

**Florida Gulf Coast University  
Faculty Senate Meeting Minutes  
Friday, March 17, 2017; 9:30-12:00pm; Cohen Center, Room 213**

**In Attendance:**

|                                 |  |                                    |                               |                     |
|---------------------------------|--|------------------------------------|-------------------------------|---------------------|
| Dr. Shawn Felton –<br>President | Dr. Sandra Pavelka – Vice-<br>-President | Patrick Niner –<br>Parliamentarian | Dr. Jo Stecher –<br>Secretary |                     |
| Brown, Trent                    | Erdman, Rob                              | Fauerbach, Michael                 | Fraser, Steve                 | Girimurugan, BeeJay |
| Johnston, Danvers               | Kakareka, Joe                            | MacDonald, Jamie                   | McDonald, Mike                | Nakatani, Kazuo     |
| Paine, Morgan                   | Rokusek, Steve                           | Rosenthal, Martha                  | Sakharuk, Alex                | Salmond, Jacqueline |
| Shahul-Hameed, Jaffar Ali       | Thomas, Serge                            | Torres, Jorge                      | Volken, Ara                   |                     |

**Absent (without Alternate/Proxy):**

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**Guests:**

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**Media:**

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**Summary:**

| Agenda Item                              | Responsible   | Discussion  | Action/Vote  | Follow-Up |
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| 1) Gathering                             | Dr. S. Felton | <ul style="list-style-type: none"> <li>Meeting called to order at 9:34am</li> </ul> |  |           |
| 2) Approval of March 17, 2017 Agenda     | Dr. S. Felton | <ul style="list-style-type: none"> <li>No changes</li> </ul>                        | Motion to Approve:<br>M. Rosenthal<br>Second: T. Brown   |           |
| 3) Approval of February 24, 2017 Minutes | Dr. S. Felton | <ul style="list-style-type: none"> <li>Tab #1</li> </ul>                            | Motion to Approve:<br>J. Kakareka<br>Second J. MacDonald |           |
| 4) Faculty Senate                        | Dr. S. Felton | <ul style="list-style-type: none"> <li>Men's &amp; WBall recognized.</li> </ul>     |  |           |

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| <p>President's Report</p>  |  | <ul style="list-style-type: none"> <li>• BOT- <ul style="list-style-type: none"> <li>○ Approved Dr. M. Martin as FGCU President with contract issues. It has gone to the BOG, been returned, and is under revision now.</li> <li>○ Accountability Report reviewed.</li> <li>○ Reviewed a Performance Improvement Plan for student graduation rates.</li> </ul> </li> <li>• March 29-30, next BOG will be at Fl. A &amp; M <ul style="list-style-type: none"> <li>○ Hopeful to confirm Dr. Martin.</li> </ul> </li> <li>• Spring Commencement- please RSVP</li> <li>• 3/31 FS mtg- important! <ul style="list-style-type: none"> <li>○ Much new business, inc. nominees for FS President.</li> </ul> </li> <li>• New guidelines as to lobbying in Tallahassee. 3/28 is FGCU Day.</li> </ul>                                      |   |  |
| <p>5a) <u>Old Business- Action Item- Academic Calendar 2020-2021</u></p> <p>5b) <u>Task Force on Student Success</u></p> | <p>Institutional Affairs Team (IAT), led by Dr. D. Rea</p> <p>Dr. S. Pavelka</p> | <ul style="list-style-type: none"> <li>• Tabs #2, 3, &amp; 4</li> <li>• Extra Tuesday study day after Labor Day will be changed to a hurricane day.</li> <li>• No fall break in any SUS.</li> <li>• There are 15 weeks of every M, T, W, Th, &amp; F.</li> <li>• Byars-Will bring this suggestion to IAT</li> <li>• Recommend the withdrawal time period which is 60% in to the semester</li> <li>• Tab #5</li> <li>• Ppt. presented the final report sent to P. Snyder. It will be presented at the BOT on April. <ul style="list-style-type: none"> <li>○ Reviewed phases, for implementation, tools to use, and personnel to be in place.</li> <li>○ Identified five courses with D/F/W's to focus on. Apply for Lucas Center grant for money.</li> <li>○ Develop an office of enrollment management.</li> </ul> </li> </ul> | <p>Motion to vote: J. MacDonald<br/>Second: M. McDonald</p> <p>Motion approved by vote- 26-2-2.</p> <p>Motion to extend</p> | <p>S. Byars checked with the financial aid office about the withdrawal time but has no update yet.</p> |

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|  |  | <ul style="list-style-type: none"> <li>○ Add information to student orientations Tools to identify use of canvas, interventions with students</li> <li>● Discussion on numbers of students vs. percentages, should sophomores be included in this data.</li> <li>● Report to be shared with Deans.</li> <li>● Discussion about audiotaping lectures or using other electronic means.</li> </ul>   | time 10'': M. Rosenthal<br>Second: S. Thomas                |  |
| <p>6) <u>New Business</u></p> <p>6a) <u>Information Item: Video Discussion for Confirmation of Dr. M. Martin</u></p> | Dr. G. Tyson, Fl. BOG & Chair, Advisory council of Faculty Senates | <ul style="list-style-type: none"> <li>● Faculty member @ FSU was available to us for questions and discussion for our thoughts prior to presenting information to the BOG about Nominee Dr. M. Martin. <ul style="list-style-type: none"> <li>○ General comments from faculty were all quite positive.</li> <li>○ Questioned the contract issues about performance bonus.</li> </ul> </li> </ul>   |   |  |
| <p>6b) <u>Action Item: Open Access Archiving Policy</u></p>  | C. B??? & M. ???   | <ul style="list-style-type: none"> <li>● Tab #6</li> <li>● Ppt. shown to review this new proposed policy.</li> <li>● It archives peer-reviewed national &amp; international journal articles, no music or art.</li> <li>● Does not replace ILL.</li> <li>● Discussion about other archive places such as Research Gate- they are public but can be taken down without notice. Some you have to pay into as well.</li> <li>● Faculty can change out after being in this if their research has changed, need to correct it, or if author has a non-disclosure agreement.</li> </ul> | Motion to extend time 10'': D. Kern<br>Second: M. Rosenthal |  |
| <p>6c) <u>Action Item: Resolution of SB 104- Computer Coding</u></p>   | Dr. S. Felton  | <ul style="list-style-type: none"> <li>● Tab #7</li> </ul>  |   |  |

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|   |                    | <ul style="list-style-type: none"> <li>• Active discussion on computer coding be considered a foreign language. <ul style="list-style-type: none"> <li>○ FGCU is built upon diversity, human interaction, &amp; cultural experience.</li> </ul> </li> <li>• Miami Sen. J. Ring brought this to the legislature. High schools starting this in 2019-2020 school year.</li> <li>• Questioned as to other States doing this- unknown @ this time.</li> <li>• FGCU admission process will be forced to change. On 3/31 the bill passed. It will go into effect on 7/1/2017.</li> <li>• To be voted on at 3/31 mtg.</li> </ul>  | <p>Motion to extend time 10'': J. MacDonald<br/>Second: B. Bevins</p> |  |
| <p>7) <u>Standing Reports</u><br/>7a) <u>Provost Report</u></p> | <p>Dr. R. Toll</p> | <ul style="list-style-type: none"> <li>• Performance metrics are not in our favor. FGCU is already quite lean and we should expect to lose money and do with less. Matrix 3 will most likely put us in the bottom 3= &lt;8 million. Deans are formulating budgets with 3%, 6%, &amp; 9% reduced budgets.</li> <li>• Workshop to be hold @ BOT mtg to bring documents together with data sets. <ul style="list-style-type: none"> <li>○ Plan to take the matrices' data down to the college levels, department levels, &amp; program levels.</li> <li>○ Note- not every matrix is applicable to each college &amp; will be acknowledged. Will be working on an improvement plan.</li> </ul> </li> <li>• Student success committees information is to be consolidated into 1 report to show ideas, any overlaps, &amp; the breadth of importance in the matrices.</li> <li>• AB9 planning is in discussion. Deans Gregerson</li> </ul> |   |  |

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|                       |                | & Cordova are on the committee and will be soliciting input from faculty.  |   |  |
| <u>7b) SGA Report</u> | E. Green       | <ul style="list-style-type: none"> <li>• Luncheon postponed until 4/14.</li> <li>• St. Gov't. is going to Tallahassee to lobby for Bright Futures.</li> <li>• Are on the AB9 committee.</li> <li>• New senate leadership has been elected.</li> </ul>  |   |  |
| 7c) SAC Report        | T. Bigos       | <ul style="list-style-type: none"> <li>• SAC meeting is today.</li> </ul>  |   |  |
| 7d) UFF Report        | Dr. B. Elliott | <ul style="list-style-type: none"> <li>• Picnic successful &amp; thanks to Jaffar for organizing.</li> <li>• Please talk to other Senators and colleagues and encourage them to join UFF. Still under 50%.</li> </ul>  |   |  |
| 8) Announcements      | All            | <ul style="list-style-type: none"> <li>• Information presented about new flyers posted on campus reflecting bias and hate.</li> <li>• Discussion on being aware of respecting our cultural diversity, making our climate a better one, &amp; people working on this topic. <ul style="list-style-type: none"> <li>○ FS feels more information needs to be sent out from the President's office before people read about these issues in the local newspapers.</li> </ul> </li> </ul> |   |  |
| 10) Adjournment       |                | <ul style="list-style-type: none"> <li>• Meeting ended at 12:22pm</li> </ul>   | Motion to adjourn: J. Kakareka<br>Second: M. McDonald |  |

**Next Senate Meeting:** Friday, March 31, 2017 @ 9:30 AM – Cohen Center 213 **Nominations for 2017-2018 FS President**  
**Next Senate Leadership Team:** March 31, 2017 @ 12:00- Cohen Center 213