

Collier Faculty Senate Meeting Minutes
April 1, 2011

Faculty Members Present: President Jim Daniels, Vice President Lisa McGarity, Secretary Michael Chiacchiero, Joan VanGlabek, Deborah Johnson, Jay Koepke, Jim Langlas, Katie Paschall, Anne Angstrom, Myriam Mompoin, Tina Ottman, Tatiana Arzivian, Les Sutter, Cassandra Dehaney-Duffus

Dr. Daniels called the meeting to order at 1:03pm.

Elections – Dr. Paschall made a motion that nominations for Collier Faculty Senate President, Vice President, and Secretary be closed. Dr. VanGlabek seconded the motion. Election results:

President – Jim Daniels

Vice President – Lisa McGarity

Secretary – Michael Chiacchiero

Update from President Jim Daniels – Dr. Daniels updated the faculty with his knowledge of what is happening with the Lee and Charlotte campus faculty in response to the current situation with the administration. Dr. Daniels had spoken to both Russell Swanson from Lee and Bill Wilcox from Charlotte and informed the faculty of what both men had to say.

Discussion of Administrations compliance with the District Faculty Senate motion passed Thursday, March 28, 2011

Dr. Paschall made a motion that Dr. Daniels be our campus's representative to the Board. Professor Langlas seconded the motion.

Professor Ottman said we are receiving a lot of information from various sources and it is hard to determine what the facts are. She said we need to get the facts and make our decisions based on the facts.

Dr. VanGlabek said we are looking for the following when it comes to the Administrations Compliance:

1. Organizational Chart
2. Meeting Minutes
3. Transparency
4. Pay Rates Posted Online

Dr. Sutter said that there may have already been a violation to the Compliance committed by Dr. Walker. In an interview on Fox 4 News Dr. Walker could not account how his \$25,000 per year allowance for professional development is being spent. This would be a violation of Transparency.

Committee Reports

Sunshine Committee – Professor Ottman served cake to celebrate the April birthday of Dr. Koepke.

Professional Development – Dr. Paschall said that there are new CDs in the TLC if anyone is interested in checking them out.
Dr. Paschall is no longer the chair of the Professional Development Committee.
Professor Ottman is still on this committee.

Fall Schedules – It is still unclear how the class scheduling for the fall semester will be conducted with the new scheduling software in place.

Dr. Cassandra Dehaney-Duffus Pay Issue – Dr. Dehaney-Duffus informed us of problems she is having with her tuition reimbursement and pay issues as a result of her degree status changing from Masters to Ph.D. Dr. VanGlabek informed her of what she should do to correct the problem.

Minute Approval – Dr. VanGlabek motioned to approve the minutes from the last Senate meeting. The motion was seconded by Dr. McGarity, and approved

Whatever –

Dr. VanGlabek said we should have another Senate Meeting on April 15th.

Dr. McGarity thanked Dr. Daniels for his leadership.

Dr. Paschall thanked Dr. Daniels for representing us at all the recent meetings.

Closing – Dr. VanGlabek made a motion to adjourn the meeting. Dr. McGarity seconded the motion.

Meeting adjourned at 2:10pm.