

MINUTES

FGCU Faculty Senate

Friday, January 27, 9:30-11:30 am

SU 213 (Student Union Chambers)

In Attendance: Banyan, Benford, Carlin, Case, Cooper, Darnell, Epple, Erdman, Everham (alternate Foote), Fauerbach, Felton, Gilbert, Guo, Harrison, Hoyt, Isaacs (alternate Carothers), Kakareka, Kim, Kleeger, McShane, Mock (alternate Burkett)), Navarantha, Osterman-Meyer (Fauerbach proxy), Owen, Pavelka, Renard, Rosenthal, Simpson, H. Smith, Stecher, Torres, Towne, A. Van Duijn

Absent without alternate/Proxy: Ritrosky, Zhao

Guests:, J.Baker, S. Belcher, P. Snyder, R. Toll, G. Tolley, L. Benefield

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am	Douglas Harrison	Welcome and Introductions		
2) Approval of Minutes of January 13, 2012	Madelyn Isaacs	Correction to reflect Professional development Leave	Approved as filed.	
3) Standing Reports a) Provost's Report	Provost Ronald Toll	P. Snyder presented report Reminder of open meeting with Provost Monday Jan 30 AB5 314 11am-1pm	Information/ Report Only	
b) SGA Report	Justin Carter, SGA Vice-President	J. Carter report presented by D. Harrison: -we just wrapped up a successful week of meetings with state legislatures and other student government leaders in our annual rally in tally trip with the Florida student association. We brought 25 students to the event and had a chance to meet with a numerous amount of legislatures. -on Wednesday February 8th we are hosting our inaugural scholarship fair in the ball room, please inform your students. We will be revealing our inaugural SG Scholarship. -the student government senate has just completed the budget application process, A&S funded departments and registered student organization should be able to see a preliminary budget as of next Tuesday. -lastly, I would like to thank all the faculty members who came out to the Tree Campus USA event on Jan. 20th, we had a very successful event and I hope you all are enjoying the shade as much as we are	Information/ Report Only	
c) UFF Report	Monika Renard, UFF President	presentation regarding compression and inversion study (see attachment) Study used regression model to predict salaries within two digit CIP code. Questions about previous experience, length of contract, homogeneity of CIP groups, market influences, instructor rank structure influence. Concerns were raised about disparity within CIP codes due to market influences that may impact validity of the study, and study not identifying existing issues. Discussion about examining compression and inversion	Information/ Report	

		in smaller units to identify individual issues, and difficulties related to that approach. M. Renard indicated that negotiations with administration limited study approach to a regression model.		
d) Senate President's Report	Douglas Harrison	<p>Update on OATF: college discussions in progress</p> <p>Update on Shared Governance: finalizing workgroup</p> <p>Faculty evaluation of Chairs and Deans document ready for ratification by chairs/deans group. Meeting scheduled to discuss logistics of implementation</p> <p>Special initiatives page of senate website is updated</p> <p>BOT report including peer comparisons was discussed, reports are available on website. Performance based funding mechanism from state is likely, data driven reports will become very important. State House budget was released this week</p> <p>ACFS meeting update given</p> <p>Motor cycle reserved parking issue resolved</p> <p>Space on campus is becoming a larger issue, with current space insufficient in approx 2 years.</p> <p>Administration and senate leadership involved in conversations regarding space utilization.</p> <p>LMS interim report available for review by faculty</p> <p>PDF application cycle and excellence awards nominations available</p>	Information/Report	
5) Old Business a) Proposed By Laws Change 2012-01, second reading	Douglas Harrison	Vote to adopt motion	motion adopted	
6) New Business a. Proposed policy for awarding posthumous degree b. IATA request for distribution to all faculty of survey regarding smoking c. Ad Hoc committee to respond to higher Ed reform report	N. Demers A. Towne	<p>Motion to introduce motion for first reading P. Snyder clarified that reference to board of regents needs to be corrected</p> <p>Motion introduced to distribute survey to all faculty</p> <p>Final document will be brought to senate at next meeting</p>	<p>adopted</p> <p>Vote on issue after suspension of the rules Motion: approved</p>	

7) For the Good of the Order	M. McShane A. Towne H. Smith	Call for volunteers for research day judges Florida senate proposal for education reform summary: many areas for concern, including funding based on ranking system Update on chairs and deans survey process: faculty need to check reporting lines. Dh clarified and assured anonymity of the survey.		
8) Announcements	Ashley Gibbs	Basketball game Presidential Suite invitations: RSVP needed as soon as possible by feb 3		
Future Meeting Dates		Next Senate meeting: Friday, February 10, 2012, 9:30-11:30 am Senate Leadership Team meeting: Friday, February 10, 2012, noon-1:30 p.m. SU 213		

MLI 2/10/2012