

FSW Faculty Senate

Minutes

Tuesday 8/13/19

9:00 – 10:00 AM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier A 103, H/G A 114
42 faculty members in attendance; quorum attained.

- i. Agenda Adoption: moved by Prof. Frank Dowd, seconded by Prof. Sheila Seelau; approved.
- ii. Minutes Adoption:
 - a. 4/19/19 approval of the minutes: moved by Dr. Dale Hoover, seconded by Prof. Arenthia Herren: approved.
- iii. Action Items: none.
- iv. Committee / College Updates:
 - a. OER Committee – Prof. Arenthia Herren. Prof. Herren is on the statewide committee studying textbook affordability, as Florida has mandated a look at reducing textbook costs. She is looking for volunteers for an FSW OER Committee, which will meet on the third Friday of the month between 10:00 and 11:00 AM.
- v. Information Items:
 - a. Calendar Committee. Dr. McClinton is chairing the Calendar Committee. We are seeking to better align the FSW Academic Calendar with that of surrounding school districts, most especially Lee County. Anyone interested on serving on the Committee should contact Dr. McClinton.
 - b. Meet your reps:
 - Lee Campus Rep: Prof. Tim Bishop
 - Collier Campus Rep: Dr. Duke DiPofi
 - H/G Campus Rep: Prof. Angus Cameron
 - AHSS Rep: Dr. Mary Myers
 - SOBT Rep: Prof. Matt Hoffman
 - School of Ed Rep: Prof. Joann Devine
 - School of Health Professions Rep: Prof. Raymond Lenius
 - School of Pure and Applied Science: Prof. Sabine Eggleston
 - College Success and Learning Resources Rep: Prof. Kerri Lampos

- c. Bylaws update: Dr. Tawil noted that the vote will be done electronically and will be sent to all faculty. We are mandated to review and update bylaws as necessary every five years.

- vi. Faculty Updates: The Climate Survey will be going out to faculty, most likely in October. It will not be combined with the Proctorio Questionnaire. Dr. Don Ransford updated the faculty on the One Book One College initiative. He would like to set up an ongoing Committee to keep the initiative going.

- vii. New Business: Discussion ensued regarding continuing ongoing summer I T updates with no faculty consultation. These include Banner updates, which it was noted are not ADA compliant. There is no consultation with the Academic Technology Committee. Donations to the Jim Langlas Memorial Gazebo were discussed, and Dr. Tawil agreed to send out a memo to all faculty with instructions how to donate.

- viii. Motion to adjourn by Prof. Tim Bishop, adopted.