

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, February 24, 2017; 9:30-12:00pm; Cohen Center, Room 213**

In Attendance:

Dr. Shawn Felton – President	Dr. Sandra Pavelka – Vice- -- President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	
Brown, Trent	Erdman, Rob	Fauerbach, Michael	Fraser, Steve	Girimurugan, BeeJay
Johnston, Danvers	Kakareka, Joe	MacDonald, Jamie	McDonald, Mike	Nakatani, Kazuo
Paine, Morgan	Rokusek, Steve	Rosenthal, Martha	Sakharuk, Alex	Salmond, Jacqueline
Shahul-Hameed, Jaffar Ali	Thomas, Serge	Torres, Jorge	Volken, Ara	

Absent (without Alternate/Proxy):

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Guests:

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Media:

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Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Dr. S. Felton	<ul style="list-style-type: none"> Meeting called to order at 9:35am 		
2) Approval of February 24, 2017 Agenda	Dr. S. Felton	<ul style="list-style-type: none"> Amendment for 30 minute recess 	Motion to Approve: J. MacDonald Second: M. McDonald	
3) Approval of February 10, 2017 Minutes	Dr. S. Felton	<ul style="list-style-type: none"> Tab #1 	Motion to Approve: M. Rosenthal Second: B. Girimurugan	

4) Guest: Trustee, Ken Smith	Dr. K. Smith	<ul style="list-style-type: none"> • Motion to suspend the rules for 30 minutes • Four strong candidates with different styles, all with commitment to higher education and making FGCU a great place • At the conclusion of the BOT meeting on Tuesday, the next president will be selected and the BOT will send recommendation to BOG • Discussion regarding the contract, no issues at this time, candidates are aware • Students represented themselves as well as faculty & staff • Each candidate will be given an hour of time in front of the Board-broad topics that may include performance metrics, & diversity. The Board is able to ask questions • If you would like to voice your thoughts or concerns, come to the BOT or send email 	Motion to Suspend: J. MacDonald Second: J. Kakareka	
5 Recess	All	<ul style="list-style-type: none"> • Recess from 10:05am-10:35am. 		
6) Faculty Senate President's Report	Dr. S. Felton	<ul style="list-style-type: none"> • Renaming of Marieb Hall • Encourage Senators and Faculty Members to attend Tuesday, 2.28.17 Board of Trustees Meeting • March 14 is the next BOT meeting at 8:30am in the Cohen Center Ballroom • Accountability Report and additional agenda items • March 29-30, next BOG will be at Florida A & M • Spring Commencement, CAS at 9am, COE & CHPSW at 1pm, WCE & LCOB at 5pm • If you are able to attend, please RSVP by April 21 • PDFG Cycle closes February 28th 		

<p>7) <u>Old Business- Action Item Resolution on Travel Restrictions (Tab #2)</u></p>	<p>Dr. J. A. Shahul-Hameed</p>	<ul style="list-style-type: none"> • Received hundreds of emails, mostly positive & humbled by support of the students and staff. • Accept the resolution on travel restrictions • Motion to modify by adding the first two bullet points of UFF Statement, with appropriate changes to reflect FGCU’s ownership of the statement • Motion to postpone for three weeks in order to confer with other university offices for procedural clarifications • Vote: Motion to postpone • Vote: Motion to modify by adding first two bullet points of UFF statement, with appropriate changes to reflect FGCU’s ownership of the statement • Vote on motion to accept resolution on Travel restrictions: Main motion 	<p>Motion to accept: R. Erdman, Second: J. MacDonald Motion to modify: T. Brown, Second: J. Kakareka</p> <p>Motion to postpone: M. Paine, Second: J. Kakareka</p> <p>Vote: 3:yes, 15:no, 1 abstention-Motion does not pass</p> <p>Vote: 16:yes, 4: no, 1 abstention-Motion passes</p> <p>Vote: 20 yes, 0:no, 5: abstentions-Motion passes</p>	
<p>8) <u>New Business: 8a) Information Item- Presidential Search Update</u></p> <p>8b) <u>Action Item- Academic Calendar 2020-2021-IAT (Tab #3, #4, #5)</u></p>	<p>Dr. S. Felton</p> <p>Institutional Affairs Team (IAT)</p>	<ul style="list-style-type: none"> • Securing a location & time for faculty, staff & students to come and discuss the Presidential search-Will occur Monday, February 27 • Staff representative sits at the table but is not a voting member, staff are encouraged to attend BOT • Extra Tuesday study day after labor day, classes ending on a Saturday & commencement will also be on a Saturday 		

<p>8c) <u>Information Item- Task Force on Student Success</u></p>	<p>Dr. S. Pavelka</p>	<ul style="list-style-type: none"> • Sakharuk-September 8, study date is at the beginning of the semester, can date be moved? • Byars-Will bring this suggestion to IAT • Fraser-Also recommend the withdrawal time period which is 60% in to the semester • Review of 2014 and 2015 work groups with those students who received D-grade or lower & returned to FGCU • Tools to identify use of canvas, interventions with students • Students have been discussion having mentoring and engaging with faculty members • Discussion on how to engage faculty, suggests midterm grades, special graduation advisors, potential idea of a fall break • Only a percentage of faculty using Canvas • Senator suggestions to add additional columns to the data reports, to include adjunct faculty and class section of each section 	<p>Motion to extend 5 minutes: T. Brown, Second: M. Rosenthal</p>	
<p>9) <u>Standing Reports</u> 9a) <u>Provost Report</u></p>	<p>Dr. P. Snyder</p>	<ul style="list-style-type: none"> • Trustee Smith mentioned March BOG meeting • Provost Toll had conversation Vice Chancellor regarding performance metrics and where FGCU stands • May be as late as June to find out where each institution stands, it is unusual because we typically know by March each year • Two of the metrics that FGCU currently performs well may be changed, those metrics are 9 & 10: Excess Credit Hours & Degrees Awarded to Minorities 		

9b) SGA Report	E. Green	<ul style="list-style-type: none"> • Mutual respect and student success resolution passed • Bright futures funding in the summer and student success resolution supported that • March 17th, tentative luncheon 		
9c) SAC Report	L. Strunk	<ul style="list-style-type: none"> • SAC picnic, March 9th at noon, RSVP for event • Next SAC meeting is March 17th at 12:30pm • SAC elections are currently open, please elect and nomination • President Catalfamo wants to thank all of Faculty for their thorough and appropriate feedback in regards to the Presidential Search 		
9d) UFF Report	Dr. J. Shahul-Hameed	<ul style="list-style-type: none"> • Picnic update, Saturday, February 25 • 212.5 attendees, email was sent out yesterday, please RSVP • Please talk to other Senators and colleagues and encourage them to join UFF 		
8) Announcements	All	<ul style="list-style-type: none"> • Next senate meeting will be in three weeks on Friday, March 17 		
10) Adjournment		<ul style="list-style-type: none"> • Meeting ended at 12:09pm 	Motion to adjourn: J. MacDonald Second: M. McDonald	

Next Senate Meeting: Friday, March 17, 2017 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: March 31, 2017 @ 12:00- Cohen Center 213