

MINUTES

Faculty Senate

Friday, September 19, 2014 9:30-11:50 am
Cohen Center 213

In Attendance: Acheampong, Daniel; Andstadt, Scott; Bevins, Brendan; Brown, Trent; Croshaw, Dean; Epple, Michael; Erdman, Rob; Everham, Win Everham; Hair, Tom; Hung-Simons; Jo Strahorn, 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, Eric; Torres, Jorge; Villier, Claude; Zhao, Fan; VanDuijn, Jacqueline

Absent (without Alternate/Proxy): Felke, Tom; Hoyt, Eugene

Guests: Barringer, Tony; Baker, Jennifer; Gallo, Nicholas, McCullouch, Elspeth; Metzger, Cory; Sagimori, Masumi; Snyder, Paul, Dr. Toll, Ron; Ludmilla, Wells

Media: None

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30am	Shawn Felton	Opening of meeting; welcome	Motion Approved	
2) Approval of Agenda	Shawn Felton	Motion to approve the agenda	Motion Approved	
3) Approval of Minutes of September 5, 2014		Minutes were approved without corrections Correction for Carol Makisan to be a proxy.	Motion Approved	
4) Old Business	Shawn Felton Morgan Paine Jo Strahorn	<u>a)Action Item: PRT Bylaws - PRT</u> With new membership on the PRT, the new facilitator (Dr. Elizabeth Murray) the team would like more time to go over the changes. Bylaw changes are made within teams and then sent to the senate. Senators should go back to colleges and send feedback to the PRT and funnel information for bylaw changes. Historically the PRT had a hand in shuttering of programs. He spoke to the issue of the role of the PRT in the closing of programs. PRT was not instrumental in her understanding of shuttering programs, nor did they recommend the closing of programs.		
a) New Business	Claude Villiers	<u>PRT - - PRT Revisions</u>	Action	

	<p>Morgan Paine</p> <p>Billy Gunnels</p> <p>Claude Villiers</p>	<p>Educational Specialist Degree change – to 36 credit hours above a Masters Degree One of the items about having a degree from an accredited degree may also be redundant.</p> <p>Does this have an impact on the existing curriculum? Where were the 12 credits embedded?</p> <p>Is (1c) concerning having a degree from an accredited university really necessary?</p> <p>This does not have an effect on the existing program. We are not suggesting taking the statement out at this point. It may just be something to look at.</p>		
<p>c)Class Scheduling</p>	<p>Carol Maksian</p> <p>Billy Gunnels</p> <p>Carol Makison</p> <p>Susan Byars/Susan Snauwaert</p>	<p><u>b) Excellence Award</u> The proposal of the committee for the upcoming year is to have submission for the Teaching Excellence Award for all portfolios in electronic form. The paragraph for addition to the document on guidelines for the Teaching Excellence was reviewed and put to the Senate for discussion. She also mentioned that library equipment is available for scanning and PDF creations.</p> <p>The committee is looking at consistency of criteria, deadlines, guidelines, requirements.</p> <p>Response to question about ease of navigation: The physical portfolio may still be submitted. PDF links can be put in documents so that one can navigate through the document.</p> <p><u>Information Item: Class Scheduling</u> Goals: <u>Traffic situation</u>. There is no hiatus between day classes and evening classes. Getting on and off campus can be dangerous. This may be more a matter of personal safety than convenience. <u>Space</u></p>	<p>Motion To Extend 5 minutes</p>	<p>Motion Approved</p>

		<p>issues and need for a new building. We are offering these options for your input and will be distributed for all to see.</p> <p>Version 1 and Version 2 of the Different Schedules were displayed and discussed. This will take time.</p> <p>Other Universities have early schedules</p> <p>Questions about Colloquium Schedules</p> <p>Evening schedules not affected as much</p> <p>This is for the calendar year 2016.</p> <p>One day a week courses are mostly at night</p> <p>Variances can be requested.</p>		
	Dr. Toll	<p>In order to get the word out to colleges, comments can be filtered through the senate officers. Actual class schedule and times that people will teach will be done within individual departments.</p> <p>Our goal is to use space as efficiently as possible. The first question from the BOG was about being under-utilized on Fridays despite all of the good things we do.</p> <p>Will additional student hours be generated by the number of slots are we offering?</p> <p>What percentage of maximum capacity and what number will tell us what we are gaining?</p>		
	Susan Byars	<p>25 sections per time slot will be gained.</p> <p>We are running out of capacity. We are trying to also demonstrate the need for the new building and that we are trying to use what we have.</p>		
	Win Everham	<p>What is the deadline for approving this so that it might begin on that schedule?</p>		
	Dr. Toll	<p>July of 2015 is the deadline for scheduling to make this happen. We hope that by Thanksgiving we could have feedback.</p>		
	Morgan Paine	<p>Is this primarily for Gen Ed or all the way through? Is this for all years?</p>		

	<p>Monika Renard</p> <p>Dr. Toll</p> <p>Shawn Felton</p>	<p>What happens for a faculty member who is scheduled for a course that does not fill? How will you reschedule that person?</p> <p>This is for all programs. We will be sensitive to those issues.</p> <p>Thank you for the discussion and reminders to filter feedback to the Senate officers.</p>		
d)Information Item	<p>Shawn Felton</p> <p>Win Everham</p> <p>Dr. Toll</p> <p>Monika Renard</p> <p>Dr. Toll</p>	<p><u>PDFG Guidelines</u> Dr. Shawn Felton summarized the need to emphasize the deadline dates for submission of PDF grant requests and to look at guideline pieces. This has been looked at in the past as a Travel Fund piece. However, there have been needs for other funding. The questions are 1) what is max funding? 2) are the grants equal for all requests? 3) what is the accountability ?4) do we ever want a cap over a 1-2 year period? In review of other funds in other universities, there are other methods of funding. This should be the time for the senate to look at these guidelines.</p> <p>Request for data over the last 5 years to see who is getting funded and who is not and for what.</p> <p>We need more information to be able to talk about this.</p> <p>Historically everyone had \$1500 for travel. Part of our jobs is to present and publish and this was a method to help us. The state cut back our funding and travel was lost. In addition, the costs of conferences and expenses have all gone up and the issue makes it difficult in hiring.</p> <p>The amount may not have been \$1500.</p>		

		<p>Senate to put this request into whatever committees may consider this proposal for the Promotion Document to be the same for the whole university with individual appendices that might be needed.</p> <p><u>ii. FGCU Board of Trustees:</u> The BOG wanted all universities to go through financial and academic stress tests. The charge was nebulous, but basically a program by program review was called for by October. Fortunately they have stepped back, but we have a commitment to the BOT to review programs. Meeting in the beginning of October the discussion will be all programs that have been suspended.</p> <p>Examples of programs that have been suspended. (Physical Therapy, Spanish) There are rules and regulations on how to move from suspended to discontinued programs. This will be the goal of October's meeting, to see which programs might be discontinued. In the spring the new 5 year plan will include what the BOT wants us to check on low enrollment programs. More information will be coming.</p> <p>Correction about a suspended/discontinued program: The Acute Care program ACMP did open and nurses did graduate from that program. It is now suspended. Perhaps a dozen nurses graduated with that degree.</p>		
	Jo Strahorn			
	Win Everham	Offered support for the one document idea.		
	Morgan Paine	Asked for clarification on the ban of travel to West Africa.		
	Dr. Toll	We will not support anyone traveling on an FGCU travel program. We will not sponsor, vet, or fund any FGCU travel to West Africa.		

	Morgan Paine	Question regarding funding of more than \$1 million enhancement to the campus entrance. Will this be up for comment or discussion before it is undertaken?		
	Shawn Felton	There are PBC committees that have worked on these changes. The money is being spent to enhance the entrance.	Motion for More Time	Motion Approved
	Dr. Toll	There have been a tremendous number of voices saying that the Ben Hill Griffin entrance should make more of a statement with suggestions such as raising the sign, extending the lake.		
	Shawn Felton	Will see if the architectural committee head can come to the Senate to discuss and share about this project.		
	Morgan Paine	Should the arts people have some say in this? In an atmosphere where budgets for travel are short should we be spending this money?		
	Claude Villiers	He offered support for the one document for promotion issue and faculty adhering to what was decided. He asked how the language would have to be so broad and too broad to be anything other than subjective.		
	Dr. Toll	He has never seen this to be a problem at other universities. We have variances currently between 7 pages and 46 pages. He reads all of the documents during review. He sees similarities in teaching and service. Scholarship may vary somewhat, but appendices will be allowed.		
	Win Everham	Issues about the money for the entrance enhancement. We need another mechanism to know who our representatives are and how we can be informed.		

SAC Report	Elspeth McCulloch/ Nicholas Gallo	<p>SAC Report- Summary of the report with two areas</p> <ol style="list-style-type: none"> 1. The notion of shared governance needs to be better defined. 2. A need for summarizing all duties of shared governance <p>Other items in review, President's annual review, non voting member at BOG members</p>		
SGA Report	Cory Mentzer	<p>Azul on Parade, originated from University of Iowa. Artists will be reached out to submit designs for original Azuls for businesses to display an Azul Businesses can create statues for sponsoring for fees. This would go toward a scholarship fund in time for the 20 year anniversary. The statue is fiber glass weighing 100 lbs. The base will be 300-400 pounds. The U of Iowa had one vandalized. The cow parade from another university later commissioned smaller versions of the cows to be sold at the bookstore for further fund raising.</p>		
UFF Report	Beth Elliot	<p>Shawn Felton: reporting for absent Dr. Elliot. First meeting Wednesday, October 8 HE 306 This will be a drop in session with lunch for Q and A.</p> <p>Morgan Paine: There was a UFF state-wide senate meeting in Tampa. The get out the vote effort for the November election. Vote and encourage your community to vote.</p>		
Senate President's Report	Shawn Felton	<p>Report on BOG: The next estimating conference is in November that highlights the governor's budget. The largest piece is PBF. Currently \$200 million is known as the skin in the game for this year to try to get \$100 million. The question is: Would then \$300 million be the stakes for next year? Three institutions fell below the standards and had money taken out of their budgets. There are still a lot of questions. The positives are that we are in good shape.</p> <p>Dr. Shawn Felton was appointed to another committee for an instrument to evaluate President Bradshaw. We approved a lower</p>		

		<p>growth rate. We are working on retention.</p> <p>Wednesday Oct. 1 at 3:00 November 13 at 3:00 are the dates of the next meetings where suspended and discontinued programs will be looked at . It may likely be a September, 2015 board decision.</p> <p><u>Concerns from senators about summer scheduling</u> was labeled <i>terms and conditions</i> from Senate Leadership rather than a senate decision.</p> <p><u>Faculty Dining</u> – October 7 or 8 at 11 am. Senate members have been requested for this committee for dining decisions.</p> <p>Kudos to Win Everham for emcee duties. Morgan Paine for Art receptions at the first Thursday of each month. \$100 M fundraising kick-off . Dr. Shawn Felton has asked if a faculty Senator may be added to the fundraising committee.</p> <p>First PBC Plan Budget Council next week for first meeting.</p>		
For the Good of the Order	Olivia Hung Simmons	Hung-Simmons – The suggestion comes from faculty to see if the parking garages can be limited to faculty until 5 o'clock.		

Next Senate Meeting: October 3, 2014

Next Senate Leadership Team Meeting: October 17, 2014