

MINUTES

FGCU Faculty Senate
 Friday March 29, 2013 9:30-11:30 am
 SU 213 (Student Union Chambers)

In Attendance: Alexakis (alternate for Zhao), Benford, Bottinger, Brooks, Burkett (alternate for Stecher) Carlin, Carothers, Condori, Cooper (alternate for Isaacs), Croshaw (proxy for Epple), Erdman, Felton (proxy for A. Van Duijn), Finley (alternate for Simpson), Gilbert, Gunnels, Harrison, Hoyt, Kakareka, Pavelka, Randall, Renard, Rosenthal (proxy for Everham), Torres (proxy for Kim), Urakawa, Venglar (proxy for Morris), Villiers,
 Absent without alternate/Proxy:

Guests: Bevins, Elliott, Otto, Shapp, De Welde, Snyder, Vargas, Hess, Ali Shahid-Hameed, Wohlpart, Toll
 Media:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30	Douglas Harrison			
2) Approval of Minutes of 3/15/13	Shawn Felton	No changes, No Objections, minutes approved.	Approved as submitted (with minor spelling corrections)	
3) Old Business a) Action Item: Follow up information item: Gen Ed Update	Kris De Welde & Eric Otto	<ul style="list-style-type: none"> • Out of both House and Senate bill, timeline restoring hours to 36, • Senate – Bill for vote on the 4th • House favorable • Steering Committee had a phone conference, institutional feedback and discussed the process of moving forward and deciding what needs attention. • Local front Initiatives -- Eric Otto Year end review, involvement in Gen Ed revision.. <ul style="list-style-type: none"> ○ 1st step gen ed revision website, Kris continues to update, ○ 2nd step..Campus gen ed revision, also discussed in town hall type meetings.. ○ 3rd step planning the town halls. Feedback provided to campus conversations. ○ Next step draft revisions drafted and sent out to the colleges. Meeting in late January discussed all the feedback. Had draft completed and sent to the Provost to the 30th, forward to state level steering committee.. • Email through Tiffany Jackson, revising mission. Received feedback from campus, need to look at mission of Gen Ed.. Live faculty forums planned, ANGEL forums.. Created a draft mission statement 		

		<p>Approved Spring 2004, Gen Ed Task Force..—Read current and draft of revised one... Deadline by next Tuesday, Draft to be sent today</p> <ul style="list-style-type: none"> • Revision in Fall 2015. With the glitch bill moving forward... • Kakareka Question 36 hour deadline, change significantly. Some course required all of students. Gen Ed program like it is, but some courses targeted that some students would have to take. • Look at Gen Ed because of SAC, come into line with best practice of institution. 		
b) Action Item: Proposed Bylaws Changes 2013.2-2013.5, first reading	Senate Executive Team	<ul style="list-style-type: none"> • 2013.02 IAT <ul style="list-style-type: none"> ○ Unanimous approval • 2013.03 <ul style="list-style-type: none"> ○ Unanimous approval • 2013.04 <ul style="list-style-type: none"> ○ Unanimous approval • 2013.05 <ul style="list-style-type: none"> ○ Unanimous approval • 2013.06 <ul style="list-style-type: none"> ○ Unanimous approval 	Action Item: Motion carried.	
3) Old Business c) Action Item: Faculty Affairs Team report on retention, first reading	Myra Mendible	<ul style="list-style-type: none"> • Appreciated the efforts to enhance retention. FAT examined several studies, did lots of research, to contextualize suggestions and recommendations. • What office will accrue information? At some institutions, an office/individual body is selected... Other institutions require other data collections.. Have inconclusive data why students are leaving. Need a centralized body • Could this be coordinated through Paul's office – Answer through PBC – ERMCM could be a good locus for this. • Many ways to attack, faculty has a role in this at this stage in the process. Could change as the needs of FGCU continues to change. • Randall. Suggested the need to collect student failure data. The current document implies we do not have it now. • Snyder's response was most of the data is here, examined this, ERMCM does look at this. Received inconclusive data. • Renard. Have success and failure, has Snyder looked at both. 2 components. Students who graduate successfully, characteristic who leave. Shared with ERMCM • Gunnels.. Interest in institutional initiative – first reading initiative What other method may there be, 	Action Item: Motion by Venglar, Second by Kakareka to accept recommendations on retention	

		<ul style="list-style-type: none"> FAT team. Worried about faculty personnel issues, looking at it at that angle. Any recommendations being brought forward want to have justifications. What type of data gathering, goes outside the parameter. Concern of the faculty is the intent of the document. Harrison suggested to all Senators to take back to colleagues, get feedback and second reading at next meeting. 		
4) New Business a) Action Item: Nominations for Faculty Senate President 2013-14	Douglas Harrison	<ul style="list-style-type: none"> Elections occur at last meeting.. Take nominations for only faculty senate president today Harrison made call for nominations. Venglar nominated Shawn Felton fro Senate President 2013-2014 <ul style="list-style-type: none"> Felton accepted nomination Nominations are closed... 	Action Item: Motion carried	
b) Action Item: Proposed Changes to GGAP, first reading	Jaffar Shahul- Hameed	<ul style="list-style-type: none"> Unique transitional degree program. Any such transitional doctoral program in the future. Policy came up from looking at it nationally and what other SUS are doing Renard asked what a transitional degree is. Bevins noted that most PT programs are entry level clinical doctorate, PT went from BS to MS to DPT, transition to have direct access without going through a physician --- 2011, graduate first DPT, prior to that had MS students. Both public and private offer throughout the country take MS students bring up to the level of new grad...License drives everything. Must be already licensed to be PT, don't need it; just want it for professional growth. Grad would move from MS degree to DPT move from the 75 to 79. Transition from MS to DPT... USF started there in 2011, offered for a limited time, a few cohorts program would sunset. Language is there to allow for other programs to transition for their graduates. Mostly have MS degree, take additional content to have Alexakis -- doesn't show anything about regional accreditation.... Bevins noted they are approved by SACs—offer both traditional and transitional.. Jafir – this is a general policy, thus it is broad ... Approving the policy language to go with the GGAP. Renard. Have a definition within the policy Kakareka -- Additional definitions?? <ul style="list-style-type: none"> Bevins -- keep it broad enough to keep from having to do this again in a 	Motion to approve GGAP recommendation by Venglar, Second Villiers Motion by Brooks to extend discussion for 5 minutes, Second	

		<p>few years.</p> <ul style="list-style-type: none"> • Renard – MBA to DBA this policy would work. • Snyder clarified that these individuals already have attained professional entry level degree. Licensing body determines the need to have a higher degree per accreditation and license... Much like Pharmacy • Bevins -- noted these individuals are already licensed.. new way to get to entry level degree • Carouters -- What happens to those that have license, do they lose job? Bevins no. 		
c) Action Item from Floor – Resolution on Leetran Transit and Shared Governance	Introduced by Martha Rosenthal	<ul style="list-style-type: none"> • Introduced by Martha Rosenthal..., read resolution... • Discussion ensued – Harrison introduced Margaret Banyan which provided overview of Lee Tran route 60 • Urakawa question price tag for FGCU 250,000K a year..?? • Banyan -- Ridership has increased over the years. The headway is 2 hrs. This decreases ridership. Lee Tran ahs ideas, if funding removed, Lee Tran will eliminate route. Seek new funding opportunities. • Villers --- Gulf Coast Town Center needs to be involved, could be public private partnership.. • Jaffar. How many people use it?? Important to me when I first came here. • Provost Toll... ridership noted by VP Mageria – 12 per day... , this was not funded by FGCU, congruency funding, comes through the state legislature, provide support to municipalities like road use, additional stoplight. Essentially things that are impact fees. Was not a subset of anything... <ul style="list-style-type: none"> ○ FGCU continue provide shuttle support to Gulf Coast Town Center... last mile or so... ○ Money was not FGCU, came directly from Tallahassee. A lot of getting the facts out there... • Gunnels questioned <ul style="list-style-type: none"> ○ 1) Route 60 will continue to go to Gulf Coast. ○ 2) Shared governance process. • Banyan response to Gunnels 500K route at 2 hours... cannot make up the funding, going to BOCC Board is stating probably will need to eliminate the entire route.. • Provost maintain position to Gunnels question 	<p>Motion to adopt Rosenthal, Second by Erdman</p> <p>Condori Motion to extend for 5 minutes, second Benford</p>	

		<ul style="list-style-type: none"> • Benford State has cut off the funding?? • Erdman -- State cut off the funding, are they aware of this?? If state has cut it off, is Lee tran aware of this?? • Banyan there are other ways to do this may need to allocate , hoping for more conversation. • Rosenthal keep communication open, see if there are creative ways, and be in on the conversation. Not just about the route but the process. • Randall -- Have problems with circulation because not factual... Go back for rewrite • Gunnels agree with what Randall said, tried to capture the extra information... • The number 12 passengers was called into question and there was a request for more reliable data. • Discussion of the process, now imperfect resolution, but engage the constituents on this. Note the timing. 		
<p>d) Action Item: Proposed Changes to SOTY award</p>	<p>Barb Hess</p>	<ul style="list-style-type: none"> • Introduction of SOTY award changes by Barb Hess. SAT has been working on this for a while... New idea for SOTY process. Time for each college to have its own SOTY... felt like each college to have this... Compare apples to apples, instead of comparing across multiple colleges. Provost offices support the crystal eagle award... • Have spoken to the leadership teams within all • Rosenthal <ul style="list-style-type: none"> ○ 2 concerns... downward trend of the applicants. Would it dilute what we are given out. Disparity, different sizes of colleges. 1 more college. 1 out of 1000, 1 out of 3000. • Hess we revised things throughout, only 1 chosen, with colleges coming up with criteria, more adaptable to the students. Didn't want to dilute it, as we have gotten larger, tossed it around. Hess addressed Rosenthal concern... • Hoyt take the 5 colleges and make 1 final decision on SOTY... • Rosenthal... builds up silos, may not bring up the interdisciplinary area. Hess. Looked at this • Benford Students are different throughout the colleges. Criteria universally applied and have 1 at college level and 1 at University. • Rosenthal – Everham proxy... Let recognize more people • Provost. Some years could come up that there is not enough merit to give out an award. Gives colleges autonomy. Hess noted a few years 	<p>Motion to accept Venglar, Second Gunnels</p>	

		<p>ago no grad student of the year</p> <ul style="list-style-type: none"> • Carothers 22 nominated, 13 portfolios come forward • Harrison noted that the Sat has put a lot of work into this and thanks Hess and the committee. • Renard – Timing???? SAT choosing for 2013, SOTY for 2014 [proposed changes would go into effect. In the fall colleges would work on criteria... 		
<p>5) Old Business a) Follow up information item: QEP</p>	<p>Jim Wohlpart</p>	<ul style="list-style-type: none"> • 2 faculty forums on QEP April 2 1-3 Cohen , 214 April 5 9 -11 AB7 –115 • 4 working groups, welcomes a lot of people on them... broader reach that just the QEP committee. Next fall write the plan for five years • Update on One Book One campus....Membership and how they were selected... • Kakareka -- can we still send items.. • Faculty that teach the book, narrow the list to 6-8, committee narrow to 2-3, go back to faculty. Before next Friday send ideas for the book 		
<p>6) Standing Reports a) Provost's Report</p>	<p>Ron Toll, Provost</p>	<ul style="list-style-type: none"> • Late in the season, exciting for university with March MADENSS. Look forward to the spill over website views up factor of 10. Academic hits on the website , up significant factor, see how this plays out in applications, and interest of out of state • BOG meeting...representing President Topic Performance based funding, somewhat dishearten, there is a move to move forward for this academic year. It appears that amount of money may be under influence, relatively small, won't be zero funding. Instead of 10 metrics, may be a pairing down of metrics to 5 or 6 because so complicated. CAVP going to start looking at the 5-6 metrics... Will have f2f meeting who is cp char of academic and student affairs committee of the BOG. • Funding –House and Senate comparison bills out. 3.4 million Coming back, and will maintain 2.5 million essentially rebated to us as a reduction. If get both 5 million and so that is extremely positive. Senate bill has 6% tuition increases, House states 0%.... • Coming up to Celebration of Excellence and Research day... • Go Eagles... • Gunnels sorry. How do we want to leverage 	<p>Information/ Report Hoyt Motion to Extend discussion by 5 minutes, Second</p>	

		<p>this (Men's basketball tournament run). Our TV spot, it doesn't talk about the students, such a great space, some time how to take advantage of his, proud of our basketball ball team and all sports, equal vigor of what our students, faculty and everyone has done in such a short period of time... Make this our space. Only stress athletics, communicate the whole university.... Misses out on this.</p> <ul style="list-style-type: none"> • Provost Toll -- When President came in from Philadelphia.. Called cabinet meeting... how to we leverage this national and international attention. • Elliott – TV Spotlights each university at halftime. Didn't have something prepared, short athletic thing. Hoping we have something for this game. What the university did little disappointed... Didn't show us an academic university. Unfair portrayal ... • Renard -- Pleased with all of us. More application and how to we accommodate. Focus on enrollment management approach; accept fewer people will be higher achievers. Provost Toll ----Now growth rate as we move forward mid 5 % with FTIC. 		
b) SGA Report	Luis Vargas, SG VP	<ul style="list-style-type: none"> • 3 more days of current term. • Vet pavilion fenced on lawn as construction begins – hoping may 1 for completion • Looking at Bike stations • Next week to Tallahassee, meeting all state senator and House representatives, instate tuition for veterans and national born citizens and increase bright future, lobbying for no tuition increases/ • Snyder concern among academic admin, increase funding, strongly discuss access issue of eligibility requirements, diversity on campus as it relates to Bright Futures • Student Fee increased for next year 1.64 total fee increases.... • Increased fees.45 Student Health • Increased athletic fee .75 cents to 17.54 • A & S fees 5.3 million , only allocated 3.2 million 11.24 to 11.50 	Information/Report	
c) UFF Report	Beth Elliott, UFF Pres	<ul style="list-style-type: none"> • Beth reelected. Continue to bargain. Looking at salaries. Look at FAT, SAI online help that along, working with the FPED. Status quo.... 	Information/Report	
d) Senate President's Report	Doug Harrison	<ul style="list-style-type: none"> • 3 leadership initiatives are complete for the year. Will continue to outreach to governance team on shared governance. • Faculty head count for Senate Position for 2013-2014.. Arie and with the help of Baker All colleges same, CAS increases by 1. 	Information/Report	

		<ul style="list-style-type: none"> • UGS -- Some curriculum does not essentially have a home, have some recommendations. Will keep you apprised to • Commencement May 4th ... 2 ceremonies -- 9 and 2 • First summer term commencement. Mid morning August 4th... • Service letters went out, PDFG letters coming in next 10 days.. It was important for Executive Team to get letters out prior APR due.. 		
4) For the Good of the Order		Go Eagles!!!		
5) Announcements				
Future Meeting Dates		Next Senate Meeting April 12, 2012, 9:30 a.m. Senate Leadership Team: April 12, noon-1:30		

SDF 3/19/2013
 Approved 4/12/2013