



Faculty Governance Council

February 12, 2008

2:00PM to 4:00PM

Dean's Conference Room, 4307 HPNP

Members:

Dr. Renee Rose (Chair, DCEE), Dr. Michael Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (Senator, MC), Dr. Sven Normann (Senator, DCEE), Dr. Richard Segal (Senator, PHCA), Dr. Raymond Booth (MC), Dr. Jeffrey Hughes (PC), Dr. David Brushwood (PHCA), Mr. Tom Munyer (PP), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola (Non-voting Secretary, ORGS)



AGENDA TOPICS

- ✚ **Accept minutes from the January 8, 2008 meeting**
- ✚ **Committees Website** – Questionnaire for Committee Chairs
- ✚ **Budget** – Any additional comments or concerns at this time



Faculty Governance Council

Minutes from February 12, 2008

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (Senator, MC), Dr. Jeff Hughes (PC), Dr. Richard Segal (Senator, PHCA), Dr. David Brushwood (PHCA), Dr. Tom Munyer (PP), Dr. Bill Millard (Dean's Office)

Absent: Dr. Ray Booth (MC), Dr. Sven Normann (Senator, DCEE), Ms. Deborah Bambarola (Non-voting Secretary)

✚ **Accept Minutes:** Meeting was opened at 2:05pm in room 4307 with the minutes from the January 8, 2008 FGC meeting being approved as recorded.

✚ **Committees Website:** Dr. Meldrum presented a suggestion originating from the current T&P committee. This suggestion was that department chairs should not serve on the committee. The current TPC felt this gave the department chair the potential for a greater impact on the review than other members on the panel. Members of the FGC discussed the pro's and con's of the suggestion. The FGC decided that a more detailed discussion of the T&P process was needed including the composition of the committee. The FGC felt that it was imperative to have all members in attendance for these discussions. The discussions would include areas of improvement with possible solutions. Discussion would conclude with recommending the best solutions to the T&P committee. In conclusion of this meeting it was recommended to invite Dr. Mike Katovich to discuss the rules and regulations governing the T&P committee.

✚ **Budget:** Methods were discussed to add new revenue avenues to the college.

✚ **Next FGC Meeting is scheduled for April 8 at 2pm in room 4307.**

Meeting adjourned at 2:55pm