

8/18/15 Faculty Senate Meeting College Wide

Called to Order 9:05

- i. Agenda Adoption-Amanda second Frank. Motion passed
- ii. Minutes Adoption- Mary Robertson- Ray Lenius second. Motion passed
- iii. Action Items:
- iv. Committee Updates
- v. Information Items:
 - a. Dr. Jeffrey S. Allbritten

Things are moving on Suncoast arena. Fundraising is continuing. 650K. 3.5 million cont'd target. Leonhardt Hall is underway. Historic for the institution that we have a college-wide president for FS. We have been so involved in rebuilding. What he enjoys the most, interacting with students and faculty. Expressed that he is open to have meetings with faculty. Faculty set the agenda to have meeting. Create an office for FS President and a meeting location for senate. One of things that is his focus, prides himself on being a multi-tasker, making sure he advances this institution. Spent a lot of time with the legislature. He feels he didn't do well. He is proud of is the announcement of the performance funding. Ranked 28 state colleges. On 2 measures we ranked #1 in the whole state: job placement and entry level wages. (other 2 cats. Retention and graduation rates. 1.4Mill in funding 553K was already our money which we earned back. 882K is net gain. 2.8 mill. In Peco renovation money they took back. State colleges are not doing well in the legislation arguments. Gov. telling us we cannot raise tuition. The price of education is skyrocketing. State is

remiss in its responsibilities to support education. We have got to raise money. We have got to raise tuition. If we don't, we are in trouble. The state sets the rate and hasn't raised it in 3 yrs. We need to have more convos with leg. And governors office. If the state would fund the model they have, we would be find. We are about \$.42 on the dollar. We need to get politically active. This is an election year. We need to push our agenda as a system. If you don't have revenue, things are going to get cut. Aspen Assoc. that grades colleges. We made one of the top 100 institutions in the country. He's considering external lobbying groups. But we've got to get active. There is an attitude that the state college system somehow lost our way. We are in a fight for survival. Senator pushing to change names which never came to vote when they recessed for the summer. We are fighting private institutions that we are stealing their graduates. They are winning because they are writing big checks to the campaign. I want to inform you and empower you regarding the kind of obstacles we are dealing with. Asking for faculty help. We are going to get serious about what those budget issues are.

We did not do well in the other metrics. We are actively recruiting high ability students. He watches the enrollment trends all summer. We are up in enrollment. What we need to focus on completion and retention rates. Bringing in traditional students. We are bringing in students that are going to complete the programs. We ranked 7 of 28 overall out of the other state colleges. Pitting state schools against each other by taking money from lower

- performing schools and giving it to the top performing schools. The 4 measures are not weighted equally.
- b. Introductions
 - c. Charlotte/Academic Success Reps- Tom Donaldson/Tim Bishop
 - d. Exec. Committee/ shared governance meeting update-FSEC now meeting with Dr. Albritten at least once a semester as well. Calling for meetings that are more comprehensive. Dr. Albritten is very open to it. He also invited FSEC to address the entire cabinet. The easier it is to meet with all the VPs the better. Martin wants to take advantage of this opportunity.
 - e. Portfolio update- Rebecca- Dr. Wright is going to talk about the portfolio this week. There weren't a ton of changes. Further power as faculty is new. 1. Our own self-score is now weighted with the deans score. 2. Move to five years instead of three for the portfolio review. Waiting to have that change ratified.
- vi. Faculty Updates- Concern continues regarding new SEIs vs. SIRIIs. We need to really look at SEI. WE asked to review the numbers and were told no. Amanda- what on the Sir2s relates to the scores on the portfolio. The same question was asked regarding the SEI and were not given an answer. Piloted a very limited number. We are going to pilot it again this year, but we are all going to pilot. It is unclear that it will be included in this year's portfolio review. Did anyone receive data from the pilot? 1 person received info regarding the results of their pilot. Dr. Wright is moving meeting times for FS to the fourth Friday of the

month. Curriculum will be moving to the first Friday of the month. Amy Trogan-Learning Assessment would move to the first Friday as well

- vii. Faculty Updates- Marty Jenner introduce new faculty Bonnie Barr, Angela Trawick transferred. James Stuart joins business and tech. Tim Lucas business and tech. Dr. Ney moved to PA. Dr. Engall an adjunct was promoted. Dr. Sean Moore has been added to English Faculty in Charlotte.
- viii. New Business- Suggestion Box Rebecca suggests we create a political action to committee as a sub-committee of the senate. Send her an email if you're interested. Tom Mohundro asked about the uniform start times for the spring. No more MWF classes.

Adjourned 9:50 W. Brad Holley second Frank Dowd