University Faculty Meeting Minutes

February 18th, 2022

12:00 p.m. - 1:15 p.m.

**Welcome** (Provost Painter)

The meeting began at 12:00pm. Provost Painter welcomed the faculty and thanked everyone for attending the meeting.

**Remarks from the President** (President Roellke)

* President Roellke began by describing how he was “triple booked” last night. His night began in the Edmunds Center with congratulating Lynn Bria on her 400th win. He then, virtually, visited the Business Ethics case competition (lead by Dr. Beasley and Dr. Tichenor). Lastly, he visited his nephews to intramural basketball game. All of this was said to highlight the fact that the campus is coming back to life.
* President Roellke explained that the Board of Trustee (BOT) meetings were completed last week and were superb in every respect. The trustees communicated that the meetings were exceptional is because Stetson is focusing on our academic enterprise, livelihood of our students, and the opportunities for discussion. President Roellke thanked the faculty who are sitting on board committees for their contributions.
* President Roellke shared that Stetson has experienced profound success in fundraising so far this year. Stetson has raised, to date, $42 million ($14 million more than has been raised previously in a single year). Lastly, the bobble heads have arrived! Some of the success of our fundraising has been directly attributable to the 100 presidential bobble heads that were created.

**Announcements** (Provost Painter)

* SASCOC responded to our initial report in December 2021 and now in February 2022, Stetson has responded to their initial comments and supplied the full QEP report. Provost Painter thanked Rick Tysor for the work that has gone into this effort.
* Provost Painter made some brief remarks about the recent successful BOT of trustee meetings that were completed last week. Provost Painter stated that he will provide a summary of the BOT meeting to faculty.

**Canvas On-Demand Grade Feature** (Jose Bernier, Vikram Ahmed)

* Vikram presented a new feature in Canvas that allows final grades for students to be imported directly from Canvas to Banner. Select faculty are piloting this feature this semester, and IT is happy to work with other faculty who would like to explore this feature.

**Overview and Expectations for Discussion and Voting in a Faculty Meeting** (Jason Evans)

* Jason presented “Debate Decorum per Robert’s Rules”

**Policies and Bylaws** (Alan Green)

Program Initiation Policy

* Program Initiation Policy *amendment* - follow-up from motion made in January (Kurlander, Smallpage)
	+ Motion: Remove the references to the Key Indicators document from the Program Initiation Policy.
	+ Vote: Passed (52-31)
* Program Initiation Policy *as amended*
	+ Vote: Passed (69-7) 13 Abstained

Senate Bylaws

Following presentation and discussion of the Bylaws proposals presented by the Faculty Senate, the meeting neared a vote on the bylaw change that would affect the Faculty Finance Committee description in the Faculty Senate bylaws (documents sent previously). Due to the late timing of the vote and the withering attendance at the meeting, a motion was made to table.

* Bylaws changes—change to Faculty Finance Committee description in the Faculty Senate bylaws *motion to table* (Smallpage, deBodisco)
	+ Vote: Passed unanimously

**Conclusion (1:15)**

Provost Painter thanked everyone and shared that the university faculty will meet again soon.