

Minutes of the Faculty Senate
Thursday, March 18, 2010
Central Campus, 17/425-426
02:30 PM

Senators in attendance (as signed in): Sandra Stone, Blaine Browne, Jim Lansing, Alan Applebaum, Todd Bernhardt, Neil Linger, Behnoush Memari, Angela Michaels, Dianne Ruggiero, Joy Stewart, Michael Tenenbaum, Darendra Borgers, Christianne Casper, Robert Brasco, Ione Turpin, Robert Wiltgen

Guests in attendance (as signed in): Lisa Ciardulli, Willie Alexander, Peggy Turcotte, Victor Lawrence, Bonnie Dones, Avis Proctor, Eileen Garcia, Greg Ferenchak, Hank Martel, Monica Ramirez, Donna Henderson, Aline Sarria, Joyce Walsh Portillo, Steve Obenauf, Kevin Keating, Russ Adkins

01. CALL TO ORDER: President Jim Lansing called the meeting to order at 2:38 pm.

02. APPROVAL OF THE AGENDA: Approval of the agenda was deferred until after the President's Report because there was not a quorum at the beginning. After the President's Report, Alan Applebaum requested to add to the agenda a report on his application for computer security clearance. After this item was added as Item F in OPEN ISSUES, a motion was made by Neil Linger and seconded by Angela Michaels to approve the agenda. The motion carried.

03. APPROVAL OF THE MINUTES: Approval of the minutes was deferred until after the President's Report because there was not a quorum at the beginning. After the President's Report, a motion was made by Angela Michaels and seconded by Robert Wiltgen to approve the January minutes (which had not been ready at the February meeting). With the agreement that spell-check would be run, the motion passed.

Moving on to the February minutes, Avis Proctor requested a change to Open Issue B. After the change was made, Blain Browne made a motion to approve the February minutes with the change, and Neil Linger seconded. The motion passed.

04. OPEN ISSUES

A. *President's Report – Jim Lansing*

- Senate President Lansing is trying to schedule a meeting with President Armstrong, which has been difficult, but they are in the process of scheduling the meeting.
- The Dalai Lama event went very well. One issue brought up was that the sound was hard to hear.
- The Senate President sits on the Board of College Foundation. They got a grant, "Boards and Actions Program," and related to this, Jim went to a workshop the first Friday and Saturday of Spring Break.
- President Lansing reported that he just returned from Broward Days in Tallahassee. This is an advocacy group for organizations in Broward County. Damon Davis and Teresa Hodge are still there.
- The Senate elections are proceeding. The enabling committee is getting the ballots ready. Elections need to be completed by March 31st. Central and South both have 2 1-year terms to add

because of the change in the number of faculty. At the April Senate meeting, officers will be elected.

- The 50th anniversary of the college is this year. Jim will serve on that committee. The celebration will start in the fall semester.
- The FACC Spring Conference is coming up April 15th and 16th. There's a flyer available.
- The committee preference survey for next year's collegewide committees will be going out soon. Everyone should make sure to fill out and turn in the survey and encourage colleagues to do so.
- Parking garage expansion project – Jim has been asked to serve on that committee. They have had their first meeting. The same firm will design and build this project.

B. Action items from the February Meeting – Jim Lansing

There were 2 motions carried over from the February meeting due to a lack of quorum at the February meeting.

a. The motion to endorse the Instructional Technology Planning Committee motion from February: “The Faculty Senate endorses the Computer Administrative Rights Criteria and Computer Administrative Rights Request Procedure with the caveat they be evaluated in the fall of 2010.” At the February meeting the motion was made by Rosa Gaskins and seconded by Xiao Wang. The motion was brought to a vote at the March meeting. The motion passed with 1 opposed.

b. The Dual Enrollment motion from February with the requested change from Avis to use the word ‘requested’: “I move that the Senate oppose the requested changes by the school district to the college in the number of high school credits for eligibility for dual enrollment.” This motion was made by Kate Le Grand and seconded by Rosa Gaskins at the February meeting. The motion was brought to a vote at the March meeting. Avis provided a little background for those who weren't in attendance at the February meeting. In essence the school district wants us to remove the eligibility of 11 and 13.5 credits so more students qualify for dual enrollment. Jim summed up the faculty response: “In other words, the faculty was against removing the credit requirements.” The motion passed unanimously.

C. Dual Enrollment, CLAS – Avis Proctor

Avis said that since we just took care of Dual Enrollment in item B on the agenda, she'd move right into CLAS (College-Level Academic Skills). The CLAST was in place since 1984, but it was repealed last year, July 1, 2009. However, students must still demonstrate mastery of CLAS skills to earn the associate in arts (AA) degree and transfer to a state university. From Avis's PowerPoint, the following are ways a student can satisfy the CLAS requirement:

- Course GPA's - *earn at least a 2.5 GPA in 6 hours of required math courses and 6 hours in writing courses*
- Testing - *Appropriate scores on authorized exams (ACT, SAT, ACCUPLACER/CPT)*
- Credit-By-Exam - *credit granted in accordance with the Credit-By-Examination Equivalency List (including AP, IB, AICE, CLEP, DSST, and Excelsior)*
- Waiver - *Disability or General*

For the waiver process, there are 2 avenues, the disability waiver and the general waiver. The waiver form is available on the website at www.broward.edu/clas. There is a waiver committee comprised of the following: Chief Academic Officer (Vice President of Academic Affairs), Institutional Test Administrator, English Faculty member, Math Faculty member, and Faculty member from different discipline than English or Math. The composition is decided by the statute. In order to grant the waiver, the committee has some guidelines, which are the “sufficient effort criteria.”

The student has to meet one of the following criteria:

- Earn a “C” or better in a third class on the approved list in the following area:
 - Communications via Writing

- Computation (Math)
- Take an authorized exam and scored within 5% of the cut score.
- Present a valid college/university transcript documenting a minimum of a 2.0 GPA in a minimum of 6 credits of junior level or higher coursework with an overall 2.0 GPA.

D. Policy and Procedure Review Committee Report – Michael Tenenbaum

First Michael wanted to congratulate Avis Proctor for doing a great job. Michael reported that they are on the third or fourth read of all the policies that they've been looking at. Most were good, and a few had some unanswered questions. Next week they are meeting with the Deans, so hopefully those unanswered questions will be answered. Then they will send out all the policies to everybody concerned for another read. After that, they will come to the Senate for feedback and endorsement. They've been working hard on the policies, and an example he gave that they've been dealing with for a long time is the substitution of specific courses. He said that this policy went from 1 page to 4 pages because originally there was no procedure in the policy. Other important policies he listed that they've been looking at are 4.02, academic load; 4.03, graduation requirements; 4.07, completion of graduation requirements after transfer; and 4.10, 4.12, 4.19A B C, and 4.22. When asked by Peter Bataglia if the revised policies had been sent out by email to faculty to get input and feedback, Michael said that it has been a while. Jim suggested that it would be a good idea to do so before next week's meeting with the Deans. Avis Proctor will work with Jim Lansing and Michael Tenenbaum to get them sent out. Michael thanked everybody for all their hard work and participation, especially the teaching faculty.

E. Heat in Buildings Report – Michael Tenenbaum

Michael Tenenbaum is co-chair of the college's Health Safety and Security Committee. He did some research to find the status of heat in every building collegewide. He has a report with 2 terms on it: AHU (air handler unit) and VAV (variable air volume control). In sum, it seems like more of the new buildings have heat and approximately 50% of the buildings at the college have heat. This is the list of college buildings and heat as presented at the March Senate meeting:

Central Campus Buildings

- Bldg. 1 No electric heat
- Bldg. 2 No electric heat
- Bldg. 3 No electric heat
- Bldg. 4 AHU #1 electric heat @ VAV Boxes
- Bldg. 4 AHU #2 Electric heat @ VAV Boxes
- Bldg. 4 AHU #3 Electric heat @ VAV Boxes
- Bldg. 4 AHU #4 No Heat
- Bldg. 4 AHU #5 No Heat
- Bldg. 4 AHU #6 No Heat
- Bldg. 4 AHU #7 No Heat
- Bldg. 4 AHU #8 No Heat
- Bldg. 4 AHU #9 No Heat
- Bldg. 4 AHU #10 Electric Heat at units
- Bldg. 4 AHU #11 No Heat
- Bldg. 5 Electric heat at units
- Bldg. 6 Electric heat at 12 VAV Boxes of 18 VAV Boxes
- Bldg. 6 Electric heat @ AHU#3 for theater Area
- Bldg. 7 No Heat of the AHUS and Electric heat at 22 of 35 VAV Boxes
- Bldg. 8 Electric heat at 18 of 52 VAV Boxes
- Bldg. 9 1st floor no Electric heat @ AHU
- Bldg. 9 1st Floor electric heat on 11 of 17 VAV Boxes.

- Bldg. 9 2nd floor no Electric heat on AHU
- Bldg. 10 No Electric heat
- Bldg. 11 Electric heat in units
- Bldg. 13 Electric heat at 17 of 31 VAV Boxes
- Bldg. 14 No Electric heat
- Bldg. 15 Electric heat on all VAV Boxes
- Bldg. 16 Electric heat on both units
- Bldg. 17 Electric heat on 28 of 53 VAV Boxes
- Bldg. 18 Electric heat
- Bldg. 19 Electric heat on 27 of 44 VAV Boxes
- Bldg. 20 Electric heat on four units
- Bldg. 21 Electric heat on 21 of 33 VAV Boxes
- Bldg. 22 No Electric heat
- Bldg. 23 No Electric heat
- Bldg. 24 Electric heat on unit
- Bldg. 25 Electric heat on unit
- Bldg. 26 No heat
- Bldg. 27 Electric heat on all VAV Boxes
- Bldg. 32 No heat

North Campus Buildings

- Bldg. 41 electric heat @ VAV Boxes 44 out of 73 have heat
- Bldg. 42 AHU #1 no heat/ AHU #2 heat is off disconnected
- Bldg. 46 Electric heat @ AHU/VAV Boxes
- Bldg. 47 AHU #1 electric heat at VAV Boxes/AHU #'s 2 & 3 has a boiler with hot water coils.
- Bldg. 48 Electric heat at 22 of 31 VAV Boxes
- Bldg. 49 Heat at units (discontinued) off 3 units
- Bldg. 50 New bldg fully heated
- Bldg. 51 New Bldg fully heated
- Bldg. 52 Heat at units (discontinued) off 3 units
- Bldg. 56 Heat at units (discontinued) off 2 units
- Bldg. 57 Heat at units duct (discontinued) off 3 units
- Bldg. 60 AHU #7 has heat, AHU #'s 9 & 10 heat at units (discontinued) off, AHU #'s 1, 2, 3,4,5,6, and 8 no heat.
- Bldg. 62 Duct heat at AHU's (discontinued) off 11 units no heat

South Campus Buildings with Heat

- Bldg. 64 AHU #6 with heat
- Bldg. 65 All units have heat
- Bldg. 67 AHU #1 has heat
- Bldg. 68 AHU's no heat-All VAV Boxes have heaters
- Bldg. 69 AHU's 1 & 2 no heat
- Bldg. 69 all VAV Boxes on 1st floor have heat
- Bldg. 69 AHU #'s 3, 4 & 5 have heat
- Bldg. 69 AHU #6 no heat
- Bldg. 70 AHU #'s 1,2, and 3 no heat
- Bldg. 70 1st and 2nd floors 13 of 15 VAV Boxes have heat
- Bldg. 71 AHU #'s 1& 2 and fan coil no heat

- Bldg. 71 all VAV Boxes have heat
- Bldg. 74 AHU #1 no heat
- Bldg. 74 all VAV Boxes have heaters
- Mode 84 to 98-All AHU's have heat
- Bldg. 99-All AHU's have heat
- Bldg. 81 No AHU's have heat 33 of 79 VAV Boxes have heat

Automotive & Parkway Academy Buildings

- AHU #'s 1,4,5,& 8 and FCU #6 have heat
- AHU #'s 2,3,6,7,& 9, RTU #1,2,3,4 and 5 have no heat
- All VAV Boxes have heat

Downtown (WHC) Center Buildings 31

- Bldg. 31 three of twelve AHU's have heaters
- Bldg. 31 AHU #1-2A, AHU# 2.2, AHU #2-4A has heaters
- Bldg. 31 Fifteen of forty-two FCU have heaters
- Bldg. 31 all eleven on the 2nd and 3rd floors VAV Boxes have heaters

The comment was made that you cannot have a space heater, but you can put on a sweater, and you can release your class if it is that uncomfortable.

F. Report and Application for Security Clearance – Alan Applebaum

Alan reported that he went through the steps to request security clearance, and he was denied. He requested the ability to load software on his laptop and office computer. He cited the following reasons for his need or security clearance: academic freedom, the ability to improve his classes and increase student success and innovation. He said that at this point he will give up and use his own computer. Russ Adkins commented that he is aware of 2 cases going through the process on Central, one approved and one (Alan's) denied. He suggests tightening up and clearing up the language. He will work with Alan on it.

.05 NEW BUSINESS

A. Legislative Update

- There is a handout that shows the current state of what's out there, but by the end of the session it may be different.
- Members of FACC receive the perception newsletter which is sent out weekly while in session.
- Barbara Pippen called Jim regarding the question of retirement: Does it apply to people already in DROP, and the answer is NO.
- Russ Adkins encouraged everyone to write to his/her representatives.

.06 ANNOUNCEMENTS

- A. Joyce Walsh-Portillo – April 15 the college will be turning in our monitoring report to SACS. We don't know what SACS will do. They may extend our monitoring period. They may say we're on the right track. She announced that they are continuing to work hard on this and she thanked everyone for their support.

- B. Neil Linger asked if there was an announcement missed or if one is coming about the makeup of our Board of Trustees. Jim commented that he has heard there will be new board members, but he has no idea of the timeline.
- C. The dividers are up in the room because Maria Bernal-Dobek's Intergroup Dialogue is going on next door.

.07 ADJOURNMENT

Blaine Browne moved that the meeting be adjourned. Angela Michaels seconded. The meeting was adjourned at 3:35pm.

Respectfully submitted by Darendia Borgers, Faculty Senate Secretary.

**The next Faculty Senate Meeting is scheduled for
April 15, 2010 at 2:30pm
on
North Campus, Bldg. 46, Rm 152**