

**Florida Gulf Coast University  
Faculty Senate Meeting  
Minutes of 10/26/07  
Student Union Chambers**

**Attendance:** Phil Allman, Michelle Angeletti, Sheila Bolduc-Simpson, Brad Busbee, Tony Burkett, Erik Carlson, Rod Chesnutt, Rachel Cooke, Lisa Crayton, Beth Elliot, Mike Epple, Win Everham, Abbe Finn, Nicola Foote, Sue Gregitis, Doug Harrison, Anne Hartley, Joe Kakareka, Sandra Kauanui, Lakshmi Gogate, Lee Kirche, Jeff Kleeger, Karen Landy, Barry Langford, Chuck Lindsey, Mel Madanoglu, Doug Morris, Beth Murray, Morgan T. Paine, Martha Rosenthal, Shirley Ruder, Halcyon St. Hill, Alexander Sakharuk, Mark Simpson, Mushfig Swaleheen, Tunde Szecsi, Glenn Thompson, Dayle Upham, Elia, Vazquez-Montilla, Claude Villiers, Mary Wisnon, Julie Yazici.

**Absent with alternate:** Ken Watanabe for Terry Dubetz, Carolynne Gischel for Debbie Giambo, Patricia Fay for Mary Voytek.

**Absent without proxy:** John Braddy, David Deiros, Rob Erdman, Peng Feng, Billy Gunnels, Jeff Jinian, Gerry Segal, and Fan Zhao.

**Guests:** Madelyn Isaacs, Paul Snyder, Hudson Rogers, Linda Summers, John Guerra, Maria Rocca

**I. Gathering**

President Halcyon St. Hill called the meeting to order at 9:05a.m. when quorum was reached.

**II. Reports**

**A. Provost's Report was delivered by Hudson Rogers**

- The Provost cannot be with us today but will be here tomorrow to help celebrate Community Day. President Bradshaw and his wife will be in attendance. President Bradshaw will address the FGCU faculty, staff, and the community.
- The Provost is going to meet with the deans during next week to discuss faculty positions for 2008-2009. Approximately 2 million dollars is available which will fund approximately 15 positions.
- The Provost's Office has agreed to provide some additional assistance to the Senate leadership.
- Task Force is being formed to reassess use of academic space when the two new buildings under construction are completed. Senate representative will be included as part of this task force.
- Dean Heinemann has decided to return to the classroom. The Provost recently addressed the College of Health Professions and thanked Dean Denise Heinemann for all of her service to FGCU.
- Hudson Rogers turned the report over to Paul Snyder.
- Paul Snyder introduced the Planning and Assessment Process which provides the university with feedback from faculty and staff. Plans are to conduct two surveys within the next few months: one for staff and one for faculty. Paul Snyder noted that we have participated in the UCLA Faculty surveys at least once before. Approximately 1,100 institutions of higher education participate. Participation is voluntary. Results provide FGCU an understanding of faculty perceptions, university priorities, and job satisfaction. Individual responses are confidential. Information is used in an aggregate fashion. The survey will be very useful for our new President and for the administration as well. Results will be available in April. A draft survey instrument can be viewed on the UCLA website. Please contact either Paul Snyder or George Alexander for

further information. The survey is web based and faculty will be notified in the near future of its availability.

**B. Continuing Education and Off Campus Programs – Steven Bloomberg**

- Steven Bloomberg explained some of the history behind Continuing Education and Off Campus Programs and how the consolidation of continuing education, IOG, Renaissance Academy, and off-campus activities took place. The overall goal was to figure out how to most effectively deliver education. People are united in their desire to have access to higher education. I serve as the liaison with deans to schedule off campus credit courses. We also survey space and needs.
- Continuing Education has been involved in such functions as the Jay Levine appearance; conferences on End-of-Life conference, human trafficking; the Renaissance Academy expansion, and the Charlotte Professional Development Academy.
- Continuing Education brings relevant contemporary speakers to campus.
- Works on marketing, advertising, registrations, certifying CEU's, etc.
- The Charlotte County Professional Development Academy is offering 30 courses over the next 14 months.
- The Renaissance Academy in Charlotte will be expanded in the spring to offer 12 to 14 courses.
- Please feel free to contact him if you have any ideas for new programs.

**C. Student Government Report – Jameson Yingling**

- Student Government initiated DUI Campaign to raise awareness about drinking and driving entitled "Eagles Rise for Sober Rides." They will be passing out t-shirts, flyers, etc. They plan to have a crashed car as a visual aid to deter students from drinking and driving. This is sponsored by the Student government and the University Police Department. They want to conduct traffic check point stops every year to raise awareness. Want to curb negative outcomes from drinking and driving.
- SGA are also doing an Aids Awareness Campaign in which they are selling wristbands and raffle tickets.
- Working with IT to put student assessment of instruction on-line.
- Will be sponsoring a concert in the spring.

**Action:** Abbe Finn made a motion for the Senate to support both the aids awareness and driving awareness prevention programs being sponsored by SG. Motion carried unanimously.

**D. UFF Report – Maddy Isaacs, UFF President**

- FGCU is the only institution in the state to have submitted its contract and to have a raise beyond the bonus. There will be a \$1,000 bonus (less tax) plus a 1% increase. Letters are now on Hudson's desk for signature.
- Chapter Meeting was held on October 23<sup>rd</sup>. Jennifer Goen updated the chapter on the special session in Tallahassee.
- Travel ban is ongoing. At the Federal level, they are continuing to push through; at the state level they are holding onto until the Special Legislative Session is completed.
- UFF is part of the BOG lawsuit to establish who can legally raise tuition in the State of Florida.
- Faculty orientation meeting was held on Friday, October 19<sup>th</sup> to discuss the new contract. The meeting was not very well attended but it was productive.
- Copies of the collective bargaining agreement are now available and have been distributed to the faculty. The document can also be downloaded.
- On November 27, 2007, UFF will host an end-of-the-term social from 4:00 to 6:00 p.m. in the Hospitality Suite in Alico Arena. Dr. Bradshaw will be attending and will give an informal talk.

**E. Behavioral Consultation and Assessment Team – Mike Rollo**

- The Behavioral Consulting Assessment Team (BCAT) has been organized to provide consultation, recommendations, and when appropriate, resources to the university community regarding the behavior of a student that is disruptive or threatening to the university community or is potentially threatening to self or others. We want to look at ways to better manage and serve the students at

FGCU by examining existing protocols. Want to learn from shooting incident at Virginia Tech where there was a lack of sharing information. Committee will be meeting weekly to talk about “at risk” students and whether or not FGCU has the necessary services.

- My office will be glad to meet with you individually and hopes that BCAT will provide new tools accessible to us all. This is a not a highly visible group but a very “confidential” group because of the issues.
- Need to distinguish between a “disruptive” student and “disturbed” student. Sometimes, they are the same; sometimes not.

**F. Senate President’s Report – Halcyon St. Hill**

- Dr. St. Hill told the Senate that the Provosts’ office will be providing 8 hours a week of OPS help. Ashlyn Gibbs will assist Senate particularly with large documents such as the FPED.
- Meeting November 1<sup>st</sup> with Chuck Lindsey, Hudson Rogers, the Provost, Maddy Isaacs, and Roger Greene and me to resolve the outstanding FPED issues. We expect to complete this review and recommendations, and bring back to the Senate as soon as possible.
- A special breakfast to celebrate the arrival of Dr. Bradshaw will be held at our next meeting. Thanks to Steve Mageira and the Foundation for providing the funds. Chancellor Rosenberg will also be joining us. We will invite the leadership team and some alternates depending on available space. The Senate agenda for that date will be very light.
- The evaluation information on IDEA was requested and received from ACFS colleagues. The IDEA website included relevant information for chairs, deans and instruction, so it was passed on to the Faculty Affairs Team, IAT, the Provost Yegidis, and Paul Snyder for consideration.
- Website is not yet completed. Should be up and running soon. We are including a page for past Presidents. Ashlyn will be assisting with the website upkeep.
- Tomorrow is the 10<sup>th</sup> year celebration. It is a very exciting time for all of us.

**III. Approval of Minutes:**

**Action:** Motion made and seconded to approve the minutes from the October 12<sup>th</sup> 2007 meeting; minutes approved as written.

**IV. Old Business**

**A. Service Learning: Transition from hour based to course/program based Graduation Requirement and Timeline – Linda Summers**

- Shirley Ruder made a motion to vote on this document and accept as is. It was seconded by Beth Elliott.
- Dr. St. Hill noted the document needs to be either endorsed or not endorsed.
- Barry Langford from the College of Business said there was a lot of discussion in his college regarding this document and read statement from COB.

Some concerns expressed by the COB and others are as follows:

- As stands, proposal would leave it to the Senate to name the curricula
- Present system working well, just needs tweaking
- If proposal passes, would work against service learning
- Does not benefit students or faculty
- Concern for students coming in at associate level. No appropriate preparation
- Faculty must be committed to teaching service learning
- Concentration of service learning into certain classes is a management issue
- Need to have smaller classes
- Document too vague
- Who defines the terms?
- Shirley Ruder expressed concern that it would dictate the courses in majors
- Open to many interpretations
- Would create a need for more faculty lines
- Burdensome to faculty

- Suggestion was made to do a pilot

- Maria Roca commented that each college would develop its own program.
- Linda Summers said that there are issues that will come up. There are a lot of things with which we will have to deal. She commented that the proposal had been submitted to the deans and hopes that the colleges can adjust to their own respective needs. Not trying to demand.
- Win Everham noted no changes could be made by the Senate. Would have to go through curriculum.
- Linda noted that there were currently some forty classes across the university. Internships are not counted as Service Learning.
- Dr. St. Hill said time was up. Motion made and passed to extend time by 10 minutes.
- Motion made to call the question.
- Win noted we needed to vote immediately on voting to endorse or not to endorse.
- Failed to call the question.
- Patricia Faye said we need more meaningful learning. Need to look at all the feedback. This would be very useful.
- Suggestion made to table the question.
- Dr. St. Hill noted that if we table, we can get information from Linda Summers about existing courses and what will be needed.
- Linda Summers said she could send the known courses today.
- Patricia Faye made a motion to table the discussion. Motion to table passed.
- Dr. St. Hill told the Senators to send their feedback to Linda Summers and we will then put back on the agenda after we hear from Linda.

**B. Emeritus Faculty Criteria – Chuck Lindsey**

- **Action:** Faculty Affairs team met last week and made suggested changes to the document. Motion made to vote on. Passed unanimously.

**C. Senate Goal and Strategic Directives**

- Dr. St. Hill noted she sent out changes late yesterday that were suggested by the Senate's feedback.
- Question was raised by Michelle Angeletti as to whether stating goals and objectives was a waste of the Faculty Senate's time. Information should be used only by Senate leadership. Karen Landy also questioned the need for the document as there was no such document in the past.
- Dr. St. Hill said that we don't want to dictate goals and objectives. If the Senate does not want to use it, can call; the document is the result of the input from Senate. We are asking for an endorsement only. The next Senate leadership will change and they are not tied to using this document. It was not meant to be an issue - brought back to you for approval.
- **Action:** Dr. Douglas Harrison made a motion to accept The Strategic Plan/directives as presented. Motion passed with one abstention and 3 opposed.

**V. New Business**

**A. Excellence Awards**

- Changes made as suggested to the document for FGCU Faculty Scholarship Excellence Awards.
- Changes made to the timeline for the nomination process.
- Motion made to accept a, b, d, and e by Shirley Ruder.
- Questions were raised over the accuracy of the deadline dates in the document which will need to be verified.
- Shirley Ruder withdrew her motion to accept.
- Follow-up: deadlines will be corrected on documents and placed on the next Senate meeting agenda.

## **Adjournment**

The meeting adjourned at 11:00 a.m.

### **VI. Announcements**

- Date of Next Senate Meeting: 11/16/07
- Senate Leadership: 11/30/07
- Hold November 30<sup>th</sup> for possible Senate Meeting