

FACULTY SENATE MEETING
4/3/2015

Delayed due to technical difficulties and connectivity issues with polycom

Called to Order- 1:18

- i. Agenda Adoption- Motion Marti Jenner. Second Marty Ambrose. Motion passes unanimous.
- ii. Minutes Adoption- Motion Tim Bishop; Second Raymond Lenius; Motion passes.
- iii. Action Items
 - a. Elections
 - a. Absentee ballot count: 11 votes for Martin Tawil. 5 for Amanda Lehrian.
 - b. Electronic Voting-20 votes for Martin Tawil. 6 for Amanda Lehrian. Collier- 12 for Martin Tawil. 9 for Amanda Lehrian.
 - c. Abstentions- 3
 - b. Mission Statement- Motion to Amend to add "but not limited to"- Motion Made by- Scott Ortolano- Second Amy Trogan- 2 Opposed. Motion Passed. Motion to Adopt- Tim Bishop. Second- Rebecca Harris- Opposed 1. Motion passed.
 - a. Lee- Marty Ambrose likes it- Make college a proper name.
 - b. Charlotte- Rebecca Harris second bullet point- change education to academic.
 - c. Collier- None due to technical difficulties.
 - d. Hendry/Glades- Amanda Lehrian suggested making some statement towards academic integrity. Making ensuring "ensure." Suggested adding , "but not limited to"
- iv. Committee Updates
 - e. Learning Assessment- Marty Ambrose- committee wants to thank everyone that participated. Reminder of the new newsletter. They are elected new chair this month.
- v. Information Items:
 - a. Student Success Data Update- Martin Tawil updated FSEC discussion with VPAA on the issue. Looking to give us more drill down data to give us academic information. Concern that these numbers would be used in performance evaluation- VPAA said that at times it would. If your numbers are 2 standard deviations from the rest of your department, that is cause for a meeting with your dean. Wants to give us log ins for faculty to review data.

Myra Walters- suggested to look at the difference between ground and online. She asked to have more data for her department. Noticed variances between adjunct and full-time.

Adopted 8/18/15

Sabine Maetze- Concern over no-shows.

Sheila - Concern that this will be used in portfolio review and evaluation.
Optional info in portfolio process.

Marty Ambrose- no one denied continuing contract based on retention.
Reiterated that we need to nail down the portfolio process in the next contract.

vi. Faculty Updates-

Charlotte-none

Lee-none

Hendry/Glades-none

Collier-none due to technical difficulties.

vii. New Business-

Hendry/Glades- Amanda Lehrian mentioned portfolio concerns and student success data.

Charlotte- Rebecca Harris- during portfolio for continuing contract regarding academic side, it was noticed that the deans were extremely inconsistent. Example: with the community service. Deans evaluating in an inconsistent and sometimes capricious way.

Lee-Martha Jenner- FGCU has been inviting students who qualify for induction for nursing honor society- Sigma Theta Tau 9 of our students qualify.

Collier-

Motion to Adjourn- Motion Made- Martha Jenner- Seconded Marty Ambrose.