College of Journalism & Communications Faculty Senate Minutes of the March 15, 2017 meeting

Members attending: Cynthia Morton Padovano, Amy Jo Coffey, Norm Lewis, Kay Tappan, Eunice Kim, Michael Leslie and Deanna Pelfrey

Members not attending: Sri Kalyanaraman

Others attending: Spiro Kiousis, Zenna Brown, Christine Fruin, April Hines

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 3:05 p.m.	
Approval of minutes	• The 3-1-17 meeting of the CJC Faculty Senate was cancelledThe 2-15-17 minutes were approved unanimously.	
CJC Security Camera feedback	• Pelfrey noted the security camera report has not gone to the committee yet, but Randy Wright will update the Faculty Senate when it has.	
Administrator : Faculty Evaluation Update	• Coffey confirmed that there was no problem with calling the Administ <u>rat</u> ors Survey an "evaluation." The response rate has been very low with the majority of responses related to Dean McFarlin. Kiousis suggested sending another reminder and depending on the response, perhaps, extending the deadline to Monday. There was a small discussion on extending the deadline from this Thursday to Monday. Coffey added that Bob Parker would like to meet with each of the administrators to go over their evaluation; he has a short time frame in which to complete these meetingsConsensus was reached to extend the deadline if responses are low after the reminder.	
Constitution/By- Laws Update	 Pelfrey started by reviewing proposed dates for the upcoming <u>aA</u>ll-<u>fF</u>aculty discussion meetings related to the CJC Strategic Plan, Constitution/By-Laws, and Administrator Survey. Each of these items will be discussed <u>with</u> /recommendations sought at separate meetings. Tappan indicated that updates to the Constitution and By-laws were on schedule for distribution in advance of the <u>Aa</u>ll-<u>F</u>faculty discussion meeting. 	
Welfare and Development Mentoring Update	• Leslie updated the group regarding the scheduled panel discussion on faculty mentoring, incorporating inclusion and diversity. The presenters will be Dean Laura Rosenbury from the UF Law School and CJC visiting lecturer Dr. Lloren Foster.	
Open Access Myth Busters	 April Hines and Christine Fruin presented a slide show reviewing myths about Open Access Journals. Hines went into great detail about the facts versus the myths and <u>the</u> resources that are available to faculty, as well as graduate students. Fruin warned against "hybrid" journals and discussed its differences from open access journals. Fruin said that she often gives copyright workshops and would be happy to have one for our faculty and students. Kiousis 	

suggested she_'d-speak with Debbie Treise about holding one for our grad students.	

The meeting was adjourned at 4:15 p.m. Respectfully submitted by Zenna Brown