Daytona State Faculty Senate Minutes 8/13/14

1. Call to Order: 10:33.
2. Roll Call: No representation from Facilities Management.
4. Approval of Minutes: Minutes from 5/6/14 approved.
5. Guest Speakers:
   a) Jessica Kester enumerated the professional development possibilities offered by WAC/WID participation and invited the faculty to get more involved. More information can be found at: daytonastate.edu/cwc/files/08114-wacwid%20flyer.pdf
   b) Charlene Latimer introduced (briefly) the Association of Florida Colleges with points made as to the importance of this association to faculty advocacy and professional development. All faculty were invited to the Fall Planning seminar scheduled for Monday the 18th of August. More information can be found at: www.daytonastate.edu/afc/
   c) Bruce Cook introduced TURBO VOTE and encouraged faculty to help motivate students to register for the vote using this exciting, easy and fast web resource. More information can be found at: daytonastate.Turbovote.org
7. Unfinished Business:
   a) Reminder that committee members can contact Vincenzo Piazza (F.S. Historian) to post committee updates to our F.S. website.
   b) President Richard Vollaro must be contacted concerning reappointment of committee chairs or the return of previous chairs.
8. Reports By Standing Committees:
   a) By Laws- Recommendations for MINOR changes to By Laws concerning more effective use of the language used have been made. The changes have been distributed via paper and ink and will be digitally delivered to all senators.
   b) Nominations and Awards: Nominations and Awards committee members must be appointed by the September faculty senate meeting. More information will be digitally distributed. Senatorial terms have been extended to three years. All senators who wish to remain in office for the third year must contact Vice President Andrea Reese. In October Faculty Senate President and Vice Presidential candidates must alert Vice President Reese. Optional motion to use new voting software has been forwarded.
c) Dustin Weeks noted 104 applicants for promotion or continuing contract are now registered with the committee of 24 and email notification will be digitally sent to all applicants. A separate email will be sent to all faculty so no one who is eligible will be left out. Responses to email are urgently requested so the committee can function with maximum efficiency. Applications are limited to 12 pages. Contact Rachel Owens for more information. PLEASE do not contact Rebecca Block for information!

9. Reports By Ad Hoc Committees:
   a) Faculty Senate Advocacy: Focus shifting in the direction of pedagogy and academic freedom! Working from current university based models to compose an appropriate DSC style document. First draft is proposed for readiness by the September Meeting.
   b) College Connections: No report.
   c) Healthy Environment: No report.
   d) Social: No report.
   e) FS Service and Outreach: Three goals have been set- establish service outreach network, secure funding for projects, and establish specific criteria concerning performance evaluation.
   f) Adjunct Advocacy: The Fall Planning Meeting has been announced and full time faculty have been encouraged to come meet and greet the adjunct teaching force on the regional as well as main campuses.
   g) Faculty Senate Pay Committee: No Report.
   h) Smart Station Technology Committee: Members solicited from Faculty Senate to help strengthen the committee in an effort to keep our technology current.
   i) Student Evaluation Committee: Committee members solicited from the senate body. Attempts to implement the blockage of student grade visibility until Evaluation of Instruction has been delivered are well under way. It has been decided a liaison from the committee will be appointed as a contact to the administration.
   j) LMS Exploration Committee: Feed back on current LMS has been solicited from faculty.

10. Report by Faculty Senate President: The senate vote for text selection autonomy has not been approved by senior staff for a number of sound reasons. Membership has been solicited for a college wide subcommittee of the Retention Committee, called Text Book Affordability Committee. Professional Development opportunities are offered by the QUEST initiative are well under way and senate motions need to directed proactively by Faculty Senate concerning student success if we are to collaborate effectively with the administration on the issues concerning student success strategies.

11. New Business:
a) A motion forwarded by Andrea Reese was soundly accepted and seconded by the Senate. Her motion is designed to incorporate the FREE eBallot software to conduct future election. The full motion has been posted to our website by the Historian, Vincenzo Piazza.

12. Updates and Announcements:
   a) Andrea Reese will send a digital proposal asking to have an academic integrity statement included on all assignments.
   b) Online Course Rubric: Andrea Reese will make available a rubric that will be delivered to all online faculty members. The rubric is not focused on content but website design.
   c) ERP Update: The ERP implementation is called RISE and will soon be up so all updates can be viewed. D2L v.10.3 will be functional by January 2016.

13. Meeting Adjourned: 12:10 P.M.