

MINUTES
 FGCU Faculty Senate
 Friday, February 10, 9:30-11:30 am
 SU 213 (Student Union Chambers)

In Attendance: Benford (left at 10:30 and Case serving as proxy), Bottinger, Carlin, Case, Cooper (Carothers alternate), Darnell, Epple, Erdman (alternate J. Shahul-Hameed), Everham, Fauerbach, Felton, Gilbert, Guo (alternate Villier), Harrison, Hoyt, Isaacs, Kakareka, Kim, Kleeger, McShane, Navarantha, Osterman-Meyer, Owen, Pavelka (proxy for Banyan), Renard, Rosenthal, Simpson, H. Smith (proxy for Van Djuin), Stecher, Torres, Towne, Zhuo (alternate Swaleheen).

Absent without alternate/Proxy: Mock, Ritrosky

Guests:, Lisa Banks, J.Baker, S. Belcher, Peter Lefferts, P. Snyder, G. Tolley, D. Breitenstein,

Students: R. Mendosa (Student Senate President), S. Islam, R. Michael, B. Hernandez.

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		Approved as filed.	
3) Standing Reports a) Provost's Report		<ul style="list-style-type: none"> Paul Snyder reports there is no report; Provost is out of town. 	Information/Report Only	
b) SGA Report	Melanie Dec for Justin Carter, SGA Vice-President	<p>Report delivered by Melanie Dec</p> <ul style="list-style-type: none"> SGA pretty successful events; scholarship fair with \$1000 scholarship raffled and 200 students attending. Phase 2 of Library lawn to put in amphitheater is in process. Budget for 2012-13 has been approved. Shared Governance Committee will have Carter as rep. Student body budget will be looking for new resolution to reapportion \$\$ to health services. 	Information/Report Only	If need Students on Committee's email sgpres@fgcu.edu
c) UFF Report	Monika Renard, UFF President	<ul style="list-style-type: none"> UFF luncheon on 2/15 in Cohen Center UFF holding election in March for its slate; encouraging people to self-nominate or nominate others. UFF State Senate next weekend on 2/18 and 19. Presidential consultation 2/24 will be discussing, in part, faculty offices and shared offices, evaluation documents under PATF timeframe, differential accreditations, number and site of office hours, safe and healthy conditions in the modules, merit pay. Question about merit pay and where it comes up in budget. Interpretation of Compression and Inversion study is still under discussion and how it will be interpreted and implemented is under discussion. Monika has been receiving inversion and compression stories; wants to hear more. Discussion about individual stories with 	Information/Report	UFF luncheon on 2/15 in Cohen center.

		<p>inversion and compression – publishing stories on the UFF webpage. Faculty can compute compression and inversion status from the report. Formula indicates how we are paying and Assistant Professors are making less each year by formula.</p> <ul style="list-style-type: none"> • Working on office space and conditions in modular separately from Faculty Senate whose issues are different on the health and safety issues under the headline of working conditions. • Assigned Office Hours – please let her know what the past practice of number of hours, days required on campus, and whether the supervisor can assign these regardless of teaching schedule. • Question on the status of advisors raised in terms of workload when CAS is combined with two new schools, advisors will have 900 students to 1 and they are key to retention and the time they spend with students. 		
d) Senate President's Report	Douglas Harrison	<ul style="list-style-type: none"> • Senate Leadership Initiatives <ul style="list-style-type: none"> ○ Outcomes and Assessment Task Force has completed its college conversations and working on final report to come to Senate for consideration. ○ Shared Governance – first meeting 2/23 Smith, St. Hill, Harrison, K Miller, Toll, Cinoman, Chevli, Blood, Crawford, Carter, Villa Nueva. • Budget allocation process grinds ahead – House plans cut to SUS; Senate plans on a \$400,000 one-time revenue cut for next year. Large is being put forward because they are being told that the SUS institutions have more reserve funds than the 5% requirement and perhaps these can be used this year. Systemwide there is \$1 billion in reserves. FGCU is actually around the 5% of the entire operating budget. President plans to address these issues with JD Alexander. • Presidents of State college system came out against tuition increase. Governor against. 3% hike for state colleges been discussed and Senate talking about local authority to set tuition at different rates. Budget proposed based on assumption that SUS will go 15% up though there is no support yet in Legislature. Money being put forward to support Charter school construction not SUS or public schools. • Benefits – additional reductions being considered and health insurance could shift more costs to employees. • Bill advancing to change state constitution to appoint student rep to BOG rather than being elected by constituency. • New Faculty majority held meeting near AACSU meeting last week and represent the adjuncts and part-time faculty around the country. • Commencement – April 29 on a Sunday but these will alternate between Saturday and Sunday. At least two ceremonies. • Search for new Dean of Engineering call for faculty 	Information/Report	

		<p>had short time frame beyond faculty control. Asked Team Chair to work to get an expedited process to meet deadline and independently identify faculty rep. Following faculty members volunteered and Provost will choose one– Alexakis, Wright-Isak, Felke and Drew.</p> <ul style="list-style-type: none"> • Appointments team – long list of names for research day judging. • Smoking survey has been implemented. 		
4) Old Business a) Proposed Posthumous Degrees Policy Recommendation, second reading	Douglas Harrison	Motion from UGT and GCT. Approved.	Motion Approved.	
b) Ad Hoc Committee on Higher Ed Reform, First reading	Towne and Foote	<p>Up/Down Motion to accept report made by: Everham second: Kakareka</p> <p>Well written, great document, and thanks to the Committee.</p> <p>Discussion about content of the document and especially with regard to broad based education for those in the sciences and engineering.</p> <p>Suggestion that we send faculty’s response to Governor Scott be sent to Chronicle of Higher Education and maybe others in the media to share our perspectives on higher ed reform.</p> <p>Executive Summary is useful but not as powerful as entire document.</p> <p>Motion to suspend rules: McShane, Second: Simpson (2/3 required) – 32 carries</p>	<p>Motion to suspend rules and vote today: approved.</p> <p>Motion to accept the document: carried.</p>	
c) Update on Chairs and Dean’s Evaluation	Harrison	<p>Update – faculty helpful in responding to the reporting relationships which had very few changes.</p> <p>H. Smith reporting – have test document on server among the task force and it is working and working with cover page language regarding confidentiality,</p>	Information/Update.	
5) a) Action item: Proposed changes to General Graduate Academic Policies, first reading	Tolley and Shahul-Hameed	<p>From Graduate Affairs – four documents have been submitted this week for consideration.</p> <p>Discussion: concern about putting students in classes who are limited access and may take space of a student already admitted.</p>	Motion for reading: Everham, second Osterman Meyer	
5 b) Action Item: Resolution regarding space allocation in Ben Hill Griffin, first reading	Harrison	<p>Report/statement read in entirety and attached.</p> <p>In dealing with this on a committee were Academic Affairs reps were Baker and Snyder, Lopez and Hale represented Administrative Services; Lennertz and Fisher represented Student Affairs.</p> <p>Discussed separate issues of moving people from mod and issue of lack of input or shared governance. Issue that mods are reaching their useful life of 10 years.</p> <p>Recognition that this may be a “done deal” but that it is only the beginning of the discussion as no new buildings are planned but new faculty and students will be coming. Discussed issue of classroom mods instead of office mods and use classrooms and lounges as office</p>	<p>Motion to hear proposal.</p> <p>Motion to suspend rules.</p> <p>Original motion: all carry.</p>	

		<p>space. Debate extended for 10 minutes.</p> <p>Friendly amendment to Everham motion – adopt resolution with the language of draft 2 at beginning and at end.</p> <p>Motion to suspend rules – Fauerbach second Kleeger to consider adoption at today’s meeting.</p> <p>Strike “whereas University is committed” remove redundancy in paragraph 7 as it is repeated in the document.</p>		
5) New Business c) Information Nominations for Alumni of Distinction Award and Soaring Eagle Society	Lefferts (for Touchette)	Collecting nominations for Alumni of distinction who has national or regional prominence and Soaring Eagle (one from each college who has gained prominence in the last few years and may be a bright star.		
7) For the Good of the Order				
8)Announcements				
Future Meeting Dates		<p>Next Senate meeting: Friday, February 24, 2012, 9:30-11:30 am</p> <p>Senate Leadership Team meeting: Today, Friday, February 10, 2012, noon-1:30 p.m. SU 213</p>		

MLI 2/24/2012