

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, April 13, 2018; 9:30-12:00pm; Cohen Center, Room 213**

In Attendance:

Dr Mike McDonald – President	Dr. Martha Rosenthal – Vice-President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	
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Acheampong, D. (proxy); Bevins, B.; Bhatt, A.; Carlin, A.; Case, M.; Daramola, C.; Erdman, R.; Fauerbach, M.; Finley, P.; Finn, A.; Girmurugan, S.; Hung-Simons, O.; Isern, S.; Jiang, L. (proxy); Kakareka, J.; Koufakou, A. (proxy); MacDonald, J.; Nehamkin, B.; Paine, M.; Petry, B.; Sakharuk, A.; Barbosa, A. for Salmond, J; Thomas, S.; Torres, J.; van Duijn, J. (proxy); Villiers, C.; Volkan, A.; Zhao, F.

Absent (without Alternate/Proxy):

Leary, T.				
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Guests:

Nick De Guzman	Terri Bigos	Win Everham		
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Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. M. McDonald	<ul style="list-style-type: none"> Meeting called to order at 9:31am 		
2) Approval of April 13, 2018 Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> Accepted. 	Motion to Approve: B. Bevins Second: J. MacDonald	
3) Approval of March 30, 2018 Minutes		<ul style="list-style-type: none"> Accepted. 	Motion to Approve: A. Finn Second T. Leary:	

4) Senate President's Remarks	Dr. M. McDonald	<ul style="list-style-type: none"> • No report. 		
5) <u>Standing Reports</u> 5a) <u>Academic Affairs</u>	P. Snyder for Dr. J. Llorens, Interim Provost	<ul style="list-style-type: none"> • Reported FGCU is tied for last in the SUS for performance funding. There is a three-step process if this is so- <ul style="list-style-type: none"> ○ Add up the points & determine a winner; if no winner ○ Add up the excellence points ○ Score each metric separately & give one point for each. ○ If there still is a tie after this process, the benefit \$ go to both institutions. There will be n penalty as we lost the \$ last year. ○ P. Snyder remains cautiously optimistic. He is unable to tell us who the other SUS is. • Discussion/Questions- <ul style="list-style-type: none"> ○ How is VP Cordova appointing members to his teams? PS- People will need to ask Dr. Cordova directly. ○ The Provost said summer classes will be filled, yet some Deans & Chairs have said no to this. PS- The team met on 4/15 and “ran the numbers”. Many classes were found to be waited listed therefore, classes have demand-more to follow. 		
5b) <u>Student Gov't</u>	N. Deguzman	<ul style="list-style-type: none"> • Senate Leadership was elected <ul style="list-style-type: none"> ○ Brian Cummings – Senate President ○ Justine Cusimano – Senate Pro-Tempore ○ Emma Nichols – Senate Secretary • Senate will be electing their chairs next meeting on 4/17 		

		<ul style="list-style-type: none"> • SG Executive Cabinet Interviews are next week & will be going up for appointment the following week in Senate • Platforms and initiatives for the upcoming year: <ul style="list-style-type: none"> ○ Addition of the CAPS number and another Mental Health Hotline Number on the back of Eagle ID's. ○ Library 24/4 <ul style="list-style-type: none"> ▪ Already met with the Library and President Martin. ▪ Waiting on Quote from Library so that we are able to get the opening in place for the Fall ▪ Will send out survey to students to see if they would rather see it be Sun-Wed or Mon-Thu ○ Diversity Initiatives ○ Veteran's Appreciation Event ○ Printing Cards <ul style="list-style-type: none"> ▪ Being able to provide \$2 printing cards for students = 33 Free B&W Pages in the Library ○ Summer Engagement <ul style="list-style-type: none"> ▪ Partner with OHRL, PB, and other on campus organizations to help increase Summer Engagement • Discussion/Questions- <ul style="list-style-type: none"> ○ Can funds be donated from an external party to a nominee? NdG-Yes but the roles of the officers are different and the permitted financial donations vary. ○ Is donor information available, especially a group called, "Turning Point?" They have 		
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<p>5c) <u>SAC</u></p>	<p>T. Bigos & L. Strunk</p>	<p>identified FGCU as a target university to sway voting. NdG- He is not aware of it here, but it is at USF.</p> <ul style="list-style-type: none"> ○ Please elaborate on engagement events for the summer students. NdG- The programming board will do this, but may have distressing events, movie documentaries etc. 		
<p>5d). <u>UFF</u></p>	<p>Dr. W. Everham</p>	<ul style="list-style-type: none"> ● They are working on revisions to the bylaws to run the group more smoothly & clean up issues. ● Outstanding SAC awards will be announced at the Celebration of Excellence. ● Performance Based Funding award to be announced soon. ● Working with HR to establish a formal document for work hours and the variability of some schedules. ● Prof. Development Funds are in place with information on Canvas. ● The selection process for VP Cordova's teams will be brought up for discussion at the next mtg. ● Bargaining is ongoing- <ul style="list-style-type: none"> ○ The budget still looks good. ○ By 2019, each college will have a process in place for student success work done by faculty. ○ Labor & Management team is still discussing summer teaching loads & \$. ○ Training for Grievance team is ongoing. ● Next mtg. is 4/16. Executive committee mtg is 4/17; focusing on budget. ● Our UFF teams are thinking about changing the pre-promotion document. 		

		<ul style="list-style-type: none"> • Membership is 51%. This w=may be due to having the consultant from the state meet with our team on recruiting strategies. • Discussion/Questions- <ul style="list-style-type: none"> ○ Clarification on whether BOT & UFF members can speak with each other. No, although UFF wishes it was different. ○ Chapter mtg is on 4/16 at 11:00 in Sugden, room 111. 		
<u>6) New Business- Action Items</u> <u>6a) Senate President Election</u>	P. Niner	<ul style="list-style-type: none"> • Overview of election procedures. <ul style="list-style-type: none"> ○ Drs. McDonald & Isern each spoke about their experiences and strengths prior to stepping out of the room. Both candidates thanked the senate for the opportunity to speak. <p>Discussion- Faculty including: Drs. J. MacDonald, M. Rosenthal, C. Villiers, T. Leary, J. Kakareka, P. Niner, & BJ Girimurugan each spoke and endorsed the candidates and the overall election process.</p>	During a 5” recess, Mr. Niner & Dr. Rosenthal counted the ballots.	Vote by ballot-29-4: McDonald /Isern
<u>6b) Senate Vice President Election</u>	P. Niner	<ul style="list-style-type: none"> • Nomination of Dr. Rosenthal by Dr. Leary. <ul style="list-style-type: none"> ○ Nomination accepted. ○ No other nominations. <p>Dr. Rosenthal spoke about her vision for future changes & thanked the senate.</p>	Move to vote by a show of hands: A. Finn	Vote by hand-34-0-0
<u>6c) Senate Secretary Election</u>	P. Niner	<ul style="list-style-type: none"> • Nomination of A. Carlin by A. Bhatt. <ul style="list-style-type: none"> ○ Nomination accepted. ○ No other nominations. <p>Ms. Carlin said she is looking forward to next year. Discussion- Drs. McDonald & Rosenthal both endorsed Ms. Carlin. Drs. Rosenthal & Villiers</p>	Move to vote by a show of hands: A. Finn	Vote by hand-34-0-0

<p><u>6d) Senate Communications Officer Election</u></p> <p><u>6e) Senate Parliamentarian Election</u></p>	<p>P. Niner</p> <p>Dr. McDonald</p>	<p>acknowledges & thanked Dr. Stecher for her service.</p> <ul style="list-style-type: none"> • Nomination of BJ Girimurugan by J. MacDonald. <ul style="list-style-type: none"> ○ Nomination accepted. ○ No other nominations. Candidate expects to do this well as he is already a server administrator in his faculty role. Discussion- Drs. MacDonald, Kakareka, Villiers, & Everham each endorsed the candidate. • Nomination of P. Niner by T. Leary. <ul style="list-style-type: none"> ○ Nomination accepted. ○ No other nominations. Candidate spoke about his role and has hopes to do it effectively again. Discussion- Drs. Kakareka, Villiers, & Everham each endorsed the candidate. 	<p>Move to vote by a show of hands: A. Finn</p> <p>Move to vote by a show of hands: A. Finn</p>	<p>Vote by hand-34-0-0</p> <p>Vote by hand-34-0-0</p>
<p>7) For the Good of the Order & Announcements</p>	<p>Dr. M. McDonald/Al 1</p>	<ul style="list-style-type: none"> • Appreciation comment by Dr. Finn to all leadership officers for their work this year. This was echoed by Dr. Kakareka with a note to the positive relationship building with administration., • Dr. J. MacDonald a workshop for the professional development award may be held if needed in the fall. • Senior art projects open on 4/20 in the Art Gallery. • Mr. Niner reminded all the college elections are ongoing to fill senate & alternated seats for next academic year. 		
<p>8) Adjournment</p>		<ul style="list-style-type: none"> • Meeting ended at 10:52am 	<p>Motion to adjourn: J. MacDonald Second: J. Kakareka</p>	

Next Senate Meeting: Friday, August 10, 2018 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, August 24, 2018 @ 12:00pm– Cohen Center 213

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