*Minutes*

November 24, 2015 at 10:00 a.m. in I-225

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| --- | --- | --- |
|  | Present | Absent |
| Dr. Denis G. Wright | X |  |
| Dr. Emery Alford | X |  |
| Dr. Marie Collins | X |  |
| Dr. Eileen DeLuca | X |  |
| Jeff Gibbs | X |  |
| Dr. Christy Gilfert | X |  |
| Dr. Martin McClinton | X |  |
| Dr. Larry Miller | X |  |
| Dr. John Meyer | X |  |
| Dr. Mary Myers | X |  |
| Gail Murphy | X |  |
|  |  |  |
| Alane Enyart | X |  |

1. **Minutes from November 10, 2015**
   1. Approved
2. **Dual Enrollment Presentation (Presenter: Kristin Corkhill, Director, Dual Enrollment)**
   1. Dual enrollment is an opportunity for qualifying secondary students to earn high school and college credit
   2. Students participate from all 5 counties and some non-public high schools
   3. Faculty go through FSW’s FQF system and are treated as adjuncts, which includes observations and evaluations
3. **Baccalaureate Degree Residency Requirements**
   1. To propose a slight revision to the current FSW catalog policy to reflect a more realistic percentage of upper course levels to be required for graduation by residents
   2. FSW has a more stringent requirement than what SACS requires
   3. The revision needs to reflect a legitimate academic requirement
4. **Arbitration Ruling and Impact**
   1. Due to the outcome of an FSW arbitration ruling, it has been brought to attention that there is not a clear definition of intellectual property. The COP is unclear.
5. **Fair Labor Standards Act Rules and Impact**
   1. The Legislature is suggesting an increase of the minimum salary level of “exempt” status. This ruling will have an impact on overtime paid.
6. **Deans Evaluation by Faculty – Link will go out 1/25/2015**
   1. A link to a survey will be sent out to all part time and full time faculty on January 25, 2016
   2. The survey will be to evaluate all deans, associate deans, Hendry/Glades Center director. Clinical coordinators should also get to do the survey.
7. **Faculty Professional Development Days (12/15/15; 1/5/16; 1/6/16)**
   1. January 5, 2016 is being set aside for a full college faculty meeting to discuss General Education competencies and come up with drafts
   2. The goal is to implement the new syllabi with the new requirements by January, 2017
8. **Incomplete Grade Form and Implementation**
   1. The revised “Incomplete Grade Request and Approval Form” has been approved for implementation by the Academic Standards Committee and the Faculty Senate
9. **Faculty Search Updates**
   1. Ongoing list of full time faculty hiring
10. **Other Items**
    1. H building has been completely emptied of classes and is in the final stages of remodel. Target for completion is December 15.
    2. Concert band performance is Tuesday, November 24, 7:30 pm, at the BB Mann. The symphony orchestra and choir holiday concert will be Tuesday, December 1, 7:30 pm at the BB Mann.

Submitted by Alane Enyart, November 24, 2015