## Collier Faculty Senate Meeting Minutes March 4, 2011

**Faculty Members Present:** President Jim Daniels, Vice President Lisa McGarity, Secretary Michael Chiacchiero, Deborah Johnson, Roberta Moore, Jay Koepke, Jim Langlas, Katie Paschall, Anne Angstrom, Marius Coman, Myriam Mompoint, Tina Ottman, Tatiana Arzivian, David Luther

Dr. Daniels called the meeting to order at 12:40pm.

Dr. Daniels made a motion to review the minutes from the last senate meeting. Professor Chiacchiero seconded the motion.

**Minute Approval** – Dr. Paschall motioned to approve the minutes from the last Senate meeting. The motion was seconded by Dr. Coman, and approved.

## **Committee Reports**

**Sunshine Committee** – Professor Ottman served cake to celebrate the birthdays of Dr. Daniels and Professor Chiacchiero.

**Budget** – Professor Ottman said the following budgeted money requests were met:

- 1. Dr. Angstrom will receive wireless keyboards
- 2. Professor Arzivian will receive calculators
- 3. Dr. Coman will receive "smooth board" software and Wii remotes

**Academic Standards** – Dr. Luther said that an emergency folder outlining what to do if a situation arises involving disruptive behavior will be distributed. The timeline for when it will be distributed is unknown.

**Union Meeting** – There is a union meeting scheduled for 2pm today (3/4/11). Dr. Daniels said we should have had some knowledge about what the meeting is about.

**Sustainability Committee** – Professor Moore said GreenFest is scheduled for Saturday, March 26<sup>th</sup>. There will be a live radio broadcast from the school on that day. The student days will be Tuesday and Wednesday (March 29<sup>th</sup> and 30<sup>th</sup>). Students will have more involvement this year. Dr. Sutter's students will be doing chalk art, Professor Langlas's students are creating poetry about sustainability, and Dr. McGarity's students are doing things that are interactive and educational such as making brochures on how to "green your life".

Professor Moore wrote a play "Tea with Myrtle".

Professor Moore also made a video about how pole dance fitness has impacted the lives of the women that are followed in the video. It will be shown at the Fort Myers Film Festival on March, 25<sup>th</sup> at 2:20pm.

**PTK** – Dr. McGarity said money for PTK will be raised on March 14<sup>th</sup> (Pi Day) by having professors "pied". Students will pay money to throw whipped cream pies at professors. Also, PTK will have an induction ceremony on March 27<sup>th</sup> at 2pm in the auditorium. Marla Weiss will be a speaker.

**Dean Search Committee** – Dr. Paschall said the top 3 dean candidates will be on campus March 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>. There will be a luncheon with them and their interviews will be videotaped and made available to those who did not attend.

**Summer Workload/Schedules** – Concerns about changes made to summer workload and schedules are still present amongst the faculty. The following statement was in the February minutes:

"In the spirit of shared governance and the best interest of our students, the faculty request input into the scheduling process and all scheduling decisions." Professor Ottman made a motion to again add this statement to the minutes. Professor Luther seconded the motion.

**New Business** – Dr. Daniels said that he invited Dr. Browder to the senate meeting scheduled for Friday, April 1<sup>st</sup>.

**Nominations for Senate** – The following nominations for the next academic year's faculty senate were made:

- 1. For President
  - Dr. McGarity nominated Dr. VanGlabek
  - Dr. Paschall nominated Dr. Daniels
- 2. For Vice-President
  - Dr. Daniels nominated Dr. McGarity
- 3. For Secretary
  - Professor Chiacchiero nominated Dr. Coman
  - Dr. Daniels nominated Professor Chiacchiero

**Closing** – Professor Moore made a motion to adjourn the meeting. Dr. Daniels seconded the motion.

Meeting adjourned at 1:47pm.