting ended at 12:10 pm 	Motion to adjourn: J. MacDonald Second: S. Thomas	

Next Senate Meeting: Friday, April 14, 2017 @ 9:30 AM – Cohen Center 213 **Election for President & nominations/elections for VP, Parliamentarian, & Secretary for 2017-2018**
Next Senate Leadership Team: TBA for next academic year.