

**Florida Gulf Coast University  
Faculty Senate Meeting Minutes  
Friday, April 13, 2018; 9:30-12:00pm; Cohen Center, Room 213**

**In Attendance:**

Dr Mike McDonald – President	Dr. Martha Rosenthal – Vice-President	Patrick Niner – Parliamentarian	Dr. Jo Stecher – Secretary	

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

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**Guests:**

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**Media:**

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**Summary:**

<b>Agenda Item</b>	<b>Responsible</b>	<b>Discussion</b>	<b>Action/Vote</b>	<b>Follow-Up</b>
1) Gathering	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Meeting called to order at 9:31am</li> </ul>		
2) Approval of April 13, 2018 Agenda	Dr. M. McDonald	<ul style="list-style-type: none"> <li>Accepted.</li> </ul>	Motion to Approve: B. Bevins Second: J. MacDonald	



		<ul style="list-style-type: none"><li>○ Emma Nichols – Senate Secretary</li><li>● Senate will be electing their chairs next meeting on 4/17</li><li>● SG Executive Cabinet Interviews are next week &amp; will be going up for appointment the following week in Senate</li><li>● Platforms and initiatives for the upcoming year:<ul style="list-style-type: none"><li>○ Addition of the CAPS number and another Mental Health Hotline Number on the back of Eagle ID's.</li><li>○ Library 24/4<ul style="list-style-type: none"><li>▪ Already met with the Library and President Martin.</li><li>▪ Waiting on Quote from Library so that we are able to get the opening in place for the Fall</li><li>▪ Will send out survey to students to see if they would rather see it be Sun-Wed or Mon-Thu</li></ul></li><li>○ Diversity Initiatives</li><li>○ Veteran's Appreciation Event</li><li>○ Printing Cards<ul style="list-style-type: none"><li>▪ Being able to provide \$2 printing cards for students = 33 Free B&amp;W Pages in the Library</li></ul></li><li>○ Summer Engagement<ul style="list-style-type: none"><li>▪ Partner with OHRL, PB, and other on campus organizations to help increase Summer Engagement</li></ul></li></ul></li><li>● Discussion/Questions-<ul style="list-style-type: none"><li>○ Can funds be donated from an external party to a nominee? NdG-Yes but the roles of the officers are different and the permitted financial donations vary.</li></ul></li></ul>		
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<p>5c) <u>SAC</u></p>	<p>T. Bigos &amp; L. Strunk</p>	<ul style="list-style-type: none"> <li>○ Is donor information available, especially a group called, “Turning Point?” They have identified FGCU as a target university to sway voting. NdG- He is not aware of it here, but it is at USF.</li> <li>○ Please elaborate on engagement events for the summer students. NdG- The programming board will do this, but may have distressing events, movie documentaries etc.</li> </ul>		
<p>5d). <u>UFF</u></p>	<p>Dr. W. Everham</p>	<ul style="list-style-type: none"> <li>● They are working on revisions to the bylaws to run the group more smoothly &amp; clean up issues.</li> <li>● Outstanding SAC awards will be announced at the Celebration of Excellence.</li> <li>● Performance Based Funding award to be announced soon.</li> <li>● Working with HR to establish a formal document for work hours and the variability of some schedules.</li> <li>● Prof. Development Funds are in place with information on Canvas.</li> <li>● The selection process for VP Cordova’s teams will be brought up for discussion at the next mtg.</li> <li>● Bargaining is ongoing- <ul style="list-style-type: none"> <li>○ The budget still looks good.</li> <li>○ By 2019, each college will have a process in place for student success work done by faculty.</li> <li>○ Labor &amp; Management team is still discussing summer teaching loads &amp; \$.</li> <li>○ Training for Grievance team is ongoing.</li> </ul> </li> <li>● Next mtg. is 4/16. Executive committee mtg is 4/17; focusing on budget.</li> </ul>		

		<ul style="list-style-type: none"> <li>• Our UFF teams are thinking about changing the pre-promotion document.</li> <li>• Membership is 51%. This w=may be due to having the consultant from the state meet with our team on recruiting strategies.</li> <li>• Discussion/Questions- <ul style="list-style-type: none"> <li>○ Clarification on whether BOT &amp; UFF members can speak with each other. No, although UFF wishes it was different.</li> <li>○ Chapter mtg is on 4/16 at 11:00 in Sugden, room 111.</li> </ul> </li> </ul>		
<u>6) New Business- Action Items</u> <u>6a) Senate President Election</u>	P. Niner	<ul style="list-style-type: none"> <li>• Overview of election procedures. <ul style="list-style-type: none"> <li>○ Drs. McDonald &amp; Isern each spoke about their experiences and strengths prior to stepping out of the room. Both candidates thanked the senate for the opportunity to speak.</li> </ul> </li> <li>Discussion- Faculty including: Drs. J. MacDonald, M. Rosenthal, C. Villiers, T. Leary, J. Kakareka, P. Niner, &amp; BJ Girimurugan each spoke and endorsed the candidates and the overall election process.</li> </ul>	During a 5” recess, Mr. Niner & Dr. Rosenthal counted the ballots.	Vote by ballot-29-4: McDonald /Isern
<u>6b) Senate Vice President Election</u>	P. Niner	<ul style="list-style-type: none"> <li>• Nomination of Dr. Rosenthal by Dr. Leary. <ul style="list-style-type: none"> <li>○ Nomination accepted.</li> <li>○ No other nominations.</li> </ul> </li> <li>Dr. Rosenthal spoke about her vision for future changes &amp; thanked the senate.</li> </ul>	Move to vote by a show of hands: A. Finn	Vote by hand-34-0-0
<u>6c) Senate Secretary Election</u>	P. Niner	<ul style="list-style-type: none"> <li>• Nomination of A. Carlin by A. Bhatt. <ul style="list-style-type: none"> <li>○ Nomination accepted.</li> <li>○ No other nominations.</li> </ul> </li> <li>Ms. Carlin said she is looking forward to next year.</li> </ul>	Move to vote by a show of hands: A. Finn	Vote by hand-34-0-0

<p><u>6d) Senate Communications Officer Election</u></p> <p><u>6e) Senate Parliamentarian Election</u></p>	<p>P. Niner</p> <p>Dr. McDonald</p>	<p>Discussion- Drs. McDonald &amp; Rosenthal both endorsed Ms. Carlin. Drs. Rosenthal &amp; Villiers acknowledges &amp; thanked Dr. Stecher for her service.</p> <ul style="list-style-type: none"> <li>• Nomination of BJ Girimurugan by J. MacDonald. <ul style="list-style-type: none"> <li>○ Nomination accepted.</li> <li>○ No other nominations.</li> </ul> Candidate expects to do this well as he is already a server administrator in his faculty role. </li> </ul> <p>Discussion- Drs. MacDonald, Kakareka, Villiers, &amp; Everham each endorsed the candidate.</p> <ul style="list-style-type: none"> <li>• Nomination of P. Niner by T. Leary. <ul style="list-style-type: none"> <li>○ Nomination accepted.</li> <li>○ No other nominations.</li> </ul> Candidate spoke about his role and has hopes to do it effectively again. </li> </ul> <p>Discussion- Drs. Kakareka, Villiers, &amp; Everham each endorsed the candidate.</p>	<p>Move to vote by a show of hands: A. Finn</p> <p>Move to vote by a show of hands: A. Finn</p>	<p>Vote by hand-34-0-0</p> <p>Vote by hand-34-0-0</p>
<p>7) For the Good of the Order &amp; Announcements</p>	<p>Dr. M. McDonald/A11</p>	<ul style="list-style-type: none"> <li>• Appreciation comment by Dr. Finn to all leadership officers for their work this year. This was echoed by Dr. Kakareka with a note to the positive relationship building with administration.,</li> <li>• Dr. J. MacDonald a workshop for the professional development award may be held if needed in the fall.</li> <li>• Senior art projects open on 4/20 in the Art Gallery.</li> <li>• Mr. Niner reminded all the college elections are ongoing to fill senate &amp; alternated seats for next academic year.</li> </ul>		
<p>8) Adjournment</p>		<ul style="list-style-type: none"> <li>• Meeting ended at 10:52am</li> </ul>	<p>Motion to adjourn: J. MacDonald</p>	

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**Next Senate Meeting:** Friday, August 10, 2018 @ 9:30 AM – Cohen Center 213

**Next Senate Leadership Team:** Friday, August 24, 2018 @ 12:00pm– Cohen Center 213

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