

Florida Gulf Coast University Faculty Senate Meeting Minutes

Friday, October 2, 2015; 9:30-11:30am; Cohen Center, Room 213

In Attendance:

Dr. Sandra Pavelka-Vice President	Dr. Tom Felke-Secretary	Lan Jiang – LCOB	Mary Krome – LCOB	Daniel Acheampong-LCOB
Kazuo Nakatani – LCOB	Fran Zhao-LCOB	Scott Anstadt-CHPSW	Jo Stecher-CHPSW	Brendan Bevins-CHPSW
Trent Brown-CAS	Dean Croshaw-CAS	Alex Sakharuk-CAS	Rob Erdman-CAS	Win Everham-CAS
Melissa Lingle-Martin-CAS	Joe Kakareka-CAS	Patrick Niner-CAS	Sulekha Coticone-CAS	Martha Rosenthal-CAS
Mike McDonald(Nora Deemers)	Eric Strahorn-CAS	Jamie MacDonald-CAS	Steve Rokusek-LIB	Olivia Hung-Simons-COE
Kimberly McDowell-COE	Vickie Johnston-COE	Robert Triscari-COE	Jorge Torres-WCE	Claude Villiers-WCE
Danvers Johnson-WCE	Martha Rosenthal-CAS (Sub Parliamentarian)			

Absent (without Alternate/Proxy):

Dr. Shawn Felton	Dr. Arie van Duijn			
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Guests:

Mike McDonald	Catherine Gorman	Nora Deemers	Jessica Scalon	Teri Bigos
Lauren Strunk	Anna Carlin (LIB)	Michele Yovanovich		

Media: Fort Myers News-Press, Naples Daily News, WINK News

Summary:

Agenda Item	Responsible	Discussion	Action/Vote	Follow-Up
1) Gathering	Sandra Pavelka	<ul style="list-style-type: none"> Meeting called to order at 9:28am 		
2) Approval of October 2, 2015 Agenda	Sandra Pavelka	<ul style="list-style-type: none"> Pavelka - change to agenda: move SG report by Jessica Scanlon up in agenda 	<p>Motion to Approve: Hung-Simons; Second: McDonald</p>	
3) Approval of September 18, 2015 Minutes	Sandra Pavelka	<ul style="list-style-type: none"> Correction to #7 – Change Jorge Ramos to Jorge Torres 	<p>Motion to Approve: Hung-Simons; Second: Niner</p>	
4) Faculty Senate President’s Report	Sandra Pavelka	<ul style="list-style-type: none"> PDFG – Announcement is out. Due date of October 31st. Nominations for 20th Anniversary Committee President Bradshaw will be at next meeting. Have questions in by October 9th. Jen Goen will be at meeting on October 30th Promotion Ad Hoc team met, made revisions to draft, and passed recommendations on report Senate Leadership will meet on October 		

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		<p>16th to finalize work plans.</p> <ul style="list-style-type: none"> • Everham – question regarding intent to present report from Promotion Ad Hoc committee • Pavelka – Will be presented at faculty leadership meeting • Rosenthal – Should we plan on a longer session for next meeting? • Pavelka – Yes, we likely will need to extend time. 		
5) Old Business	NONE			
6a) New Business: Student Affairs Committee - Proposed Bylaw Change	Barb Hess	<p style="text-align: center;"><u>Student Affairs Committee</u></p> <ul style="list-style-type: none"> • First reading of proposed by-law changes • No team representative present to discuss changes • Sandra Pavelka presented changes 		
6b) New Business: Library Committee – Proposed Bylaw Change	Fan Zhao	<p style="text-align: center;"><u>Library Committee</u></p> <ul style="list-style-type: none"> • First reading of proposed by-law changes • No team representative present to discuss changes • Sandra Pavelka presented changes • Demers – brief overview of changes as presented at Leadership Team meeting; willing to sponsor changes 		
6c) New Business: Library Committee – Library Resource Center	Fan Zhao	<p style="text-align: center;"><u>Library Committee</u></p> <ul style="list-style-type: none"> • Informational item regarding ability to access library guides via one-button interface in Canvas course sites • Talk to college librarian if you are interested in building a library guide • Anstadt – how is this programmed into an actual course? • Zhao – Nothing the faculty member needs to do other than speak to college librarian to build and add link to course • Carlin – Just to clarify, this will be an automatic link mapped to relevant courses 		
6d) New Business	Sandra Pavelka	<p style="text-align: center;"><u>Concealed Weapons on Campus</u></p> <ul style="list-style-type: none"> • Both Senate and House bills have been filed again this year • Senate may act on this today as either an informational item or an action item • Rosenthal – Will need a majority vote if we decide to act on this today • Review of both House and Senate bills • Kakareka – Point of clarification regarding where the bills are in the legislature currently • Pavelka – Bills have passed out of initial committees 		

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		<ul style="list-style-type: none"> • Demers – Does the language of the House bill match the Senate bill? • McDonald – What is the UPD stance on these bills? • Snyder – Press release came from BOG that reiterates the BOG and SUS opposition to allowing guns on campus • Everham – Clarification of current by-laws • Everham – Plan to support and vote for resolution but it is a small step and we need to do more • Bevins – Look at language as it seems to specifically target colleges/universities • Niner – Déjà vu from last year; language only seeking to strike college/university language; willing to revisit the language • Demers – support suggested changes to language; consideration of adding language concerning mental health care • Everham – this type of language and resultant change makes potential active shooter situations more difficult for UPD • Stecher – Not about mental health, it's about the guns • McDonald – suggested language to update first and second paragraphs • Rosenthal - suggested language to update first and second paragraphs • Niner – add language on a variety of possible situations • Caucus conducted • McDonald – Presentation of CAS suggested language changes • Bevins - Presentation of CHPSW suggested language changes • Stecher – suggested change to “all governmental buildings” • Niner – include the word ‘Legislature’ • Stecher – agrees with suggested change from Niner 	<p>Motion to extend: Hung-Simons Second: Everham</p> <p>Motion to suspend rules: Everham Second: Demers</p> <p>Motion to address last year's resolution: Niner; Second: Krome</p>	
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		<ul style="list-style-type: none"> • Triscari – clarification of ‘openly carry’ versus ‘conceal carry’ language in resolution • Kakareka– Point of information: Where are we in parliamentary procedure? • Rosenthal – Discussing amendments to resolution and then will vote as to how to proceed • McDonald – clarification of issue on the floor • Triscari – Check on legislation regarding ‘open’ versus ‘conceal’ carry language as stated in previous resolution • Erdman – suggested language change regarding listed years/events found in first paragraph of resolution • Acheampong – Believe we should take changes back to respective bodies • Rosenthal – There is currently a motion to vote on resolution today; it would take another motion to not move forward with a vote today • Triscari – Point of information: were changes to resolution substantive or not? • Pavelka – Not substantive changes but mostly cleanup of language • Niner – Given support for resolution from faculty last year, believe vote should occur today • Everham – Believe we should draft resolution of condolences at next meeting • Pavelka – given timeliness we should look at this immediately • Erdman – Include families in resolution • Stecher – Defer to leadership team to draft condolences or look at previous condolences written in such instances 	<p>Motion to caucus in colleges for specific language in resolution for 10 minutes: Everham; Second: McDonald</p> <p>Motion to accept language changes: Everham; Second: Bevins</p> <p>Motion to vote on resolution: Rosenthal; Second: Niner</p> <p>Motion to develop resolution of condolences: Everham; Second: McDonald</p> <p>Vote on proposed language changes to resolution: For: 26 Opposed: 0 Abstain: 1</p> <p>Vote on resolution: For: 30 Opposed: 0 Abstain: 2</p> <p>Vote to allow Senate leadership to draft resolution of condolences: For: 32 Against: 0 Abstain: 0</p>	
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6e) New Business - FGCU Excellence in Mentoring Awards	Catherine Gorman	<ul style="list-style-type: none"> • Award for faculty serving in mentorship roles • Nominations due by March 6th • Awards distributed by April 1st • Research or large goal accomplishment; crosses all academic disciplines • Emails will be forthcoming concerning process and timelines • Erdman – Wonderful initiative; what documentation will be involved? • Gorman – Will not be as extensive as a portfolio for other awards, will specify criteria in announcement that goes out • McDonald – Is this only for in-unit faculty or all faculty? • Gorman – Believe all faculty but will check on this, will specify criteria in announcement that goes out 		
6f) New Business - FGCU Honors Program	Clay Motley	<ul style="list-style-type: none"> • Extend invitation to contact with comments or potential involvement about the Honors Program 		
7a) Standing Report - Provost Report	Dr. Snyder	<ul style="list-style-type: none"> • Provost sends regrets but is away on academic business • BOG workshop held in Orlando last week <ul style="list-style-type: none"> ○ First part was examining proposed facilities to be included on PECO list for this legislative session; did not present plan regarding chiller plant but rather a building with its own smaller chiller plant; added to list for consideration; hope to know something positive in November at next BOG meeting ○ Second part was related to performance-based funding metrics; discussion among BOG members regarding equitability of measures to all size colleges/universities; discussed adding metric on student loan default rate; promote 2+2 system regarding transfer student graduation rates; also discussed tiebreaking options such as resetting scale to 100 points in order to not have ties; FGCU would like to see method of allocation based on FTE and/or student versus current method that looks at university base budget versus system base budget of system which puts FGCU at a disadvantage • Strategic plan discussions are underway with plan to deliver draft to SBAC in very 		

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		<p>near future</p> <ul style="list-style-type: none"> • Call for Spring 2016 textbook orders has gone out; tight deadline by October 15th • Lucas Center will be sponsoring a workshop on SPoI • Details regarding Meet & Greet sessions with Provost are forthcoming • Kakareka – Is AB9 now at the top of the PECO priority list? • Snyder – Yes, focus of attention is on AB9 • Demers – Provost mentioned at last meeting that chiller plant would be expandable, is this still the plan? • Snyder – This will be looked at during the planning process but focus is to have AB9 on the PECO list 		
7b) Standing Report - SAC Report		<ul style="list-style-type: none"> • Next meeting on October 26th <ul style="list-style-type: none"> ○ Will be looking to reaffirm stance on guns on campus legislation • Drafting a response regarding potentially having a seat on BOT • Updating professional development program awards 		
7c) Student Government Report	Jessica Scanlon	<ul style="list-style-type: none"> • FGCU will be hosting Florida Student Association at end of October • Senate meetings are Tuesdays at 6:30pm in Cohen Center • Cabinet meetings on Tuesdays at 5:00pm 		
7d) Standing Report - UFF Report	Beth Elliot	<ul style="list-style-type: none"> • No report 		
Good of the Order		<ul style="list-style-type: none"> • None 		
Announcements		<ul style="list-style-type: none"> • Please forward any question for President Bradshaw to Senate Leadership team by Friday, October 9th 		
		<ul style="list-style-type: none"> • Meeting adjourned by Vice-President Pavelka at 11:08am 		

Next Senate Meeting: Friday October 16, 2015 @ 9:30 AM – Cohen Center 213

Next Senate Leadership Team: Friday October 16, 2015 @ 12:00PM – Cohen Center 213