Daytona State College Faculty Senate Minutes 5/6/14

1. Meeting called to order: 3P.M.
2. Roll Call: Andrea Reese reported no representation from School of Engineering & Technology, School of Photography And school of Computer Science/ Building & Architecture
3. Public Comments: N/A
4. Approval of Minutes: Richard Kraskin
5. Guest Speakers: N.A.
6. Treasurer’s Report: Sarah Desormeaux reports .88 earned from interest.
7. Unfinished Business: N.A.
8. Reports From Standing Committees:
   A. Nominations and Awards- Nomination voting is open until 5/13. Online voting options will be tested throughout the summer. Emeritus nominations have been approved.
   B. Teaching and Learning- ‘Art of Teaching Communities’ have been a success and will be continued next year.
   C. Liaisons to Standing Committees have been approved.
9. Reports By Add Hoc Committees:
   A. Advocacy Committee- Research on SACS guidelines are being conducted to aid in academic freedom initiatives.
   B. C.C.C. – 24 events and 2400 participants were recorded thus far into the 2013 &2014 academic year thus far.
   C. Healthy Environment- YOGA classes are planned for the Fall of ’14. Health and Wellness initiatives concerning Commencement Ceremonies have been tabled. Deland Cafeteria is modifying the emnus to reflect healthy eating needs. Florida Blue has addressed the incorrect charges levied against some insured peoples and has posted updates on the F.S. web page.
   D. Mentor Model Transition Committee- All faculty have been logged into the system and the committee is ready to turn all authority over to the college wide Promotion Committee.
   E. Social Committee- 14 participants are signed up to enjoy the ball game to be held on May 24th at 7:05 P.M.
   F. Service- No report.
   G. Adjunct Advocacy- Proposal for budget has been logged with the proper administrative authorities. Fall Planning Sessions are in the works. This committee is officially a subcommittee of Teaching and Learning.
   H. Faculty Senate Pay Committee- No report.
   I. Smart Station Technical Committee- Work on stations to begin in Fall of ’14.
   J. Amy Osmond confirmed as chair, Mike Flota confirmed as liaison.
   K. L.M.S. Eploration- Andrea Reese confirmed as chair and liaison. It is requested that faculty respond via email to the following prompts: 1) what are the known ‘issues’ with current system 2) what do you want added to the system 3) what don’t you like about the current system.
L. New Faculty Orientation Revision Committee- Paul Capps confirmed as chair, Kim Alacan confirmed as liaison.

10. Report by Faculty Senate President:
   A. Annual Report for all F.S. Committees due by end of summer A term.
   B. Update on posting Grades and Syllabus to Falcon Online- Do it but those who use publisher grade books can continue to use them pending final Administrative vote.
   C. Feed Back on ERPs asked for, ERP presentations to be held 5/8, 5/7 at 145 in building 110, room 112.
   D. Foundation has asked for donations. 3195 is the Foundation extension and all donations must be pledged by May 9.
   E. Retention Committee Recommendation has been for small Cohort Style Learning Communities to be initiated at the Advisement level.
   F. Day 1 learning initiatives and tighter registration times have bee recommended to help retain students.
   G. Finals week to be possibly resurrected.
   H. F.S. Meeting to be held at same and place next year.
   I. Official meeting to be proposed for Fall Planning.

11. New Business:
   A. Senator resignation motion approved.
   B. Partition of Faculty Senate Bylaws approved.
   C. Textbook Review motion approved.
   D. Student Orientation motion approved.

12. Updates and Announcements:
   A. Professional Development- LDI and Master faculty initiatives to be adjusted in reflection of College Wide Mission Statement. LDI Leader, Nancy Morgan. Master Faculty Leader Dr. Locklear
   B. LDI Campus Tour- This initiative aims to increase employee awareness of college services and Daytona State facilities.
   C. D2L Roles- Embedding features concerning other professional titles or roles onto course shells would need updates at the software level. Suggestions for ‘role designations’ have been asked for.
   D. Vincenzo Piazza mentioned to the FS members that a new tool has been created on the FS on line shell that permits Committee Chairs to update their committee’s membership and then deliver the document to the Historian for publication. Vincenzo also announced that all FS Committee Reports are to be found henceforth under Content.

13. Adjournment: 4:17P.M.