FLORIDA GULF COAST UNIVERSITY
Faculty Senate Meeting
DRAFT Minutes

Date: 10-30-2009    Time: 9:00 - 10:30AM    Place: Student Union Chambers

Attendance:
<table>
<thead>
<tr>
<th>Alexakis, George</th>
<th>Greene, Patrick</th>
<th>Lupe, Lori</th>
<th>Paschall, Mack</th>
<th>Towne, Amy</th>
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<tbody>
<tr>
<td>Anstadt, Scott</td>
<td>Hale, Katherine</td>
<td>McShane, Megan</td>
<td>Pavelka, Sandra</td>
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<td></td>
<td>Hammerling, Julie</td>
<td>Mock, Karen</td>
<td>Renard, Monika</td>
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<td>Everham, Win</td>
<td>Hibbard, Susan</td>
<td>Morris, Doug</td>
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<td>Fauerbach, Michael</td>
<td>Kakareka, Joseph</td>
<td>Oistad, Kay</td>
<td>Rosenthal, Martha</td>
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<td>Osterman Meyer, Angela</td>
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<td>Gilbert, Shelby</td>
<td>Lindsey, Chuck</td>
<td>Paine, Morgan T.</td>
<td>Swaleheen, Mushfiq</td>
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Absent with Alternate (Alternate Senators):
Elliott, Beth (Doug Carothers); Fay, Patricia (Sheila Bolduc-Simpson); Roca, Maria (Suzanna Henshon)

Absent with Proxy:
Kleeger, Jeff (George Alexakis); Van Duijn, Arie (Karen Mock); Villiers, Claude (Gilbert, Shelby)

Absent without Alternate or Proxy:
Walsh-Haney, Heather; Zhao, Fan

Guests:
Hudson Rogers

1) Gathering: 9:00 am. Quorum achieved at 9:15 am.
   a) Welcome and Introductions – Chuck Lindsey

2) Approval of Minutes of October 2, 2009 and of October 16, 2009 (see handouts)
   - Motion to approve October 2 minutes – approved by board, with corrections to Provost Toll’s name
   - Motion to approve October 16 minutes – approved by board, with corrections to list of those attending, and name corrections
   - Discussion of sending out draft of minutes sooner for review

3) Standing Reports
   a) Provost’s Report – Ron Toll
      - Hudson Rogers to give announcements and receive questions in Provost Toll’s place
        o Discussion of search committees to convene in the spring for 24 new faculty lines and 20 continuing lines
        o FGCU’s College of Business recognized in the Princeton Review
        o Faculty who are considering going up for promotion in the next few years are encouraged to attend Promotion Workshop held by Provost Toll on November 6 at 9 am in Sugden Hall 110
o Question: Address late start in searches and ads (posting at a slower rate than the national average), which is affecting the candidate pool—they are accepting other offers
  o Answer: There has been difficulty with convening search committees in a timely fashion; discussions regarding searches began as early as June, however the administration wanted to ensure that funding for positions was confirmed before issuing ads
  o Other comments on the issue: The problem of cancelling searches due to lack of funding is not unique; starting searches early is important (language in ads can include “pending funding” as other public universities state)

o Question: Readdress question re: Leadership Office of Civic Engagement staffing issue from last Senate meeting when Provost Toll was absent and Paul Snyder said the item was being considered
  o Answer: Funds are currently available but fitting service learning into curriculum is under consideration

o Question: Address language in job postings on SOAR that includes teaching of both undergraduate and graduate classes – not applicable to positions in Visual and Performing Arts
  o Answer: Will consider possible different language, i.e. “may involve teaching graduate classes”
  o Other comments on the issue: File size capacity issues in SOAR (2 MB limit is problematic in Visual and Performing Arts for candidates uploading images of larger file size)

b) SGA Report – Peter Ryther, SGA Vice-President – No report

c) UFF Report – Monika Renard
  ● Bargaining meeting to be held next Tuesday, November 3 from 1-4 pm in AB5-309; additional schedule TBA at that meeting
  ● PowerPoint presentation from last Senate meeting is posted on the UFF site and was also provided in a link in Mark Simpson’s email

d) Senate President’s Report – Chuck Lindsey
  ● Faculty Affairs working on revision of sabbatical guidelines to link CBA language with UFF; proposals are being considered
  ● Discuss Campus Climate announcement from President Bradshaw – survey will be available in a week

4) Old Business – there is no unfinished business before the Senate

5) New Business
   a) Revisions to Excellence Awards guidelines (first reading) – Chuck Lindsey (see document)
      ● Discussion of implications and demands for teaching nominations (i.e. completion of documents and portfolio development)
      ● Discussion of additional recommendations for revisions, including:
         o Determine Instructor I, II, III as junior or senior status
      ● Motion to extend discussion by 10 minutes – approved by Senate
o Faculty eligible to receive award more than once (with potential 5-10 years in between)
o Move nomination letter deadline to end of fall

- Motion to extend discussion by 5 minutes – approved by Senate
  o Move portfolio deadline forward from March 1
- Motion to extend discussion by 10 minutes – One oppose
  o Monika to send Chuck list of additional suggested corrections to guidelines
- Chuck to send out revision proposals for approval at next Senate meeting

6) For the Good of the Order
- Request to add faculty compensation for independent studies to next Senate meeting agenda, to develop a recommendation from Senate (Chuck will yield Chair to Martha for this discussion)
- Address Loyalty Oath Policy amendment; Chuck is waiting on a response for this item

7) Announcements
- Livin’ La Vida Local event today
- Note 9:30 am time for next Senate meeting

Next meeting: Friday, November 13, 2009, 9:30-11:30 am