

## Faculty Senate Agenda

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Friday 2/15/19

1:00 – 2:00 PM

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

- i. Agenda Adoption
- ii. Minutes Adoption
  - a. 1/18/2018 approval of the minutes
- iii. Action Items:
  - a. Amend bylaws IV 3.3 to:

After the nomination period expires, electronic ballots will be sent out to all fulltime faculty for a vote. The voting period will be open for two weeks.
  - b. Based on the recommendation of the Technology Committee: The Senate endorses the use QER at FSW.
- iv. Committee / College Updates:
  - a. Learning Assessment Committee – Dr. Caroline Seefchak
  - b. Curriculum Committee – Dr. Mary Myers
- v. Information Items:
  - a. Association of Florida Colleges – Maisy Adams
  - b. Proctorio update
  - c. FSW elearning structure
  - d. Safety update
  - e. PD Funding
  - f. Adding classes after semester starts
- vi. Faculty Updates
- vii. New Business