

**Florida Gulf Coast University  
Faculty Senate Meeting Minutes  
Friday, September 1, 2017; 9:30-11:30am; Cohen Center, Room 213**

**In Attendance:**

Dr Mike McDonald – President	Dr. Martha Rosenthal – Vice-President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	
Daniel Acheampong	Brendan Bevins	Anjana Bhatt	Anna Carlin	Mark Case
Charles Daramola	Alison Elgart	Rob Erdman	Michael Fauerbach	Abbe Finn
BeeJay Girimurugan	Silvia Guerrero	Olivia Hung-Simons	Sharon Isern	Lan Jiang
Joe Kakareka	Anna Koufakou	Terry Leary	Jamie MacDonald	Morgan T. Paine
Elif Safak	Alex Sakharuk	Jacqueline Salmond	Jaffar Ali Shahul-Hameed	Serge Thomas
Jorge Torres	Jacqueline van Duijn	Claude Villiers	Ara Volkan	Fan Zhao

**Absent (without Alternate/Proxy):**

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**Guests:**

Provost Ron Toll	Lenore Benefield	Jena Padilla	Win Everham	President Mike Martin
Lauren Strunk	Antonia Jacobse			

**Media:**

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**Summary:**

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Meeting called to order at 9:30am</li> </ul>		
2) Approval of September 1, 2017 Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Accepted as written</li> </ul>	Motion to Approve: J. MacDonald Second: A. Volkan	

3) Approval of April 14, 2017 Minutes	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Accepted as written</li> </ul>	Motion to Approve: J. Kakareka Second R. Erdman	
4) Faculty Senate President's Report	Dr. M. McDonald	<ul style="list-style-type: none"> <li>General update for senate items held over from academic year 2016-2017- <ul style="list-style-type: none"> <li>Ad hoc committee to review strategic plan &amp; provide input to make plan more inclusive for all faculty, staff, and students.</li> <li>Draft to go to BOT in two weeks, followed by Deans Council, Cabinet, faculty, staff, &amp; students. Goes to BOG January, 2018 after revisions.</li> </ul> </li> <li>Dr. Felton in Gainesville at his last Senate Presidents mtg.</li> <li>Legislature Budget Committee will be @ FGCU to review budget requests.</li> <li>BOG workshop @ FGCU 10/17 to review performance based funding.</li> </ul>		
5) 2017-2018 Senator Officer Introductions	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Drs. Rosenthal and Stecher, and Mr. Niner gave brief bios of themselves.</li> </ul>		
6) ) 2017-2018 Senators & Alternates Self Introductions	Dr. M. McDonald	<ul style="list-style-type: none"> <li>New senators introduced themselves- <ul style="list-style-type: none"> <li>S. Guerra- Advising</li> <li>M. Case &amp; A. Volkan- Business</li> <li>T. Leary, S. Isern, &amp; E. Elganrt- CAS</li> <li>A. Koufakoe-ENG.</li> <li>A. Bhatt &amp; A. Carlin- Library</li> <li>C. Daramola &amp; A. Finn-MCHHS</li> </ul> </li> </ul>		
7) 2016-2017 Senate Annual Report	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Report on website- to be discussed 9/15.</li> </ul>		
8) Motion to Change Order of Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Motion brought forth.</li> </ul>	Motion to Approve: J. MacDonald Second D. Acheamong	

9) Motion to Suspend Rules – Presentation & Discussion	Dr. M. McDonald	<ul style="list-style-type: none"> <li>• Motion for Parliamentarian to present.</li> </ul>	Motion to Approve: JM. Feurbach Second R. Erdman	
10) Overview of Parliamentary Procedures- role of the Senator	Mr. P. Niner	<ul style="list-style-type: none"> <li>• Handout #??</li> <li>• Reviewed needs for Robert’s Rules <ul style="list-style-type: none"> <li>○ Speaking</li> <li>○ Agenda items <ul style="list-style-type: none"> <li>▪ Information items vs. action items</li> </ul> </li> <li>○ Voting</li> </ul> </li> </ul>		PPT will be on website.
11) Motion to Recess	Dr. M. McDonald	<ul style="list-style-type: none"> <li>• Motion brought forth for 5” recess</li> </ul>	Motion to Approve: J. MacDonald Second: BJ. Girimurugan	
11) Statement of Special Rules- Presentation & Discussion	Dr. M. McDonald/Dr. M. Martin	<ul style="list-style-type: none"> <li>• Reviewed protocol for this session.</li> <li>• Explained how questions submitted to the leadership team were consolidated into themes, giving us five questions to ask and be discussed.</li> <li>• Questions are on handout.</li> <li>• Introduction of the 4<sup>th</sup> FGCU President, Dr. Mike Martin. <ul style="list-style-type: none"> <li>○ Pres. Martin introduced himself &amp; made general opening remarks including: <ul style="list-style-type: none"> <li>▪ Focusing on the future, leading change, not making changes, strategic plan is vital for next five years, student success, performance based funding, &amp; space &amp; faculty constraints.</li> </ul> </li> </ul> </li> </ul>		Questions, President Martin’s answers, & follow up questions & answers on attachment to minutes.
8) For the Good of the Order	All	<ul style="list-style-type: none"> <li>• Student government luncheon today in Cohen Center 213.</li> </ul>		
9) Announcements	All	<ul style="list-style-type: none"> <li>• Meeting ended at 12:05pm</li> </ul>	Motion to adjourn: J. MacDonald Second: O. Hung-Simons	

**Next Senate Meeting:** Friday, September 15, 2017@ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** : Friday, September 15, 2017@ 12:00PM – Cohen Center 213 .