

**FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
APPROVED Minutes**

Date: 11-13-09

Time: 9:30-11:30 am

Place: Student Union Chambers

Attendance:

Alexakis, George	Greene, Patrick	Lindsey, Chuck	Paine, Morgan T	Swaleheen, Mushfiq
Anstadt, Scott	Hale, Katherine	Lupe, Lori	Paschall, Mack	Towne, Amy
Elliott, Beth	Hammerling, Julie	McShane, Megan	Payelka, Sandra	
Everham, Win		Mock, Karen	Renard, Monika	Villiers, Claude
			Roca, Maria	Zhao, Fan
Fay, Patricia	Kakareka, Joseph	Oistad, Kay	Rosenthal, Martha	
Gilbert, Shelby	Kleeger, Jeff	Osterman Meyer, Angela		

Absent with Alternate (Alternate Senators):

Fauerbach, Michael (Anne Hartley); Jones, Travis (Steven Scheff)

Absent with Proxy:

Morris, Doug (Lori Lupe); Van Duijn, Arie (Mock, Karen)

Absent without Alternate or Proxy:

Hibbard, Susan;

Guests: none signed in

- 1) Gathering: 9:30 am Quorum achieved at 9:35 am
 - a) Welcome and Introductions – Chuck Lindsey
- 2) Approval of Minutes of October 30, 2009
 - Motion to approve October 30 minutes – approved by board, one abstention from vote
- 3) University Update—President Bradshaw
 - Motion to suspend time rules – approved by board
 - Discussion of campus culture and climate survey and the encouragement of participation
 - Discussion of Facilities Master Plan & Strategic Plan
 - Invites participation through committee structure
 - Deriving next year’s budget
 - Mission and vision statement reviewed and minor changes made
 - Discussion of meeting about budget with Board of Governors
 - “Skinny budget” – less than what was given four years ago
 - No program, employee or department cuts, but instead increased tuition 15%
 - Asked to set aside tuition for need-based financial aid
 - Discussion of meeting with Board of Governors and State of Board of Education
 - Gov. Crist – important to work together to educate more Floridians
 - Appointed on two national boards
 - Campus Compact – because of importance of civil and community engagement
 - Board of Askew
 - Question: Brogen has a new plan to submit, any different than the strategic plan
 - Answer: More of an annual report to assess the effectiveness of the State Universities – New Compilation; define some metrics for ourselves

- Question: Center of Civic Engagement curriculum being considered for service learning, budget there, faculty not consulted
- Answer: Civic engagement will remain core to curriculum
- Other comments on the issue: Provost discussed that it is a standard review process and will continue to move forward; that if we adopt changes, new hires should be aware of those changes; committed to Civic Engagement
- Question: Wanting addition direction guidance in transition period
- Answer: Will speak together late
- Discussion of new programs, master programs, etc.
- Discussion about prioritizing the things that are important to us
- Discussion about the new consensual relationship policy

4) Standing Reports

a) Provost's Report – Provost Toll

- Things come down from above (TARS, Textbook affordability)
- Discussion on the state statue – excess credit hours surcharge
- Discussion on the hiring process
 - Deeply engaged
 - Budget \$2.4 million, a raise from last year's \$2.0 million
- ABET – Compliments on new building, no deficiencies, confident will get ABET confirmation in July or August
- Education looking at NKATE accreditation
 - Looks at all education across the university
- Thankful for the \$1 million donation for a Research Park between FGCU and airport
 - Ad for chair will be out shortly
- Enjoyed Livin La Vida Local and the 1st Lady's involvement
- Question: Statement of gratitude for article in Naples Daily news in support of faculty academic freedom
- Answer: Controversial and asked to write article, spoke about what it means to be a faculty
- Question: Reorganizing campus
- Answer: Variety of low-level conversations, no particular plans so far
- Discussion on Soar and the changes being made to accommodate more field space as well as some changes to the hiring process (Teaching Philosophy Statement)

b) SGA Report – Peter Ryther, SGA Vice-President

- Apologized for missing last meeting and for representative not showing up
- Revising bylaws and constitution, would love faculty input
- Windows 7 & Office Suites Programs available for under \$12 to students
- Kiosks for posting will be added soon
 - Discussion on commercial advertising and if it will help raise money
- Next semester – speaker series with multicultural director
- New Supervisor of elections this Tuesday
- Recycling survey – more facilities in Housing, taking student and faculty ideas
- Student working under Civic Engagement resolution with Aramark
 - Petition online and will email Dr. Lindsey
- Discussion on fundraising opportunities
 - Bake sale not allowed – health concerns and contract with Aramark
 - OSI creating a list of fundraising ideas that follow University policy

c) UFF Report – Monika Renard

- Chapter meeting: November 18 at 11:30-1:30; lunch will be provided; bring a friend; prizes
- Membership drive, approaching majority union

- Hot topics lists coming out every week
- Filed first step for grievance about consensual relationship policy and informal resolution meeting on Tuesday

d) Senate President's Report – Chuck Lindsey

- Re-emphasize to keep up with strategic plan process, provides guide for higher priorities – multiple opportunities to participate
- Program review team's job is getting larger, two proposed changes, best solution assign to team leading to bylaw change
- NCAA division I process is ongoing; requires various committees and faculty representation; President Bradshaw will be requesting for names of representatives soon
- Academic Council- main topic is excess hour surcharge; will be problematic
 - Question: Why it came forth
 - Answer: Tax payers believe students should get through and get done

5) Old Business

a) Revisions to Excellence Awards Guidelines (action item) – Chuck Lindsey

- Discussion of reviewing guidelines individually instead of as a batch
- Teaching Award
 - Motion to move Instructors II and III from Jr. to Senior rank – motion fail
 - Motion to add two more categories – approved by Senate
 - 1) Jr. Instructor: Lecturer, Instructor I
 - 2) Senior Instructor: Instructor II, III
- Scholarship Award – approved by Senate with the added “or of equivalent rank”
- Individual Service Award – approved by Senate
- Team Service Award – approved by Senate with the corrections that the same team would not be eligible again for 5yrs
- Advising Award – approved by Senate

6) New Business

- Moved to next meeting
 - Faculty workload for independent study supervision – Pat Greene

Next meeting: Friday, December 4, 2009, 9:30 – 11:30 am