

Feb. 6, 2015- Faculty Senate College-Wide Meeting
Meeting called to order at 1:01 pm

Adopt Agenda- Motion made by Brian Page- Seconded by Catherine Wilkins- Motion Passed.

Adopt Minutes- Motion made by Brian Page- Seconded by Rebecca Harris- Motion Passed.

Action items:

Approval of Form for leave of Absence- Motion made by- Frank Dowd- Seconded- Rebecca Gubitti- Motion Passed

Approval of Electing Campus Reps Policy- Motion made by Rebecca Gubitti – Seconded Frank Dowd.

Amanda Lehrian suggests to change to Campus/Site.
Motion to adopt- Made by Frank Dowd- Seconded by Joann Lewin- Motion Passed.

Committee Updates- none

Information Items

- a. Richard Parfitt- addressing alerting faculty when incidences occur
 - a. - Crime Log on Public Safety Website
 - b. –Alert system being upgraded
 - c. –General email alerting faculty that the incidence occurred? His answer was that he didn't know why there wasn't a process.
 - d. –Can we test the system? The system upgrade isn't ready yet because the system is being updated. Waiting to allow people to opt out.
 - e. Can we have faculty and staff alerted separately? Yes with the new update, they can do that for non-emergency incidences. Emergency will go out to everyone.
 - f. Can we have a non-cellphone alert? Classroom phones will ring if there is an alert. If you're in the classroom when the phone rings- answer it.
 - g. What are the lockdown procedures? The cost is the reason why we do not have lockable doors. The door hardware and system (dispatch center) is extremely expensive.
 - h. State council of presidents as well as FGCU
 - i. Is there anything that faculty/staff can do to improve the budget so we can afford safety measures? He offered that there have been suggestions to improve who sits at the front desk.

- b. Curriculum Form Change- Motion Made to implement changes- Waiting for further analysis.

Faculty Updates

- Bill Wilcox- Dean Search for Sciences- all the resumes are in and the interviews will be going forward.
- Faculty Name? Holocaust Memorial Week and Competition reminder

New Business

- Don Ransford- Gen Ed Review committee- have the committee being a separate standing committee or a subcommittee of another committee- Is it a gen ed course and does it meet the gen ed outcomes. It would then tie to assessment. Where should it go?
- Lisa McGarity- Student Success Scores- complaint. Concern as to why did we were given this?
- SEI pilot for this spring. Martin encouraging people to volunteer for piloting this program for faculty with continuing contract.
- Lisa McGarity- Legislation tying student success to our merit pay.
- Rebecca Harris- We need the raw data as well, not only percentages. The percentage could lead to misleading results.
- Amanda Lehrian- Should Ws be counted as a “failure”?
- Marty? – courses that are controlled by state registrations.
- Rebecca Gubitti- Maybe use Academic Withdrawals?
- Don Ransford- FGCU- have a limited number of student withdrawals that are permitted.

1:53 Meeting adjourned. Motion by Tom Mohundro Seconded Richard Worch