

FLORIDA SOUTHWESTERN, CHARLOTTE CAMPUS, (DRAFT) FACULTY SENATE MINUTES
September 5, 2014

The meeting was called to order at 1:00 p. m. by the Charlotte Campus president Rebecca Harris. Nine members were present: Jed Wolfson (excused for household emergency), George Manacheril, Marilyn Herlin, Thomas Donaldson, Rebecca Harris, , Natala Orobelo, Bill Wilcox, Lyman O'Neal, and by PolyCom Amanda Lehrian and Sandra Seifert.

- I. The minutes of the April meeting were discussed.
- II. The new Senate By-Laws, passed by College Wide Faculty at their 8/22/2014 meeting, were discussed.
- III. Committee Business:

The procedure for Standing Committee Membership Selection, as discussed with Dr. Wright on 8/29, was reviewed.

Academic Standards Committee was discussed by Natala Orobelo.

Learning Assessment Committee was discussed by Tom Donaldson.

Motion: *The term of committee service should be two consecutive terms plus a possible chairmanship.* Approved unanimously.

Motion: *Request the Executive Committee discuss with Dr. Wright a standard procedure for taking senate minutes.* Approved unanimously.

Motion: *Request the Executive Committee discuss with Dr. Wright a definition of "notable committee service."* Approved unanimously.

Motion: *Request the Executive Committee approach union representatives for a report on newly formed faculty evaluation guidelines that goes beyond the CNA.* Approved unanimously.

- IV. New Business

The newly forming LOG (Learning Outcome Goals) were discussed.

Textbook selection process in various departments was discussed.

- V. The meeting was adjourned at 2:11 p. m.

Minutes approved 10-3-2014, Secretary, Bill Wilcox