



Faculty Governance Council

January 8, 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 Stowell (Non-voting Secretary, ORGS)

Guest: Dr. William Riffiee



AGENDA TOPICS

- ✚ **Accept minutes from the November 20, 2007 meeting. There was no meeting in December 2007.**
- ✚ **Budget with Dr. Riffiee**
- ✚ **Committee Website**



Faculty Governance Council

Minutes from January 8, 2008

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (Senator, MC), Dr. Sven Normann (Senator, DCEE), Dr. Richard Segal (Senator, PHCA), Dr. Ray Booth (MC), Dr. Jeff Hughes (PC), Dr. David Brushwood (PHCA), Dr. Tom Munyer (PP), Ms. Deborah Stowell (Non-voting Secretary)

Absent: Dr. Bill Millard (Dean's Office)

Guest: Dr. Bill Riffie (Dean)

✚ **Accept Minutes:** Meeting was opened at 2:08pm in room 4307 with the minutes from the November 20, 2007 FGC meeting being approved as recorded. There was no meeting in December.

✚ **Budget:** Dr. Riffie met with the FGC committee today to discuss the budget. He opened by giving a brief summary as to why the university/colleges are dealing with this issue and we are still looking at a 4% reduction in recurring expenses. It is anticipated that there could still be another 4-8% reduction for next fiscal year. Dr. Riffie's first position on this matter is that the college will not make any additional cuts because we have already given back in several ways such as, we gave a lump sum of money approximately 3 years ago and also the college has given our tuition funds to help support other colleges. It is still unclear from the university as to whether there will be cuts across the board for all colleges or if it will be individual college cuts. At this time Dr. Riffie said that no recommendations from the FGC committee are needed at this time.

✚ **Committees Website:** The FGC is now the Committee on Committees and needs to review, organize, and update all the committee within the college. There are currently 14 active committees. The committee discussed options on how to achieve this update and decided the best way was to create a questionnaire to ask the chair of each committee to complete and then to attend the next FGC meeting. Renee will write the questionnaire based on the questions discussed. The questionnaire will be distributed to committee chairs prior to meeting with them. Those chairs not on the Faculty Governance council will be invited to attend the February meeting.

✚ **Strategic Plan:** The topic of the Strategic Plan from the last faculty retreat was discussed again. The FGC committee wanted to be sure if there was anything they needed to do while Dr. Ried is on sabbatical for six months. Collective comments from the committee confirmed that all current deadlines and tasks have been met and the council will wait on Dr. Ried for the next step when he returns. Dr. Riffie also asked the committee to prioritize a list of things to tackle and assign resources to those items.

✚ **Next FGC Meeting is scheduled for February 12 at 2pm in room 4307.**

Meeting adjourned at 3:50pm