

MINUTES - Faculty Senate
Friday, March 13th, 9:30 am-11:45 am
Cohen Center 213

PLEASE NOTE that these minutes contain information regarding COVID-19 related changes to campus operations that were accurate at the time of the meeting. Changes in procedure and policies occurred after this meeting.

Attendance

Acheampong, Daniel	present	Lura, Derek	present
Allen, Tim	<i>absent</i>	MacDonald, Jamie	present
Bhatt, Anjana	present	Malimage, Kalana	present
Carlin, Anna	present	Meso, Peter	Proxy- Acheampong
Colmer, Maria	present	Paine, Morgan	present
Connor, Annemarie	present	Reilly, John	present
Erickson, Mark	present	Rhodes, Lyndsay	present
Everham, Win	present	Robb, Colleen	present
Fauerbach, Michael	Alternate- Sakharuk	Rosenthal, Martha	present
Finley, Penny	present	Sakharuk, Alex	present
Frim, Landon	present	Sughrue, Jennifer	present
Fortney, Jeffrey	present	Thomas, Serge	present
Girimurugan, Senthil	present	Van Duijn, Arie	present
Harner, Anne	absent	Villiers, Claude	present
Houdyshell, Michael	present	Weatherford, Elizabeth	present
Jiang, Lan	<i>absent</i>	Werder, Kelly	present
Komisar, Simeon	present	Yontz, Timothy	present
Leary, Terry	present	Zhao, Fan	<i>absent</i>

Guests: Provost Jim Llorens, Dr. Paul Snyder (AA) Kayla Reiter (SGA), Patrick Niner (UFF), Dr. Rebecca Totaro (CAS)

Agenda Item	Responsible	Discussion	Action/Vote
1) Gathering	Senate Faculty President – Jamie MacDonald		Fauerbach motion, Acheampong second. None opposed.
2) Approval of the Senate Meeting Agenda 3/13/2020	Jamie MacDonald	No discussion.	Fauerbach motioned, Acheampong seconded. None opposed, motion carried.
3) Approval of the Senate Meeting Minutes from 2/21/2020	Jamie MacDonald	No discussion.	Rosenthal moved to approve, Sughrue seconded. None opposed, motion carried.

<p>4) a. Report from Faculty Senate President and Provost focusing on COVID-19 related changes</p>	<p>James Llorens and Jamie MacDonald</p>	<p>MacDonald:</p> <p>Trent Brown is a faculty member on the current COVID-19 emergency team that has been meeting to respond to crisis, participating virtually since he was part of the Italy trip that is self-quarantined.</p> <p>Meetings and tests need to be done virtually. Encourages faculty not to change your grading schemes if possibly, but of course academic freedom principles apply and you can make adjustments as needed..</p> <p>University employees are not the same as the state employees that were given latitude to work from home in the governor's announcement.</p> <p>Llorens: Faculty may meet face to face with students on a one-to-one or small group basis. If you are going to have a student coming to campus to conduct research or work, you may want to inform your supervisor about that student's presence on campus.</p> <p>Consensus of the Council of Academic Vice-Presidents was that if a clinical site accepts that student and the student wants to, they may complete that clinical or internship. That is a choice for the student and the site supervisor.</p> <p>If students have chosen to go home/leave campus/not attend, that is allowed.</p> <p>Faculty still need to offer office hours however they wish.</p> <p>Services remain open (for now) including one dining location, library with reduced hours, and daycare amongst others.</p> <p>Travel that was approved earlier but cancelled will be reimbursed up to limits on the TAR including airfare and registration fees. This include true cancellations for conferences or flights, or if the individual has decided not to travel.</p> <p>People that got PDFG grants, paid out of pocket, but now have events cancelled- reimbursement will still happen. PDFG team has been told to operate as usual and deal with cases individually.</p> <p>State funded/FGCU funded travel is suspended indefinitely. Still submit paperwork for future travel. Previously approved travel will be reevaluated.</p> <p>Questions and discussion:</p>	
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	<p>Everham- This is tough for us, but this is uncharted territory. Think of students too, they are in the same boat.</p> <p>Llorens- No decision has been made about commencement yet</p> <p>Villiers- A student of mine left campus this week and missed a test. What do we do with these cases? Llorens- if a parent or family told that student to leave immediately, I don't think we should punish them for that.</p> <p>Villiers- If a student is saying that they need to self-quarantine, how do I know they are okay to return? Llorens- They should get a doctor's clearance. Students should be informing student health services about their status and either student health or college administration should be notifying faculty about admittance status.</p> <p>MacDonald- Add/drop dates, has anything been extended? Not yet.</p> <p>Fortney- You mentioned not to change grading, but if there are assignments that required face to face contact that had a certain percent grading weight, do we have support to make those changes? Provost- It has to apply to all students. MacDonald- Try to fit a new assignment into existing scheme.</p> <p>Werder- My understanding is that I am to report to campus and teach from my office classroom at the time that I usually have class. Llorens/MacDonald- No, you don't need to do that. Faculty can meet course objectives however they see fit.</p> <p>Marcolini- Colloquium courses have fees for field experiences. Will those be refunded? Don't want to make them pay twice if they have to redo those later. Should we be sending students out on field trips? Llorens- Some answers we don't have yet, but no we probably shouldn't be sending students out on field trips.</p> <p>Sakharuk- Do we need to be teaching from our offices? How will we plan for picking up other classes if someone gets sick?</p> <p>Niner- The message has been business as usual, except there are no face to face classes. What does that mean for faculty? Compare to your usual weekdays. What do you come to campus for? You still have the right to reason and make accommodations as needed.</p> <p>Dave Jaeger from Digital Learning: We have launched course continuity page to help you identify way to move your courses virtual. Created a canvas template</p>	<p>Motion to extend time 10 minutes, MacDonald/Rosenthal</p>
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<p>4) b. Standing Report- United Faculty of Florida (UFF)</p>	<p>UFF-FGCU Co-President Patrick Niner</p>	<p>UFF-FGCU is at 60% membership. How have we gotten here? Bargain in good faith. Act quickly and call out violations of the contract. Administration appeal of PERC ruling continues, some advisors have already filled out paperwork to join the union.</p> <p>Werder- If the union can get dues capped at a certain amount instead of 1% across the board, you can get union membership higher.</p>	

4) b. Standing Report— Student Government	SGA Vice President -- Kayla Reiter	<p>Reiter handed out dining vouchers to take a student out to lunch. To encourage students to meet with faculty to learn about grad school, opportunities, etc. so we hope to have students match up with faculty with similar interests/disciplines.</p> <p>Current SGA leadership ending term early with the campus closure and cancelling events.</p>	
4) c. Standing Report— Staff Advisory Council (SAC)	SAC Representative- Andi Clemons	<p>Soar into Spring week of events was a success.</p> <p>Encourage departments to let staff use their professional development money they have been granted.</p>	
5) New Business a. Action Item: Faculty Governance Document (By-laws) changes from Student Affairs Team and Graduate Affairs Team	Jamie MacDonald	<p>MacDonald introduced the bylaws changes.</p> <p>Suggest the change to SAT- change “The Division” to SSEM to sound less weird.</p>	
5) New Business b. Information Item: Campus Master Planning Update	Jessica Marcolini	<p>September is end of period for feedback. Perkins & Will is the firm working on the master plan. Marcolini presented the proposed changes to the Goals, Objective, and Principles document that guides FGCU master planning.</p> <p>New buildings and substantial remodels are given flexibility to include best practices in general without specific requirements.</p> <p>What is a greenspace? Any part of the plan that is not developed/urbanized or otherwise utilized.</p> <p>Changes to traffic calming policy to include all forms of non-vehicular traffic</p> <p>Conservation areas will be accurately signed. Suggestion to make those signs permanent. Conservation areas are not federally or state mandated.</p> <p>Policy change to seek a minimum goal of Leed. Suggestion to change it to “meet a minimum goal” not “seek a minimum goal”.</p> <p>Paine- What is a major remodel? How can a goal of LEED certification be met with existing buildings? Suggest that the policy better define major remodel, perhaps with a cost</p>	

		<p>designation (example- projects under this \$\$ amount don't count)</p> <p>Consideration for adaptable use of buildings.</p> <p>Map update with suggested buildings. Parking suggestion to add a garage out by Alico/North Lake</p> <p>Thomas- What about plans to build up? Marcolini- There was talk of the possibility of tearing down old buildings and building taller but that is not in this current plan, probably further in the future.</p> <p>Villiers- Suggest that parking garages be beautified. Better park and ride options- offer incentives because parking will continue to be a problem.</p> <p>Everham- what about the northeast entrance road? It is in the plan, but no concrete dates, etc.</p> <p>Sughrue- Handicap accessible parking is too far away.</p> <p>Lura- Is the university actively seeking land to extend our conservation and preservation land? Not sure.</p> <p>Marcolini: Suggestions for quality outdoor spaces in the plan. Recommendation to build a boardwalk between SOVI and Arts & Music. Adding shaded walkways. Redesign of ring road to better include non-vehicular traffic</p> <p>Robb- for the proposed bike/walking path- would there be division between bikes and pedestrians? Have seen issues elsewhere and suggest that be used.</p> <p>Girimurugan- Would like to see faculty only parking.</p> <p>Lura- Have roundabouts been considered? Marcolini- There is some material I'm going to look at today so there may be that proposal coming.</p> <p>Komisar- Anything about electric charging stations capacity being extended? Jessie- We talked about shuttles going electric but shot down by the committee (probably budget) can ask about parking spaces.</p>	<p>Motion to extend time 10 minutes (Rosenthal).</p> <p>Motion to extend time 5 minutes, Weatherford/ Lura.</p>
<p>5) New Business c. Information Item: Contingency planning for</p>	<p>Jamie MacDonald</p>	<p>Options for the remainder of the year include:</p> <p>a) make this our penultimate meeting with the assumption that we will meet in April 10</p>	

Faculty Senate for remainder of semester		<p>b) Plan to have a face to face a make up meeting April 3 and April 10</p> <p>c) Virtual meeting on March 27 with business as usual</p> <p>d) Asynchronous nominations and elections</p> <p>Reilly- Let's do the virtual meeting and get started learning how to do things online.</p> <p>Sughrue- I don't want to get individual questions about the FPED online, ask that we have some mechanism to collect questions ahead of time.</p> <p>Senate officers will send out FPED revisions ASAP and collect questions and feedback via survey. Send out reports via documents. Will have a practice run meeting next week.</p> <p>Will look at bylaws going forward to include contingency plans for virtual business.</p>	
11) Announcements and For the Good of the Order		<p>MacDonald - Provost search still on. Candidates will be here for at least one day, Officers will meet with candidates as allows.</p> <p>MacDonald – Legislative updates with budge. We asked for 8 million for universities of distinction. They are giving out 15 million for all of the SUS.</p> <p>Everham -Monday night happy hour- 5 pm at Azul's</p> <p>Rosenthal - Intellectual Property policy needs to be sent for review to Senate.</p> <p>Lura - Research day is still on for now. Abstract submission deadline today.</p>	
12)Adjournment		Adjourned	Sughrue motioned to adjourn. None opposed.
Future Meeting Dates		<p>Next Senate meeting: <i>Friday, March 27th, 2020, @ 9:30am-11:45 am, Virtual</i></p> <p>Next Senate Teams Council of Chairs meeting: <i>Friday, March 27th, 2020 @ 12:00 pm – Cohen Center 213</i></p>	