

Faculty Senate
Friday 10/19/2018
Minutes

1:00 – 2:00 PM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier G 109, H/G A 106

Quorum: 40 Lee campus; 3 Collier campus; 1 Charlotte Campus; 1 Hendry Glades Center

- i. Agenda Adoption: Moved by Duke DePofi; seconded by Dale Hoover; approved.
- ii. Minutes Adoption: Moved by Rebecca Gubitti; seconded by Ellie Bunting; approved.
 - a. 9/21/18 approval of the minutes: approved.
- iii. Action Items:
 - 1- Approval of following: Jane Charles moved, Richard Worch seconded; approved.
 - a. Professor Matthew Hoffman – SOBT Rep
- iv. Committee / College Updates:
- v. Information Items:
 - a. Early Alert – October Meeting: The presenter cancelled. Hopefully we can reschedule.
 - b. Climate Survey: 64 responses so far. This will remain open into next week. Discussion ensued as to what to do with the survey. Martin Tawil will bring it to the November 13th FSW Board Meeting on the Lee Campus. Martin Tawil noted that he had informed Dr. Peel that the survey had gone out as recommended by Title 9 Office in their report dated 10-2-18.
- vi. Faculty Updates. Beverly Hall raised the issue of vaping and smoking policies, and whether anyone is paying attention to or enforcing them. Shawn Moore and Arenthia Herren noted issues with students and others parking in the Faculty Parking Lot, as well as speeding. Signage is a big issue, identifying which spots are for staff and faculty. Martin Tawil will ask Dr. Gina Doeble to make a presentation to Faculty Senate on these issues.

Don Ransford raised the issue of students who repeatedly enroll in a class and fail over and over. Discussion ensued on how to deal with and help these students.

Martin Tawil suggested texting, rather than e-mailing students, is a better way to notify them of attendance verification issues. Faculty should be able to withdraw students who are failing. It was suggested that financial aid not be released all at once to better deal with students who intentionally cease to attend class. Discussion arose regarding changes in online attendance verification procedures. Discussion ensued regarding dual-enrollment students and whether they can or cannot withdraw from college courses.

Roz Jester was invited to speak to the Senate about issues with and surrounding Proctorio, specifically the decision to switch to this service and eliminate the testing center. She noted they had not been satisfied with Proctor U, and after discussing options with FLVC and UF, chose Proctorio. She noted that FLVC supports Proctorio now that we are enrolling students from all over the world. She noted the decision to switch was done in haste, as was the roll-out, and that the ultimate decision was made above her level. She noted that E-Learning has held nine training sessions on the software, and that TLC can help faculty to tailor exams. Attendance has been low at these training sessions. She also noted it was not necessary to watch all 30 hours of training videos and that red flags signal issues that need looking into, not necessarily cheating. She noted there are some redesign issues and that Proctorio is not a fit for everyone. Roz noted that proctored tests are not a requirement of FSW. Rebecca Harris suggested that a faculty committee or work group develop policies as to why and where to have proctored tests. Martin Tawil suggested that a small group could meet with Roz Jester before the next Faculty Senate meeting.

- vii. New Business: none
- viii. Motion to adjourn by Rebecca Harris. Motion approved. Meeting adjourned at 2:05 PM

Minutes by Frank Dowd, October 22, 2018