

**Florida Gulf Coast University
Faculty Senate Meeting Minutes
Friday, August 26, 2016; 9:30-11:30am; Cohen Center, Room 213**

In Attendance:

Dr. Shawn Felton – President	Patrick Niner– Parliamentarian	Dr. Sandra Pavelka – Vice-President	Empty – Secretary	
Mary Krome	Lan Jiang	Daniel Acheampong	Kazuo Nakatani	Arie van Duijn
Jacqueline van Duijn	Jo Stecher	Brendan Bevins	Tom Felke	BeeJay Girimurugan
Alex Sakharuk	Rob Erdman	Win Everham	Trent Brown	Serge Thomas
Joe Kakareka	Jacqueline Salmond	Michael Fauerbach	Mike McDonald	Morgan Paine
Jamie MacDonald	Steve Rokusek	Olivia Hung-Simons	Elif Safak	Danvers Johnston
Claude Villiers	Sue Coticone	Jorge Torres	Fan Zhao	

Absent (without Alternate/Proxy):

Robert Triscari				
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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. Shawn Felton	<ul style="list-style-type: none"> Meeting called to order at 9:31am 		
2) Welcome	Dr. Shawn Felton	<ul style="list-style-type: none"> 		
3) 2016 – 2017 Officer Introductions	Faculty Senate Leadership	<ul style="list-style-type: none"> Introductions made Will need to elect a Faculty Senate Secretary at next meeting 		
4) 2016 – 2017 Senator & Alternate Introductions	Senators & Alternates	<ul style="list-style-type: none"> Introductions made 		
5) Presentation of 2016-2017 Annual Report	Dr. Shawn Felton	<ul style="list-style-type: none"> Senate reviewed faculty promotion document and conducted study of 		

		<p>feasibility of universal promotion document</p> <ul style="list-style-type: none"> • Former FS Parliamentarian Van Duijn led a workgroup to review the role of the Instructor at FGCU • FAT worked on syllabus guidelines and revisions • Graduate Faculty Status Classification document • Re-administration of the Survey of Faculty Perception of Chairs' and Deans' Performance • Reaffirmed Guns on Campus resolution • Developed academic calendars through 2019-2020 • Staff Advisory Council representatives • Several special guests presented at Faculty Senate meetings last year <ul style="list-style-type: none"> ○ Trustee Ken Smith will be a guest at Faculty Senate on September 16th • Several carry forward items from 2015-2016 <ul style="list-style-type: none"> ○ Future direction of higher education ad hoc team ○ Review of Senate 		
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		<p>Teams/Committees/Bylaws</p> <ul style="list-style-type: none"> ○ Student Success initiative workgroup ○ University strategic planning ○ SACSCOC follow-up and implementation of QEP ○ Internationalization ad hoc committee ● McDonald – CAS governance team asking for clarification on due dates of the pre-promotion process, where it needs to be established in policy, and impacts for missing them. ● Elliot – Process is in the contract and goes into effect in Fall 2017; up to CAS to determine the process ● Snyder – Carry over question until Provost Toll is available to answer 		
<p>6) Summer Happenings</p>	<p>Dr. Shawn Felton</p>	<ul style="list-style-type: none"> ● Senate leadership met with representatives of FGCU administration and UFF to discuss strategies to increase student success ● Dr. Pavelka led a small task group to develop some ideas 		

		<p>around development of taskforce; presented these to FGCU administration</p> <ul style="list-style-type: none">• Bevins – Soar in Four• Fauerbach – Who is on taskforce?• Felton – Not yet determined; will be set by Appointments Team• Snyder – Taking a pragmatic approach to the process; Currently do not have a division of enrollment management but need to have one; Target should be to have students graduate in 4 years not 6 years; Need to look at all facets of what assists a student to be successful from orientation to course tracking to ensuring appropriate number of needed course sections are available• Paine – Are the metrics enshrined in State legislature statute or BOG policy? Are the metrics for the year going to be in place this year and future years?		
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		<ul style="list-style-type: none">• Snyder – Performance funding as a mechanism is in legislation and includes penalties if not followed; BOG can modify as they see fit• Felton – FGCU is getting 3 million in new money this year which is a small % increase overall so need to be looking to the metrics• Kern – Do the metrics themselves come from the Legislature or BOG?• Snyder – Metrics come from BOG but could be influenced by the legislature; BOG has kept them rather constant over the years• Thomas – In order to be successful we may need to be involved in the high school system; Also need to consider that not all students are cut out for university so need to consider approaches• Felton – Need to look at driving four year graduation rate up as it should naturally drive up six year graduation rate		
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		<ul style="list-style-type: none"> • Thomas – Do we have a mechanism for assisting with this? • Snyder – We are not there yet but are examining all areas • A. Van Dujin – Process has forced us to look in the mirror and see that our four and six year graduation rates need work so there is an opportunity for improvement here as a result • McDonald – Are individual programs going to be examined in terms of the metrics or will this be spread across the university at large? • Snyder – That is ultimately up to the BOT; Do not think there is any discussion of going to the program level but possibly the college level 		
7) Overview of Parliamentary Procedures	Dr. Patrick Niner	<ul style="list-style-type: none"> • Review of RONR parliamentary procedure 		
8) Role of the Senator	All	<ul style="list-style-type: none"> • Green – Thank you to faculty for their service <ul style="list-style-type: none"> ○ Working to examine parking on campus as students tend to highlight this as an issue; visited P2 during peak hours 		

		<p>and counted 500 empty spots; looking to create social media campaign to inform students of options</p> <ul style="list-style-type: none"> ○ Working with Dr. Gunnels on a FGCU Scholars Ambassador program ● Elliott – UFF update is light; bonuses and increases went through ● Barringer – Sabbatical and special development deadlines are upcoming; appreciate attention to textbook ordering deadlines 		
9) College Breakout Caucus	All	<ul style="list-style-type: none"> ● 		
10) Discussion of Opportunities Identified by Each College	All	<ul style="list-style-type: none"> ● COE – Nothing to report ● Engineering – Looking to create more efficient mechanism for communication with Senators; examine system of committees and workgroups <ul style="list-style-type: none"> ○ Niner – What exactly is the issue? ○ Villiers – No recognition coming forward 		

		<p>for the work of the group</p> <ul style="list-style-type: none">• CAS – Have presidential candidates come and address Faculty Senate; balance of free speech on campus with nuisance speech; improved workings with Office of Research & Graduate Studies; examine mission drift at FGCU• COB – issues with students and financial aid processing; parking issues for faculty; senate responsibilities and schedules balanced against teaching schedules• CHPSW – actual impact of new start times as opposed to expectations; incentives for faculty research support through Office of Research; follow-up on report on role of the instructor<ul style="list-style-type: none">○ Bevins – also incentivizing student research; issues with scheduling		
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		of Research Day at FGCU		
11) For the Good of the Order		<ul style="list-style-type: none"> No comments 		
12) Announcements		<ul style="list-style-type: none"> Gallery show currently in FGCU Art Gallery; Upcoming showing as well Meeting ended at 11:37am 	Motion to adjourn: MacDonald Second: Kern	

Next Senate Meeting: Friday, September 2, 2016 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday, September 16, 2016 @ 12:00PM