

## Faculty Senate Minutes

Friday 9/21/2018

1:00 – 2:00 PM

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

- i. Agenda Adoption: Marty Jenner moved approval; Tim Bishop seconded; approved.
- ii. Minutes Adoption:
- iii. 4/27/18 Meeting Minutes: Dale Hoover moved approval; Rebecca Gubitti seconded; approved.
- iv. Action Items:
  - 1- Approval of following: Jill Hummel moved approval; Dale Hoover seconded; approved.
    - a. Dr. Russell Swanson CCRC Chair Term Ends 2020
    - b. Ellie E. Bunting – Chair Technology Committee Term Ends 2020
    - c. Cindy Campbell – Chair Academic Standards Committee Term Ends 2020
  - 2- Recommendation from the Textbook Affordability Committee to pilot the following additional questions added to the SOS (Fall 2018): Sabine Eggleston moved approval; Kelly Roy seconded; motion passed including changing “b” to read, “the cost of materials for this course is reasonable”.
    - a. the cost of materials for the course: Options: \$0-\$50, \$51-\$100, \$101-\$150, >\$150
    - b. Question 2: The cost of materials for this course is reasonable given the textbook usage. Options: Strongly Agree, Agree, Disagree, Strongly Disagree
    - c.
- v. Committee / College Updates:
  - a. President Jeffrey Allbritten

Dr. Allbritten spoke for 15 minutes, noting that Dr. Stewart resigned July 23<sup>rd</sup> and that the investigation is about to wrap up. He thanked Dr. DeLuca for stepping right in and all of the faculty for getting the semester and classes up and running. He noted that FSW will be undertaking a national search for Provost later in the fall of this year. He then discussed a number of college-wide initiatives.

He noted the creation of a Mental Health Taskforce and commended the work of Professors Wendy Chase, Terry Housley and Rebecca Gubitti.

Allbritten noted that the model of consolidating Academic and Student Services is widely used across the state. He noted that all models and procedures need to be continually evaluated and pruned when necessary. This process is ongoing at FSW.

He highlighted the review of Enrollment Management now underway, and thanked the work of the Noel Levitz group. The review will include student recruitment, admittance, and financial aid. The purpose is to get students into college. He wants to utilize financial aid as a recruiting tool. He wants to align strategic goals for campuses and programs, and analyze the pipeline to make it easier to navigate. He wants to align course schedules with workforce schedules, achieve the greatest impact for financial aid, and analyze our markets.

Allbritten highlighted the upcoming Destination FGCU Initiative, noting that more information would be available soon. He wants to emphasize our partnership pipeline to FGCU and there will be a kickoff in the Barbara B. Mann Hall Lobby where FGCU and scholarship representatives will be present. He particularly wants to target honors students and Collegiate High School graduates.

He also noted that there would be upcoming programs regarding the Charlotte Campus.

Allbritten spoke to concerns regarding the SACS letter of July 3<sup>rd</sup>, noting that many institutions are required to engage in similar monitoring reports. FSW still has full accreditation and he foresees no problems. He noted that "SACS are us," in the sense that FSW representatives, including Dr. Doeble and himself, serve on visiting accreditation teams. He noted that the QEP was accepted and FSW is fully compliant.

Allbritten spoke about our facilities, notably upgrades to the Barbara B. Mann Center, including the restrooms. He spoke about renovating the second floor of Taeni Hall, and how those offices would be moved to temporary quarters in mobile home units in Parking Lot 1. The project will start mid-winter and last about 6 months. He addressed safety issues including communication, access, lighting, and involving a consultant to review safety.

Allbritten then spoke about the new focus on corporate training and new initiatives, stating that we are leading the state in this area.

He noted that FSW has received \$780,000 in performance funding for this year, and that the college is hoping to be able to pay a bonus by the end of December.

Questions were asked about possibly building a parking garage, lot but Allbritten noted that the state does not fund parking lots, unfortunately.

- vi. Information Items:
  - a. Adaptive Services: Dr. Tawil noted that there will be an ad hoc advisory committee set up and to let him know if people would like to volunteer. Also, we will be exploring an appeals committee for Adaptive Services, and a mental health advisory committee.
  - b. Service Animals / Emotional Support – COP: in the works.
  - c. Early Alert – October Meeting: Representatives have been invited to talk to the next Faculty Senate Meeting in October.
  
- vii. Faculty Updates: Myra Walters noted that the TLC will be hosting Dr. Stephen Brookfield in a two-part workshop on becoming a critically reflective teacher, and getting students to participate in class, on Wednesday, October 3<sup>rd</sup>. She also noted Professional Development Fridays – two this Fall, and four next Semester.
  
- viii. New Business: Don Ransford spoke to the One Campus, One Book initiative, and that an initial meeting has been held. Rebecca Gubitti raised the issue that some deans are unhappy with the current evaluation process, and that there should never be a “3” evaluation given. It was suggested that this issue should be addressed in the new contract and discussion ensued. There was also discussion of recent religious campus protestors, the issue of free speech, and whether they should be able to hang banners or if they were trying to entrap students. Discussion ensued regarding Adaptive Services, and Dr. Tawil noted that many of these concerns could be dealt with in the advisory committee.
  
- ix. Motion to adjourn by Tim Bishop. Approved. Meeting adjourned at 2:00 PM.

Minutes by Frank Dowd