

## MINUTES

### Faculty Senate

Friday, October 3, 2014 9:30-11:30 am

Cohen Center 213

In Attendance: Acheampong, Daniel; Andstadt, Scott; Bevins, Brendan; Brown, Trent; Croshaw, Dean; Epple, Michael; Erdman, Rob; Everham, Win Everham; Felke, Tom; Hung-Simons, Olivia; Strahorn, Jo; Johnston, Vicki; Carol Maksian (Ana Carlin); Pavelka, Sandra (Kakareka, Joe); Krome, Mary; Nguyen, Long; Niner, Patrick; Paine, Morgan, Renard, Monika; Rosenthal, Martha; Sakharuk, Alexander; Stetcher, Jo; Strahorn Eric; Torres, Jorge; Villier, Claude; Zhao, Fan; VanDuijn, Jacqueline; Robert, Thomas; Pavelka, Sandra; Roberts, Thomas

Absent (without Alternate/Proxy): Barringer, Tony; Hair, Tom; Hoyt, Eugene, Penny Finley

Guests; Dr. Toll; Baker, Jennifer; Snyder, Paul; Elliott, Beth; McCullen, Elspeth; Gambo, Debbie; Gallo, Nicholas; Noustafa, Mujtaba; Rev. Christy Holden; Metzger, Cory Metzger

Media: present

Agenda Item	Responsible	Discussion	Action/Vote	Follo w- up
1) Gathering: 9:30am	billy Gunnels	Opening of meeting; welcome	Motion Approved	
2) Approval of Agenda	billy Gunnels	Motion to approve the agenda	Motion Approved	
3) Approval of Minutes of September 19, 2014		Minutes		
4) Faculty Ombuds	Debra Giambo	The role of the <b>Faculty Ombuds</b> is to operate neutrally and confidentially. Faculty should feel free to contact her in person or email at: Debra Giambo 590-7814 Merwin Hall 273 <a href="mailto:dgiambo@fgcu.edu">dgiambo@fgcu.edu</a>		
5) UCM Appreciation Luncheon	Jon Brunner/Rev. Christy Holden	<b>United Campus Ministry</b> is inviting all faculty and staff to an appreciation luncheon on October 31 <sup>st</sup> from 11:30 to 1:00. RSVP with Tammy McCaslin		
6) Old Business	Claude Villiers	a) <b>Action Item GGAP Revision GAT</b> The revisions to the graduate admissions to change the number of credits was carried.	Motion to Move  Second Discuss <i>Motion</i>	

			<i>Carries</i>	
	Carol Maksian	<p>b) <b><u>Excellence Award Adhoc Committee</u></b>  Proposed that submissions for excellence portfolios will in the future be done in electronic PDF format. Guidelines will include submission via Canvas.</p> <p>Motion Passed.</p>	<p>Motion to Accept</p> <p>Motion Approved</p> <p>1 Against</p> <p>Motion Carried</p>	
7) New Business	billY Gunnels	<p>a) <b><u>Scholarship Excellence Award</u></b> Change:  This will include a 2 page minimum and a matrix format.  Arie: The matrix, good idea effectively summarize add columns. A Peer Review to give a structure.  Morgan: Some disciplines clearly require short term and some are outdated.  Billy: The committee would like to hear proposals and have this ready later in October.</p>		
		<p>b) <b><u>FGCU Strategic Planning Process</u></b> 2015-2020  Dr. Paul Snyder: Similar 2009 led to a 2010 plan  A 9 month cycle  The website will be updated and provide information to access questionnaire, information to public forums and the schedule. The BOT have the responsibilities for Strategic planning and universities mission statement.  Information Only Update  <b><u>Online Learning</u></b> – Extension of AdHoc committee on online learning. Feedback is needed. Feedback is needed on items related to online learning. Questions as to who should be included on such an adhoc committee.  Questions about online learning include:  Does the online course equipped with the campus course? Quality to saving money is a concern.</p>		

		<p>Dr. Toll: SACS requires demonstration that learning achieved online is equivalent to face to face. We are interested in the process and needed to document it. Data indicated that online learning is not less expensive.</p> <p>billY Gunnels: Senate Leadership will decide how to nominate members to the AdHoc committee. This group will look at quality.</p>		
		<p><u>Faculty Classifications – FAT</u> Monika – Any recommendation will go to the union for negotiation</p>		
		<p>d)<b><u>Promotion Document</u></b></p>		
		<p>e)<b><u>Information Only</u></b>: Parking Committee Report; This is concerning the questions regarding more designated areas for faculty parking. Concerns should be sent to Margaret Bogan <a href="mailto:mbogan@fgcu.edu">mbogan@fgcu.edu</a> who is the faculty parking representative.</p>		
a) Standing Reports	Dr. Toll	<p>Announced by email The <b><u>Special Committee Review</u></b> will begin looking at programs. Morgan thank you for being there. If Faculty does not attend these meetings, it does not suggest that you are interested in upholding your interest.</p> <p><b><u>Facilities will meet Wednesday 11/8/14</u></b> in Jupiter Florida. Visit their website for information Important FGCU items that we need to demonstrate and will be addressed:</p> <ul style="list-style-type: none"> <li>• New Traffic Routes</li> <li>• New Academic Building</li> <li>• New Chiller Plant</li> </ul> <p><b><u>Promotion Workshop Coming</u></b></p> <p>Good news to FGCU – <b><u>National Recognition for Lucas Center</u></b> FGCU’s proposal was accepted (17% of 400 proposals were accepted).</p> <p><b><u>SAC</u></b> – The large report has been submitted.</p>		

		<p>We are now in a year long process to move forward to the onsite visit in March/April. We need the faculty to get generally SAC compliance: QUEP. There will be opportunities within the colleges to understand what the QUEP is about. The QUEP was developed by faculty. During the SACS visit, they may ask you questions and may ask what the QUEP is? We will work with the faculty to understand how its working, the goal and time frame to invest of over ½ million dollars.</p> <p><b><u>Clarification regarding Travel Funds</u></b></p> <p><b><u>Data</u></b></p> <ul style="list-style-type: none"> <li>• Each college allocates certain funds and the amount is not the same college to college</li> <li>• Several colleges stick to flat allocation</li> <li>• Some set full funding</li> <li>• Some recognize that not everyone will be asking</li> <li>• Bare minimal at colleges is \$500</li> <li>• There is more money in most of the units</li> <li>• Not every faculty member is asking for travel funds</li> <li>• New Faculty hire – we provide \$3k with recurring money to the college</li> <li>• Each college as different criteria</li> <li>• All colleges have control over activity</li> </ul>		
	SAC Report	<p><b><u>SAC Report</u></b></p> <p>Finance and Accounting have moved out to the modular</p> <p>Athletics has reminded us to go to almost all events for free and basketball is \$3</p> <p>Academic Freedom – Voted against Student Parking Resolution – We ask that you come up with a similar resolution so we are together on that</p>		

	<p>SGA Report Nicholas Gallo</p>	<p><b><u>Farmers Market October 2-October 14, 2014</u></b>  <b><u>Eagle Statutes</u></b> – A meeting is being planned  <b><u>Radio Station</u></b> – A bill to get a radio station on campus and will reach out to Senate for funds.</p>		
	<p>UFF Report Beth Elliott</p>	<p><b><u>Oct 8 – Chapter Meeting</u></b>  11 am – 1 pm Pizza, Salad &amp; Drinks  Newsletter will be available  Non members are invited</p> <p><b><u>Oct 13 – Open Bargaining</u></b> Full Book  Discussions on recent issues:  Scheduling</p> <ul style="list-style-type: none"> <li>• Promotional Documents</li> </ul> <p>We are aware of the issues and are in discussions  A lot of feedback on scheduling  Constant communication with Attorney  Impact on terms and conditions of employment</p> <p><b><u>Promotion Discussions:</u></b>  My understanding talking with other universities, they have one document and each college and one document. My understanding is the Provost is pushing for and the shared governance and then Faculty Affairs and then how it will impact Faculty.</p> <p>The evaluation process is what is negotiated. That is part of the contract. The process is what we are looking at. How the document is created by Faculty Affairs.</p> <p>Email any feedback.</p>		
	<p>billy Gunnels Vice President</p>	<p>e) <b><u>President’s Report</u></b>  Feedback requested for Scheduling  AdHoc Committees:</p> <ol style="list-style-type: none"> <li>1. First phase is looking at programs suspended. We are not offering them.</li> <li>2. Second phase is more</li> </ol>		

		<p>comprehensive. This will happen after SACS. This will look at all of the programs.</p> <p>3. October 15 – 2<sup>nd</sup> AdHoc meeting Looking at how our President is being evaluated. Dr. Felton is the representative.</p> <p>4. Dining Consultant: October 8<sup>th</sup> There will be conversations on dining options.</p> <p>5. Lucas Travel – Funding is available.</p> <p>6. Started million dollar campaign – BIG effort. We are almost hitting 20.</p> <p>Dr. Felton will report on the Advisory Committee. The RSVP commencement will be going on.</p> <ul style="list-style-type: none"> <li>• President Bradshaw attends Faculty Senate Meeting on October 31, 2014. Meeting will be handled the same as before. A call for those to the next meeting for questions to the President attending that meeting.</li> </ul> <p>Mary Krome</p> <p>Arie VanDuijn - If you want to request a Motion, you have to Motion to Suspend the Rules</p> <p>billy Gunnels:</p> <p>Discussion on Motion:</p> <p>Dr. Toll –What is being proposed is an effort in support of getting additional support. We will not get any more academic space unless we are able to demonstrate in pure data that we are using our physical plant to the maximum. This is about the day schedule only.</p> <p>Nicolas Gallo: Scheduling request has not been brought to SAC. If a SAC member</p>	<p>Motion to Propose a Committee for the Scheduling Issues</p> <p>Motion to Suspend the Rules</p> <p>Motion to Format a Committee to Evaluate the Impact on Scheduling?</p>	
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		<p>could be on the committee that would be good.</p> <p>The committee will consist of 1 Member from each college and 1 from SAC. Student Government also invited.</p> <p>Some concerns for scheduling committee:</p> <ul style="list-style-type: none"> <li>• 7 am or 7:30 am start</li> <li>• Classes hosting in the library the library will need to be informed.</li> <li>• Food Issue</li> </ul>	Motion Approved	
b) For The Good of the Order				
c) Announcements	billY Gunnels	<p>President Bradshaw will attend Faculty Senate on October 31, 2014</p> <p>Questions Forthcoming</p>		

**Next Senate Meeting:** October 17, 2014, Cohen Center, 9:30am-11:30 am

**Next Senate Leadership Team Meeting:** October 17, 2014, Cohen Center 12:00 Noon – 2:30 pm