



Faculty Senate 2020 – 2021

Meeting: Friday, October 23rd, 9:00 am – 10:00 am

Virtual Meeting: Microsoft Teams

- I. Welcome / Review of September Minutes
 - 9:01 am- meeting officially called to start- Amanda Jacob
 - Amanda Brammer- motion to accept; Meghan Martinez- second to accept
- II. Old Business
 - a. Resolution for Class Size (Academics)
 - Currently at 10 for Fall based on Faculty Senate Resolution 2020-01
 - Review/ Discussion and Vote on Faculty Senate Resolution 2020-02
 - Motion for Faculty Senate to formally submit this proposal to leadership committee; Motion to accept -David Taylor; Second this motion- Lisa Underwood
 - Unanimous decision to support this resolution by Faculty Senate
 - b. Extending / Adding Days to Fall Semester
 - Based on change of Disruption policy
 - At this point we are not extending the Fall semester, pending that no emergencies or disruptions happen
 - Any questions or concerns about faculty workload to complete necessary number of hours for programs can be addressed with Dr. Daniel Roberts
 - Recommendation to draft Lisa- technical
- III. New Business
 - a. Faculty Required to Travel Between Campuses (Topic Presented by Senator David Taylor)
 - Is compensation available?
 - Can travel be counted towards office hours?
 - How it affects Faculty Evaluation / Rank and Promotion
 - Suggested resolution presented to compensate instructors on travel between campuses for base five classes. This would not cover adjunct courses but would cover clinicals visits or any travel required for a full-time faculty member's job.
 - Suggestions- compensation for mileage? How can we ensure that instructors will not be penalized on their yearly review because

their time is split between campuses? Should clinical visits be included for technical faculty?

- Senators will seek out those on campuses who are affected by travel between campuses/sites; create a list of penalties that are affecting these faculty to address; on average how many hours are spent traveling weekly for work?
- We will continue discussing this next meeting.
- David Taylor calls a motion to table this resolution for a later time to do more research; Julie Kupper seconds this motion.

b. Streamlining Processes (Topic Presented by Robert Pate)

- See attached Proposal
 - Faculty Senate vote to support proposal and push it forward to be reviewed by Dr. Donaldson & Dr. McGee; David Taylor motions to support; Abdellah Lamaarti seconds to support motion.

c. Sub-Committees Updates

- Faculty Affairs: Julie Kupper & David Taylor - Brown Bag Series (Paul Donaldson attending to update) – Possible Topics: Digital Measures for Rank & Promotion – Dr. Melandie McGee will discuss
 - Topic suggestions? Training for Digital Measures for Rank & Promotion as first Brown Bag Series episode
 - David Taylor and Julie Kupper both agree to take on Brown Bag Series; work on date for first episode
- Finance Committee: Account Update (\$735.00) and Collecting Dues
 - Lisa Underwood chair of Committee
 - When should we collect dues? Wait to collect dues until after Jan 1, 2021. This will allow the committee to game plan what the funds will be used for.
 - Discuss on next meeting agenda.
- Public Relations: Gator Good News Newsletter updates by Natasha Foret
 - Senator Spotlight for November- Lisa Underwood
 - Suggestion for GGN- highlight industry sponsors and student placements; All Call for Faculty to join Faculty Senate sub-committees
 - Nominate Faculty Spotlight- Robert Pate
- Faculty On-boarding Committee – updates from Meghan Martinez
 - Melissa Templeton created a survey for Faculty to support this committee
 - Focus on Committee in next Coffee Break (October 30)

d. New Business for next meeting- filling the open senator positions

IV. Closing

- a. Next meeting- Friday, November 13, at 10:00 am
- b. Motion to adjourn- 10:15 am; Amanda Brammer motions to adjourn meeting;
Second- David Taylor

Meeting Attendance

- Amanda Jacob- President
- Meghan Martinez- Vice president
- Natasha Foret- Secretary
- Lisa Underwood- Treasurer
- Abdellah Lamaarti
- Amanda Brammer
- David Taylor
- Julie Kupper
- Dr. Melandie McGee- *guest*
- Melissa Templeton
- Robert Pate- *guest*
- Said Raki
- Dr. Paul Donaldon- *guest*