

Florida Gulf Coast University Faculty Senate Meeting Minutes

Friday, September 4, 2015; 9:30-11:30 am; Cohen Center

In Attendance:

Shawn Felton	Sandra Pavelka	Arie van Duijn	Lan Jiang	Mary Krome
Kazuo Nakatani	Fran Zho	Lon Jiang	Jo Stecher	Brendan Bevins
Mollie Venglar (Tom Felke)	Trent Brown	Nora Demers (Dean Croshaw)	Alex Sakharuk	Melissa Lingle-Martin
Joe Kakareka	Patrick Niner	Sulekha Coticone	Martha Rosenthal	Mike McDonald
Eric Strahorn	Jamie MacDonald	Steve Rokusek	Olivia Hung- Simons	Kimberly McDowell
Vickie Johnston	Robert Triscari	Jorge Torres	Claude Villiers	Danvers Johnston
Rob Erdman				

Absent (without Alternate/Proxy):

Tom Hair				
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Guests:

Dr. Toll	Dr. Barringer	Jennifer Baker	Jessica Scalon	Teri Bigos
Michelle Yvonovich	Pat O'Conner Benson			

Media:

Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-up
1) Gathering	Shawn Felton			
2) Approval of September 4, 2015 FS Agenda	Shawn Felton		Approved: Claude Villiers Second:	
3) Approval of April 10, 2015 Minutes	Shawn Felton		Approved: Patrick Niner Second: Olivia Hung-Simons	

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4) Approval of August 28, 2015 Retreat Minutes	Shawn Felton	Update Attendance: Rob and Jamie	Approved with Changes Trent Second	
5) President's Report	Shawn Felton	<ul style="list-style-type: none"> • FLBOG Online Task Force: Strategic Plan through 2025 Update: The plan will be formatted and distributed for feedback on recommendations. • Board of Trustees meeting Tuesday, September 8, 2015 8:30 am, Cohen Center Ballroom • Promotion Ad Hoc: Looking at feasibility at developing and possible implementing a university promotion document. • No Faculty Senate Leadership meeting today. <u>Next meeting</u>: Friday, September 18, 2015 starting at noon, CC 213. • Service Learning Fair Friday, September 11, 2015 10 am – 2 pm; Cohen Center Ballroom • Annual Promotion Reception Wednesday, September 9, 2015 5:30 pm; Sugden Resort & Hospitality • International Reception Friday, September 18, 2015 5:30 pm – Cohen Center Ballroom 	Action/Vote	Follow-up
6) Old Business	Shawn Felton	Nominations for Faculty Senate Secretary 2015-2016 Nominations will be open for next Faculty Senate Meeting		
7) New Business	Dr. Masami Sugimor	<ul style="list-style-type: none"> • <u>Professional Development Guidelines</u> Updates: definitions, grading criteria and new scoring form Senators requested a marked up version to review 		
7) New Business	Claude Villiers	<ul style="list-style-type: none"> • <u>Graduate Affairs Team (GAT)</u> Reviewed marked up revised version Reviewed check list Received Dean's council feedback Faculty Senate feedback reviewed twice 		

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<p>7) New Business</p>	<p>Claude Villiers</p>	<ul style="list-style-type: none"> • <u>Graduate Affairs Team (GAT)</u> <p><u>Discussion:</u> Scott: The affiliate number, if someone retired from any university or FGCU? Claude: Yes Winn: What is the weight of this document and who uses it? Claude: Once we ratify the document thru the changes, it will be sent to the Provost, basically informs the Graduates the terms and conditions. Important for the Senate to vet this. Rob: Good document. How is a person to be approved and the process, what if you are rejected? Is there a document that can be given to give a reason why if they are not approved, to make corrections and achieve their goal? Brendan: It is not written with what we do. It can't be limited to just associate. Jo: Suggestion to add another category: Clinical Practices. Should we go back to Dr. Downes and send her our suggestions and she will bring to the next meeting? Arie: The language in the document, the blue section. If the minimal meeting criteria wouldn't be there, then it would eliminate listing all of the scenarios. Beth: Requirements of teaching Claude: We are not trying to exclude any teaching Jamie: Consider as defined by the approved documents in the college. Be able to capture the scholarship. Winn: Provided clarification to Vicki's question: suggest – must demonstrate Suggest removing letter "c" in section A/III Adjunct: terminal degree; retired Eric: Section 4/-2nd paragraph: formation of thesis, how? Section 5: there is no formal place/program leader reviewing. Letter 3, page 6 – the academic dean Vickie: E not C Arie: If the desire is to be another round of input from the constituents to the GAT, the only way to make changes, to refer the document back to the GAT. If the will of the body is to allow another round of feedback to the GAT, I recommend the body refer it to the GAT.</p>	<p>Action/Vote Motion to extend 10 Motion approved – Martha</p> <p>Motion to extend additional 10 minutes</p> <p>Motion: Referred back to the Graduate Affairs Team Motion: Approved</p>	<p>Follow-up</p>
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7) New Business	Pat O'Conner Bensen	Academic Event Technology (AET)	Action/Vote	Follow-up
		<ul style="list-style-type: none"> • Technology survey sent out in February • Added Lecture Capture Technology • CJ developed FGCU Capture, piloted last year and partnered with The Lucas Center: Provides enhancing of teaching and learning for students; Classroom methodology; Remote real time instruction • <u>BYOD @ FGCU</u> – targeting to Faculty members Workshops thru Lucas center Will allow in select classrooms, integrated in Podium centers. Control presentations and not be tied down to a podium. • Replaced 120 classroom student computers; upgraded teaching podiums digital and hi definition; more equipment on loan; virtual student labs expanded; smart projector emulate like a smart board (installed at Lucas center). • PBC – central funding to replace obsolete furniture. New computer desks in classroom and have funding in 5 classrooms; custom made furniture with well will fit the flat screen monitor; Ben Hill Griffin, Reed Hall and library. 		
	Provost Toll	<p>We have amazing tech support! Impressed with Dr. Villier's classroom captive demo. I believe we have the highest technology infrastructure within the SUS!</p> <p>We are SW Florida Lambda rail equity partner. We have been fortunate to do better with budgeting, ¾ million dollars infusion/equipment 20% on a 5 year refresh cycle; Please provide your input what you would like to see, have in order to have the highest level of teaching.</p>		
	Pat O'Conner Benson	<p>Thank you so much Dr. Toll for your support. I appreciate my staff! They are available to assist you all day and night, 7:30-9:00 pm, and ext. 7100.</p>		

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<p>8) Standing Reports</p> <p>a) Provost Report</p>	<p>Dr. Ronald Toll</p>	<ul style="list-style-type: none"> • Chair of Council of Academic VP. Presented LBR's for the system on behalf of the CAPV. One had to do the infusion of STEM E-resources. Kinds of materials we want to have if you are in the stem field. Research and teaching for undergrad and grad levels. The subscription prices increase every year. We have an excellent shared resources not just for STEM. • Another support for the Keys Marine Lab. Performance base funding was a topic at CAUP dinner. Looking at tweaks to the performance base funding matrix. The 100 million dollars added to the system, 3.2 to FGCU, only an increase of 3.2%. There is an inflation rate for higher Education was 2.2%. Those funds are doing more than just covering the costs of standard increases. <p><u>A couple of announcements:</u></p> <ul style="list-style-type: none"> • Board of Trustee's Meeting/Tuesday, September 8, 2015 begins at 8:30 am in Cohen Center Ballroom <p>The BOT will be the final vote on the mission and vision statement on the strategic plan. I encourage you go to the meeting.</p> <ul style="list-style-type: none"> • Meet and Greets will resume. • 6th Annual Promotion Reception Wednesday, September 9, 2015 SRHM 114 at 5:30 pm • Friday 9/11 – Meet with 2 members of Board of Governors. To continue to discussions regarding performance base matrix model. 		
<p>9) Standing Reports</p> <p>b) SAC</p>		<p>None to Report</p>		
<p>9) Standing Reports</p> <p>b) Student Government</p>	<p>Jessica Scanlon</p>	<ul style="list-style-type: none"> • Eagle Radio – Needs an advisor and locations on campus • Meeting with the SWFL transportation: Possible offering \$2 per mile for students • Student Government reviewing constitution and feedback, please provide input. • Travel Committee: New to Student Government. Travel will be funded by the Travel Committee. • Eagle Palooza tickets on sale today 		

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<p>9) Standing Reports b) Student Government</p>	<p>Jessica Scanlon</p>	<ul style="list-style-type: none"> • Cabinet Meetings: Tuesday 9/8/15 at 5pm • Student Senate Meeting: Tuesdays 6:30 pm • Judicial Meeting, Cohen Center, Friday 7pm • The New York Times newspaper delivery has resume <p><u>Requests:</u> Trent: How much money a student makes after graduation? Nora: The Master Plan is under review, the idea to fill in Recreation Fields. Does the student government have any interest in considering the different perspectives to when and where appropriate? Scott: The use of skateboards and bikes, can you support current restrictions?</p>		
<p>c) UFF-FGCU Report 9) Good of the Order</p>	<p>Beth Elliott</p>	<p>The 2015-2018 Collective Bargaining Agreement has been ratified. Professional Development Plan: It's in the document in the process, the implementation will be similar to how we handle the change of the dates with the Professional Development Plan, with consultation with Academic Affairs, Negotiation team and Faculty Senate. So it will be in the FPED. It is an agreed upon process. The peer review will not affect this year or next year. It will start 17-18. Thank you to the UFF-FGCU team for their time and effort. Will be setting up a Chapter meeting and social this semester.</p>		
<p>Announcements:</p>				

Next Senate Meeting: Friday September 18, 2015 @ 9:30 AM – Cohen Center 231

Next Senate Leadership Team: Friday September 18, 2015 @ 12:00PM