

MINUTES

Faculty Senate Retreat

Friday, August 28, 2015; 9:30-11:30 am; Cohen Center

In Attendance:

| | | | | |
|-----------------|--------------------|------------------|-----------------|-----------------------|
| Shawn Felton | Sandra Pavelka | Arie van Duijn | Lan Jiang | Daniel Acheampong |
| Kazuou Nakatani | Fran Zhao | Scott Anstadt | Jo Stecher | Brendan Bevins |
| Tom Felke | Trent Brown | Dean Croshaw | Alex Sakharuk | Melissa Lingle-Martin |
| Patrick Niner | Sulekha Coticone | Martha Rosenthal | Mike McDonald | Eric Strahorn |
| Steve Rokusek | Olivia Hung-Simons | Kim McDowell | Vickie Johnston | Jorge Torres |
| Claude Villier | Nora Demers | Win Everham | Kim McDowell | Rob Erdman |
| Jamie McDonald | | | | |

Absent (without Alternate/Proxy):

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| Tom Hair | Mary Krome |
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Guests:

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| Dr. Toll | Dr. Snyder | Dr. Barringer | Jennifer Baker | Parker Fruehan |
| Dr. Elliott | Lee Davidson | Teri Bigos | Lauren Strunk | |

Media:

Summary:

| Agenda Item | Responsible | Discussion | Action/Vote | Follow-up |
|--------------|--------------|--|-------------|-----------|
| 1) Gathering | Shawn Felton | Welcome and Introductions 2015-2016 Senate Officer Introductions 2015-2016 Senators and Alternates Introductions | | |

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| 7) Presentation | Shawn Felton | <u>2014-2015 Senate Annual Report</u> a. Future Direction on Quality Online Education Initiative b. Senate Review of Professional Development Fund Guidelines c. Senate Review of Faculty Excellence Awards d. Review of the Role of Instructor at FGCU e. Review and Study of Feasibility of Universal Promotion Document at FGCU f. Re-administration of the Survey of Faculty Perceptions of Chairs' and Deans' Performance <u>Ongoing Issues Carrying Forward</u> a. Future Direction of Higher Education Ad hoc Committee b. Graduate Studies and the Graduate Affairs Team (GAT) c. FGCU Annual Research Day and Grants and Research Team (GRT) d. Faculty Performance Evaluation Document (FPED) and the Faculty Affairs Team (FAT) e. Regarding Further Exploration of Select Panel on Growth and Quality f. Enhancing the role of the Senate Planning and Budget Advisory Committee (SBAC) and General communication g. General representation and faculty's' ownership of shared governance h. Regarding University Strategic Planning i. SACSCOC and Implementation of QEP | | |
| 3) Overview | Arie van Duijn | Parliamentary Procedures | | |
| 4) Role of a Senator | Shawn Felton | | | |
| 5) Provost Report | Dr. Toll | Welcome to all! I look forward to a great year. | | |

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| 7) College Break out | | <p>Opportunities Identified by Each College</p> <p><u>College of Arts & Sciences</u></p> <ul style="list-style-type: none"> • Issues relating into pre-promotion, Out of unit faculty, Sense of standards • Shared governances practices • Master Plan – Who we are as a place / Who we are in place <p><u>College of Education</u></p> <ul style="list-style-type: none"> • Parking • Pathway to instructor to assistant professor <p><u>Whittaker College of Engineering</u></p> <ul style="list-style-type: none"> • Play an active role in a department meeting <p><u>Lutgert College of Business</u></p> <ul style="list-style-type: none"> • Process and procedures for shared governance • Funding for research • Parking • Disseminating information / interacting between senate and colleges <p><u>College of Health Professions and Social Work</u></p> <ul style="list-style-type: none"> • Communicating with constitutes / monthly faculty meeting • Graduate admissions with applications arriving on time at department • Advising: Issues with articulating AA degrees, processes are manual and would like to see electronic process • Clinical doctorates, they are instructors, hard to move up to a ranked position <p><u>Library</u></p> <ul style="list-style-type: none"> • Not applicable | | |
| 7) UFF Report | Dr. Elizabeth Elliott, UFF FGCU President | <ul style="list-style-type: none"> • Thank you to the UFF-FGFU Bargaining Team for their hard work and dedication to complete the bargaining for 2015-2018. • Negotiations were tough and fair • Votes are completed • Awaiting for the BOT meeting to ratify the full book | | |
| 8) SGA | | No Report | | |
| 9) Good of the Order | Shawn Felton | | | |
| Announcements: | | | | |

Next Senate Meeting: Friday - September 4, 2015 @ 9:30 AM – Cohen Center 231

Next Senate Leadership Team: Friday - September 4, 2015 @ 12:00PM – Cohen Center 231