Faculty Senate Minutes 11/4/14

1. Call to Order: 3P.M.

2. Roll Call- No representation has been recorded for The Mori Hosseini College of Hospitality and Culinary Management or the School of Engineering and technology.

3. Public Comments:
   a. Dr. Carol Eaton—ELI Institute Proposal. The ongoing conversation concerning housing for Global Education students is still ongoing. It has been reported that the housing project has been tabled for the foreseeable future.
   b. Christel Saylor—Safety and Security. Cristel has outlined a four point plan to help make each of our college campuses more safe places to study for both students and faculty. Further details can be had by contacting Cristel

4. Approval of Minutes: Minutes for the October meeting has been approved.

5. Guest Speakers:
   a. Chris Gebhardt (Academic Integrity)-The issue of Academic integrity at Daytona State College has been discussed in terms of compare and contrast with the practices of other local learning institutions. In light of the activities demonstrated by other institutions of higher learning an honor pledge to be signed by all students has been composed as part of a broader integrity plan. It has been stated that faculty must be trained on Academic Integrity! It has also been stressed that the initiative is still in the planning stage. Questions concerning the model and method of training has arisen and faculty input has been solicited. Please refer all questions, comments, and considerations to the office of Chris Gebhardt.

6. Treasurer’s Report: 600 USD have been reported as the current balance of the F.S. account.

7. Unfinished Business:
   a. Draft Policy 3.14. This policy has been approved as of the last official revision.
   b. By Laws Revision Motion 2. The revision concerning Article XII has been approved. A motion to change the wording of Article II has also been seconded and approved.
   c. Pedagogy Freedom Motion. This motion, after extensive discussion and commentary, has not passed the Senate vote.

8. Reports by Standing Committees
   A. By Laws—Mike Flota and Erik Sweet have reported there is no report to deliver at this time.
B. Nominations & Awards—Gabi Booth has reported that Senators must inform constituents of the up and coming F.S. elections. Of yet no F.S. presidential candidates have proposed so inquiry must be made into candidate nominations and options if no candidates step up.

C. Teaching and Learning—Vincent Piazza - Organized events:

1- December 3, 2014, Workshop led by Hector Valle that will discuss the Adobe Connect System on Falcon on line and how it can be used to increase retention and other advantages. Open to all faculty.

Future events - TBD

1- Call upon some of our scholars that have published texts, like Doug Giacobbe, to share their experiences and successes;

2- Organize a session to understand the function and advantages of creating surveys for our classes, calling Ken Matthews to make a presentation on this subject; since he is responsible for the QEP survey system (he makes use of the Quantrax system. Presently, I completed a survey for students returning from Study Abroad Programs with Ken, he will then place it on line for students to take. This also can function as stimulus for retention.

4- Quest Academy: I am working on a project in the Queest Academy and would find it interesting if our group can assist at one of our meetings to realize the many different projects presented by instructors and to realize their feasibility.

Reports by Ad Hoc Committees

A. Faculty Senate Advocacy Committee- No report.
B. College Connections / College Experience Day— No report.
C. Social—No report.
D. FS Service & Outreach Committee—No report.
E. Adjunct Support—No report.
F. Faculty Senate Pay Committee—No report.
G. Smart Station Technology Committee—No report.
H. Student Evaluation Committee—No Report.
I. LMS Exploration Committee— It has been reported that the LMS version 10.3 transition is going very well and other LMS vendors will be investigated as part of the process. It is important to keep in mind that legislation might be enacted that will dictate what LMS will be used. In light of these circumstances the LMS Transition Committee has been disbanded.

J. Healthy Environment / Health & Fitness—No report.

9. Report by Faculty Senate President
   a. Add/Drop Change: The Add/Drop period will be shortened to help aid student retention. Clarification of the institutional language will be asked for to help aid faculty understanding of the ramifications such a change might entail.
   b. Credentialing: SACS has mandated that ALL faculty working at the college must be credential verified.
   c. State vs. District Classification: After careful and complete investigation it has been determined that a change in classification is not favorable at this time. Further information can be had by contacting Richard Vollaro.

10. New Business
   a. Treasurer Resignation: The resignation of Sarah Desmoroux has been accepted.
   b. Confirm New Treasurer: The new treasurer, Mike McKweon, has been approved to serve.
   c. Holiday Open House: The party is on! Ray C. And Andrea R. have volunteered to administrate the affair on behalf of F.S. All those involved with F.S. have been invited and urged to contribute $$ in an effort to cover the cost of charitable gifts. D3adline for contributions has been set at December 5, 2014.
   d. Budget Liaison Amendment Motion—Andrea Reese. The amendment states not the treasurer but a senator, appointed by F.S. President, will serve as the intermediary between F.S. and administration concerning budget issues. The motion to amend passed. Eric Sweet has been appointed to the position and his appointment has been validated through F.S. vote.
   e. Substitute Policy Motion— Due to paper work concerns this ambitious Motion did not pass.

11. Updates and Announcements
   a. CC&P—Jeff Zahnen advised candidates to file before the Dec. 1 deadline and urged candidates to meet with the 3 mentors by the end of January.

12. Adjournment: 4:50 P.M.