

MINUTES - Faculty Senate

Friday April 22, 2022, 9:30 am-11:30
Virtual

• Attendance

Acheampong, Daniel	Present	Meso, Peter	Present
Barbosa, Alli	Present	Nation, Molly	Present
Beard, Regina	Present	Paine, Morgan	Present
Belanger, Brigitte	Present	Reilly, John	Present
Bouldin, Elizabeth	Present	Rhodes, Lyndsay	Present
Campbell, Rachel	Present	Robb, Colleen	Absent
Carlin, Anna	Present	Rosenthal, Martha	Present
Case, Mark	Absent Proxy Leah	Sadighi, Tammy	Present
Craddock, Jason	Present	Sakharuk, Alex	Present
Crider, Cole	Present		
Erikson, Mark	Present		
Fortney, Jeffrey	Absent Proxy Bouldin	Salmond, Jackie	Present
Frim, Landon	Present	Shambayati, Hootan	Present
Girimurugan, Senthil	Present	Szabo, Kyle	Present
Greene, Jackie	Present	Szecs, Tunde	Absent Proxy Martelli
Houdyshell, Michael	Present	Sughrue, Jennifer	Present
James, Kimberly	Present	Thomas, Serge	Present
Komisar, Simeon	Present	Van Duijn, Arie	Present
Leah, Joe	Present	Villiers, Claude	Present
Lura, Derek	Absent	Vo, Dan Hieu	Absent Proxy Crider
Malimage, Kalana	Present		
McManus, Greg	Absent Proxy Eichel		
McShane, Megan	Present		

Guests: Mark Rieger (Provost), Tony Barringer, Andie Clemons (SAC), Kathleen Rivera, Melissa Trotta (AGB search), and Tyler Varnadore (SGA)

	Responsible		Action/Vote
1) Gathering	Senate Faculty President Carlin		
2) Approval of the Senate Meeting Agenda	Carlin	<ul style="list-style-type: none"> Motion to approve agenda 	Salmond/Cambpell Agenda approved
3) Approval of the Senate Meeting Minutes from 4/8/22	Carlin	<ul style="list-style-type: none"> Motion to approve 	James/Rhodes Minutes approved

<p>4) Standing Reports</p> <p>4.a) Faculty Senate President</p>	<p>Carlin</p>	<ul style="list-style-type: none"> • Sign up for summer senate is starting today. Please sign up if available on survey sent to faculty senate by email. • The Diversity, Equity and Inclusion climate survey is open for the campus community to complete until April 25 at 11:59 pm. I encourage you to respond to this one. • The Board of Trustees met on April 12. The BOT approved changes to regulations on Textbook Adoption and Affordability and Waiver of Tuition and Fees and approved a new regulation on Bonus Plans for employees not covered by a collective bargaining agreement. The next BOT meeting will be on June 14. • There is a new faculty representative on the Space Committee - Dr. Victor Claar. He takes the spot previously held by Dr. Colleen Robb. The Space Committee reviews requests and proposals for use of facilities and space on campus. • Governor DeSantis signed SB 7044 into law on Tuesday which contains several provisions impacting higher education. One section, regarding instructional materials and syllabi for general education core course, will require FGCU to take some timely action. Here is an explanation taken from the bill analysis online: The bill modifies s. 1004.085, F.S., to supplement current law requiring posts of lists of required and recommended textbooks and instructional materials at least 45 days before the first day of class for each term. The bill requires the lists to: <ul style="list-style-type: none"> ○ Remain posted for at least five academic years. ○ Be searchable by the course subject, course number, course title, the name of the instructor of the course, the title of each assigned textbook or instructional material, and each author of an assigned textbook or instructional material. ○ Be easily downloadable by current and prospective students. • In addition, if a course is a general education core course option, the list must include course syllabi information containing sufficient detail to inform students of all the following: <ul style="list-style-type: none"> ○ The course curriculum. ○ The goals, objectives, and student expectations of the course. ○ How student performance will be measured. • This bill goes into effect July 1, 2022. FGCU is working with BOG staff to determine what steps must be completed by the July 1 deadline and what we must do to comply with the new law. It is possible that the current course schedule system (currently in Gulflin) may work as the searchable list of required texts and syllabi. It will be a challenge for faculty to have their syllabi ready 45 days in advance. One solution is to create "shell" or 	
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<p>4.b) Academic Affairs</p>	<p>Provost Rieger</p>	<p>template syllabi for Gen Ed core courses that will have the required elements, but not assignment details or dates. But having multiple versions of syllabi floating around may cause confusion. In any case, we don't have answers yet, but please know that I've been included in the communication.</p> <ul style="list-style-type: none"> • I want to share an initial report out from the Senate Team Council of Chairs (STCC) about some work we have been doing regarding the development and review of academic related policy, procedures, and guidelines. • There are several either official Policies (with a capital "P", approved by President's Cabinet) or unofficial policies (with a small "p," agreed upon by a college, team, committee, or office) that govern and direct practices in the university having to do with admissions, awarding of academic credit, academic standing, or progress to degree completion. Many of these are "codified" in the Academic Catalog. Academic Affairs, Student Success and Enrollment Management, and Faculty Senate have already written out an agreement about how content the Academic Catalog is to be managed. The process by which academic policies, procedures, and standards are updated and approved is still undefined. • To that end, a group of stakeholders in these processes, including the Faculty Senate President and Vice-President, Chair of the University Undergraduate Curriculum Team, and leaders in Academic and Curriculum Support and Innovative Education and Partnerships have been meeting throughout this year to work on developing Policy (with a capital "P") that would define a process that keeps Academic Affairs at the center of that approval process and includes the right faculty oversight. I think our team worked through a lot together and the process was positive. Establishing this policy will give us a clear direction for faculty involvement when new proposals crop up for things like accepting new sources of college credit, new readmission rules, withdrawal rules, or any of the "catalog" content that determines the academic quality of the institution. I hope to be able to share the policy with you soon, but there are already proposals in the pipeline that Senate Teams can apply our new process to. • Completed 55 promotion portfolios with most portfolios being successful. 53 faculty out of 64 utilized portfolio platform • Strategic Road Map https://www.fgcu.edu/roadmap. Timeline for completion is posted. Faculty resources are available, and feedback can be submitted. Last meeting was to gather feedback and suggestions. Focus groups will continue over summer including FGCU staff. <p>Discussion:</p>	
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4.c.) Standing reports- UFF	Patrick Niner/ Carolynn Gischel	<ul style="list-style-type: none"> No report 	



4.d) SGA Report	SGA Vice-President Tyler Varnadore	<ul style="list-style-type: none"> • Presidential search forum is being created. President of SGA is assisting and sits on the BOG. A digital flyer will be sent to Faculty Senate President. <p>Discussion: Thomas: Would like SGA to discuss the possibility of faculty being able to use gym. Varnadore: We will speak to this. Van Duijn: Gym is run by student fees. Varnadore: Students do not seem to be as active and participative in class or in SGA. SGA not sure of reason for this.</p>	
4.e) SAC Report	SAC Mary Larkin	<ul style="list-style-type: none"> • No report 	
5) Old Business 5.a.) Action Item	Elections of Faculty Senate Officers	<p>.</p> <p>Anna Carlin – Nominated for president</p> <p>Lyndsay Rhodes -Nominated for vice-president</p> <p>Tammy Sadighi- Nominated for secretary</p> <p>Senthil Girimurugan -Nominated for parliamentarian</p> <p>Daniel Vo- Nominated for Communication Officer</p>	<p>Yes 26 No 0 Abstain 2 Anna Carlin voted as President</p> <p>Yes 29 No 0 Abstain 1 Lyndsay Rhodes voted as Vice-President</p> <p>Motion to extend 10 min Carlin/Van Duijn</p> <p>Yes 28 No 0 Abstain 0 Tammy Sadighi voted as secretary</p> <p>Yes 31 No 0 Abstain 1 Girimurugan voted as parliamentarian</p> <p>Yes 31 No 0 Abstain 0 Vo voted as communication officer</p>

5. b) Action Item	SPoI Recommendations Faculty Affairs Team	<ul style="list-style-type: none"> • First element questions on SPoI and introduction paragraph. The controversial paragraph was removed from introductory. Introductory paragraph on bias will be displayed for those viewing the SPoI results. • Likert scale will be utilized and response rate. • Search tool will be course number, faculty name and semester. • How to be displaced which will be publicly displayed by engine search. <p>Sughrue motion to approve SPoI recommendations with Girimurugan seconding</p>	Yes 28 No 0 Abstain 2 Motion was approved for SPoI recommendations
5.c) Action Item	General Graduate Academic Policy Update – Graduate Affairs Team	<ul style="list-style-type: none"> • No report- postponed to further agendas 	
6) New Business 6.a.)	Information Item Scholars Commons Kaleena Rivera (University Library)	<ul style="list-style-type: none"> • ScholarsCommons is FGCU’s “portal for showcasing scholarship, expertise, and activities by our community of scholars. ScholarsCommons aids in the transmission of knowledge by allowing the public to have a wider view into our community and its works”. • New repository for FGCU with open access and thesis/dissertations. • Explanation was provided on how to submit scholarly work. 	
7) Presidential Search Listening Session	AGB Search and Faculty Melissa Trotta Gary Owens Sally Mason	<ul style="list-style-type: none"> • Search team will be arriving on campus for environmental evaluation and questions. • One faculty, one staff and one administrative person has been selected to be on the presidential search committee. • When three presidential candidates are selected, they will be named otherwise the process is private due to new state laws. • Faculty recommendations on potential presidential attributes and what is needed to move university forward. 	
8) Announcement/ For the Good of the Order			
8) Adjournment		Adjourned 11:50	Acheampong/Carlin
Future Meeting Dates		<p>Next Faculty Senate Meeting: August 26, 2022 Next Senate Council of Chairs Meeting: September 9, 2022</p>	