

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

In Attendance: Banyan, Case (proxy for Benford), Bottinger, Carlin, Cooper, Epple, Erdman, Everham, Fauerbach, Felton, Gilbert, Guo, Harrison, Hoyt, Isaacs (proxy for Renard) Kakareka, Kim, Kleeger, McShane, Navarantha (alternate, Shahul-Hameed), Mock, Osterman-Meyer, Owen, Pavelka, Rosenthal, Simpson, H. Smith, Stecher, Torres, Towne, Van Djuin, Zhuo

Absent without alternate/Proxy: Darnell, Ritrosky,

Guests:, J. Baker, S.Belcher, S. Bevins, C. Duff, D. Henry, M. Roca, M. Rollo, P. Snyder, J. Sweeney, R. Toll, G. Tolley,

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering: 9:30 am	Douglas Harrison	Welcome and Introductions		
2) Approval of Minutes of March 13, 2012	Madelyn Isaacs	Changes from Toll report AA gets 63% not 63 million of E & G allocation.	Approved as filed.	
		<b>Action Items below out of order to ensure appropriate coverage in the last meetings of the term</b>		
5 a) Action item: Outcomes and Assessment Task Force Report, first reading (see attachment)	Harrison representing Wilkerson, Chair	<ul style="list-style-type: none"> <li>• Harrison presented a report of the process, charge, and ultimate support of Task Force and Administration. Thanked the committee for its very hard and time consuming work.</li> <li>• Presenting a revised set of Areas for development of outcomes for undergraduate:               <ul style="list-style-type: none"> <li>○ Content and discipline specific skills</li> <li>○ Critical thinking skills</li> <li>○ Communication skills</li> </ul> </li> <li>• Recommend that Original Outcomes of ecological sustainability, community involvement, and diversity receive special attention by program faculty to incorporate into their content and discipline specific skills.</li> <li>• If approved by Senate, these will go to Provost and then President.</li> <li>• Motion approved and discussed:               <ul style="list-style-type: none"> <li>○ Some expression of disappointment to see original goals no longer mandated.</li> <li>○ Roca (representing OATF) idea is to embed these into the Gen Ed more strongly and allow programs at the upper division to individually Gen Ed Council chair was involved in the discussions throughout.</li> <li>○ Still some concerns about all of the things that are being lost without specific process also being proposed. Voting today on proposal that is based on what will end up in Gen Ed that hasn't been developed yet.</li> <li>○ Concerns about losing colloquium and Hum 2510 among other things which may no longer be aligned with new state Gen Ed requirements.</li> </ul> </li> </ul>	<p>Motion to approve vote McShane/ Rosenthal</p> <p>Rosenthal/ Owen motion to extend discussion by 10 minutes</p> <p>Banyan/ Motion to extend discussion by 5 minutes.</p>	

		<ul style="list-style-type: none"> <li>○ Still looking at accreditation principles to ensure buy-in to the philosophical underpinnings of this issue.</li> <li>○ Difficulty of mandating assessment of some of these outcomes are difficult for some of the programs. Each program can create own alignments with three broader categories.</li> <li>○ Task Force discussed how losing outcomes that were closely aligned to the mission.</li> <li>○ Nursing was mentioned specifically as an area having trouble articulating artistic and this was challenged by Nursing faculty as being only if use too limited definition of artistic.</li> <li>○ Culture gets developed on an on-going basis and the values or the mission and outcomes get redefined and developed continually.</li> <li>○ Addressed the value of being pushed to find ways to express things like aesthetic sensibility for programs and faculty where it is less obvious. By losing these may easily lose the value of having to try to incorporate these.</li> <li>○ If these values are important then shouldn't wait until assessment to live to the values.</li> <li>○ Suggestion that we take this back to faculty one more time and vote. Also discussed that this is a recommendation to Provost and President where there may be further discussion and changes.</li> </ul>		
<p>5) b) New Business:</p> <p>Action item: Faculty Senate Governance Document Bylaws revisions, first reading (see attachment)</p>	Van Duijn	<p>Presented By-Laws changes in order from committee of Lindsay, IAT chair Demers and Van Duijn.</p> <ol style="list-style-type: none"> <li>1) Replacement of team members – add read in “to end of the term.”</li> <li>2) Change to flesh out role of Senate VP; example of communicating “9 Flawed Assumptions” to UBOT which was interpreted as violating Sunshine Laws if Senate Pres communicating to UBOT between meetings. This would fill that gap between UBOT meetings.</li> <li>3) From GCT (explanation from Tolley): clarified that membership on team is from graduate or associate graduate faculty.</li> <li>4) From UCT: clarifying roles and responsibilities.</li> <li>5) From GAT: (Shahul-Hameed) similar clarification as for GCT.</li> </ol> <p>Discussion: questioned why need to change role of VP of Senate; explained to ensure that Senate could communicate important issues rather than going through Chief of Staff to avoid daisy chaining. Is this reversed so UBOT would communicate with Senate VP and this is not true.</p>	Action Item Motion to approve all five as a package: Everham/Owen	
<p>5) c) Action item: Nominations for Faculty Senate President, AY</p>	H. Smith	Rosenthal/Isaacs nominate Doug Harrison for Senate President 2012-13.	ActionItem	

2012-13				
3) Standing Reports a) Provost's Report	Ron Toll, Provost	<ul style="list-style-type: none"> <li>• Has received input from Senate re: QEP and plans to announce his decision between the two recommended on Monday and what the process will be to move forward. Appreciates work that went into this along the way.</li> <li>• Yesterday, last meet and greet; around 20 faculty attended with lively discussion. Had six (6) of these this year. Will continue in the future. What gets discussed at these are issues that faculty want to discuss. Seems to be a good place also to vet rumors – yesterday's rumor was about promotions for this year would be dry promotions. There has been no decision and admin considers this important and it is part of the CBA. He is unaware.</li> <li>• Three new accreditation visits this week NASM (Schools of Music), NCATE (Education), Resort and Hospitality Management. Consistent with our mission. Has much pride during exit interviews about how they are impressed with FGCU overall and with the faculty dedication in the programs they review. Wonderful to interact with our students in those programs. Has substantial optimism regarding all three of those visits and thanks all faculty in those programs to make us look so great.</li> <li>• President has town hall meeting at 11:30 this morning.</li> <li>• George Kuh presentation on retention and student success (father of NSSE). Great workshop; thanks Henry and Laviolette who co-chaired the committee and had full ballroom with active participation.</li> <li>• Research Day and Excellence Day – opportunity for oral presentations for Research Day. Please come and celebrate with colleagues.</li> <li>• Graduation is coming – very tight and increasing number of tickets per family to 6 tickets per family. Will use a tent outside to line up students bec are using auxiliary gym to maximize seating. Need to think creatively and deeply to address commencement in the future as we grow. (Everham plea to attend.)</li> <li>• Try to attend end of year presentations of students and they are terrific.</li> <li>• Chairs and Deans Evaluation – late last fall he pledged support to do this during the academic year if Deans and Chairs could work with Senate to get the instrument to be better. Thanking everyone who participated in that process. Specifically thanking Lenore Benefield who took on tremendous amount of work.</li> </ul>	Information/ Report Only	President has town hall meeting at 11:30 this morning.
b) SGA Report	Justin Carter, SGA Vice-President	No report.	Information/ Report Only	
c) UFF Report	Monika Renard,	No report.	Information/ Report	

	UFF President			
d) Senate President's Report	Douglas Harrison	<ul style="list-style-type: none"> <li>• Shared Governance Initiative – met once and started discussion. Will try to meet two more times will try to commit shared visions to writing.</li> <li>• Have communicated QEP recommendations to Provost.</li> <li>• Two Dean searches – Whitaker College of Engineering. Stephen Drew to be at large Faculty rep.</li> <li>• AVP for Research and Grad studies – have three candidates ready to bring to campus.</li> <li>• Graduation – 9:30 CAS,CHP, WCoE, CHP 2:30 COE,COB, CPS</li> <li>• 148 Service letters are on their way to all Senators and Team members as we speak; this is fulfillment of promise for more accountability, transparency.</li> <li>• Will cancel Senate Leadership Team on April 13 to be in Celebration of Excellence activities.</li> <li>• Wants to seek and receive feedback from faculty about faculty Senate. Senate Exec Team is talking about how to capture your feedback and will be seeing a brief survey before the end of the term.</li> </ul> <p>Questions from the floor: Professional Development Fund process – nearing the end and they are getting ready to show results next week.</p>	Information/ Report	
4) Old Business a) Informational update: Survey of Faculty Perceptions of Chairs and Deans	H. Smith	Announcing that results are available on share drives in each college. Please pass along feedback about the process as this is on-going process.	Information update	
4) Old Business b) Informational update: LMS search and screen process	A. Osterman-Meyer	<p>Will be inviting BlackBoard, Desire2 learn, and Canvas by Instructure to campus and will be notifying us of vendor visit dates and times. Each vendor will give two presentations on the features and answer questions. Specifically will show how they transfer Angel package into their system.</p> <ol style="list-style-type: none"> <li>1. 4/4 1 pm and 4/5 9 am and 3 pm. webinar</li> <li>2. 4/9 1 and 4/10 9 am and 3 pm. webinar</li> <li>3. 4/12 at 1 and 13 9 am and 3 pm. Webinar</li> </ol> <p>Blackboard has announced that they will be changing their support of Angel indefinitely not ending in 2014. Discussion about whether it will be possible to save money and transition costs by staying with Angel.</p> <p>Emails notifying faculty of these presentations/visits and dates/times and locations is forthcoming.</p> <p>Decision to be made by June so can start contract and transition by fall for phase-in for training and</p>	Information Update	<p>Vendors coming on campus</p> <ol style="list-style-type: none"> <li>1. 4/4 1 pm and 4/5 9 am and 3 pm. webinar</li> <li>2. 4/9 1 and 4/10 9 am and 3 pm. webinar</li> <li>3. 4/12 at 1 and 13 9 am and 3 pm. webinar</li> </ol>

		<p>going live for some courses by Spring 2013.</p> <p>Discussed the process and criteria for faculty feedback and priority for LMS in the budget process.</p> <p>Provost concerned about any rumors that suggest we are going to stay with Angel for financial reasons – are committed to engage in this process and support the choice of a first rate system as admin recognizes the importance of this to faculty and students.</p>		
5) d) Information item: Update from the Council of Chairs	Sharon Bevins and Jim Sweeney	<ul style="list-style-type: none"> <li>• Council of Chairs came out of climate survey that chairs had no voice in shared governance. Sharon first Chair, Jim Sweeney is Chair Elect to take over this summer. Membership is defined as out of unit faculty who evaluate or supervise other faculty.</li> <li>• Reviewed operating guidelines that addressed perspectives and input to policies that impact the effective performance of chairs. Meet at least once per term.</li> <li>• Formed a task force to work on the Chairs and Deans instrument.</li> <li>• Have met with Provost to discuss future plans; small budget and professional development since most still teach and many in accredited programs that have requirements that include them.</li> <li>• Suggestion made to consider a by-laws change to have a formal liaison with Senate.</li> </ul>	Information/ Report Only	
Information Item: Update from Vice President for Student Affairs	Mike Rollo	<ul style="list-style-type: none"> <li>• Brought Emergency Guides for those who have not seen them and the Newsletter.</li> <li>• Next year will have 4200 students living on campus – have doubled in five years. Spending more time on first year experience – Osprey Hall in suites for three students with many common areas and some classroom space. (This is the last housing we will build for a year or two to see how we handle 4200 students and to ensure that our halls are full to pay our building bonds.)</li> <li>• FYResident Experience Fellow program – will connect with faculty who will go out to these halls, dine and stay connected with them.</li> <li>• First year students like the experience and the residence halls.</li> <li>• Eagle Orientation – this summer – Fire Marshall restricted size of groups in ballroom to 135. This will challenge getting all students through the process this summer. Every M and Th will be orientation and W will be transfer orientation.</li> <li>• With students of concern – tracking them through new position called a case</li> </ul>	Information/ Report Only	

		<p>manager. Have hired someone from LIU to fill this position who will work with Dean of Students and Counseling Center.</p> <ul style="list-style-type: none"> <li>Continuing to be concerned about alcohol and drug use in abusive manners. Working to provide training and prevention activities. Hoping to reduce binge drinking and drug use on campus as these programs have been effective elsewhere.</li> </ul>		
6) For the Good of the Order				
7)Announcements		Annual Student Art Exhibition 4/4 5-7.		
Future Meeting Dates		<p><b>Next and Last Senate Meeting of the Year: April 13, 2012, 9:30-11:30 a.m. Senate Leadership Team meeting April 13 cancelled</b></p>		

MLI 4/13/2012