1. Meeting Called to Order: 3 P.M.
2. Roll Call: Indicated ATC School of Emergency Services, Flagler/ Palm Coast Campus, and School of Health and Wellness/ Dental were not represented.
3. Public Comments: No members from the public commented.
4. Approval of Minutes: Minutes approved.
5. Guest Speakers: No Guest Speakers.
6. Treasurer’s Report: (In U.S. Dollars) Fund 10 – 172.00, Fund 60 – 360.00, FEFCU – 598.00. Total funds – 1130.84
8. Standing Committee Reports:
   A. By Laws- Article 2 reformat is well under way. Adding section to senator duties will include alternates. Wording changes concerning impeachment section. Language change concerning mentor model promotion format. A two thirds majority must be achieved to win referendum vote. Language concerning ‘major’ and ‘minor’ changes to be addressed. ** distribution of amended By Laws to take place ASAP for review before next referendum vote **
   B. Nominations AND Awards- Voting opens April 1. Nominations to take place on April 15.
   C. Teaching and Learning- Nothing to report.
9. Ad Hoc Committee Updates:
   A. Faculty Senate Advocacy- R. Tamburo offered 3 year history of shared governance committee and mentioned the committee is working on current policies.
   B. College Connections- River Springs Middle School coming to DeLand on Friday, April 4.
   C. Mentor Model Transition Committee- will contact all faculty who have not yet responded with initial paperwork via email.
   D. Social Committee- A group from 20 to 90 people can get tickets to Jackie Robinson Park for under $5. Food and preferred seating will be available at all events. Email Betty Green with R.S.V.P. to insure procurement of a ticket.
   E. Adjunct Advocacy- Idea proposed to enter Adjunct Advocacy event into planning council.
   F. Faculty Senate Pay- Brady Meeks has been welcomed into the committee.
   G. Smart Station Tech. Committee- Myra Virgani has been appointed chair and members have been solicited.
10. Faculty Senate Presidential Report:
A. Emeritus Status Award has been approved by Presidents office.

B. No leave time must be taken if one is unable to attend graduation but one must alert his or her chair if the event is going to be missed.

C. Performance based funding has been discussed at the administration level and power points concerning the issue will be distributed as soon as they become available.

D. Ideas concerning Retention and other college policies have been requested of the Admin. by the Faculty Senators.

11. New Business:
A. Policy 606 has been discussed and no feedback delivered concerning policy changes. 606a was addressed by R. Cornelius concerning language to reflect a bottom up approach to changes rather than a top down control on policy changes.

B. Motion to mandate LMS use for syllabus and grade book for all faculty including adjuncts to take effect in Fall ’14 was discussed. The motion to take this initiative up to the A.V.P. was approved. ** roll call vote is published in conjunction with the minutes**

C. Motion to form Ad Hoc committee to evaluate future of current LMS use or to adopt a new LMS for the 2015-2016 year has been passed and members were solicited.

D. Motion to evaluate options for online voting software via Ad Hoc committee has been passed.

E. Motion to increase size of college wide tenure and promotion committee from 11 to 22 members has been passed.

F. Motion to expand responsibilities of the FS By Laws Committee has been passed.

G. Motion to approve FS Advocacy Committee to recommend academic guidelines has passed.

H. Motion to create Ad Hoc committee to adjust student evaluation of instruction forms has passed.

I. Motion to create Ad Hoc Committee to adjust new faculty orientation process has passed.

12. Updates: No new updates.

13. Meeting Adjourned 4:25 P.M.