



Faculty Governance Council

July 11, 2007

9:00AM to 10:00AM

Dean's Conference Room (4307, HPNP)

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



AGENDA TOPICS

- ✚ **Nominations for Chair of the Committee**
- ✚ **Name Change for the Department of Pharmacy Health Care Administration**
- ✚ **Discuss Future Agenda Items**



Faculty Governance Council

Minutes from July, 11th 2007

Attendees: Carrie Haskell-Luevano, Sven Normann, Rich Segal, Jeffery Hughes, Mike Meldrum, David Brushwood, Tom Munyer, Renee Rose, William Millard, Dean Riffe, Mike Brodeur. **Absent:** Ray Booth

- ✚ The first meeting of the Faculty Governance Council began at 9:00am in room 4307 of the HPNP building.
- ✚ Dean Riffe attended the meeting to present information on the current status of the budget. Mike Brodeur was also in attendance to assist Dean Riffe in providing the Council information pertaining to the budget. The Dean has charged the Council, ***in consultation with the college administration***, the task of assisting in the formulation of a plan to utilize state monies more efficiently in lieu of current and potential future cuts in state allocations to the college. The Council will accept this charge to be completed as soon as possible.
- ✚ The Council accepted nominations for a chair person. Renee Rose volunteered to chair the Council. Everyone was in favor. Bill Millard would ask a staff member to serve as committee scribe (Debbie Stowell has subsequently agreed to serve in this role). A FCG committee website is being constructed with the assistance of Ned Phillips and will be managed by the Committee Chair and Scribe. Meetings will be 1.5-2 hours and held on a monthly basis for the foreseeable future. Guests will be asked to attend as needed to provide the Council with the necessary information to conduct business.
- ✚ Rich Segal presented the first agenda item concerning a name change for the Department of Pharmacy Health Care Administration to Department of Pharmaceutical Outcomes & Policy. A motion to approve the name change was made by Jeff Hughes and seconded by David Brushwood. Sven Norman asked whether it was prudent to wait to submit the name change until the Department of Pharmacy Practice determined their name change so both changes could go in together. The Dept. of Pharmacy Practice would not be meeting in July, which would cause a delay the name change for the Dept of Pharmacy Health Care Administration. The council thought that these were two separate events and it was recommended that the name change go forward for PHCA. Renee Rose called for the vote. The vote was unanimous in favor of the Dept of Pharmacy Health Care Administration submitting for the name change to Dept of Pharmaceutical Outcomes & Policy. Dr. Segal would forward the request for name change to the Dean for approval and comment.
- ✚ Discussion occurred on future agenda items (strategic plan, mentoring plans, supplemental pay plans, policies and procedures) including ground rules/sunshine rules for the Council. Mike Brodeur will be providing information on the budget and expenditures for the college at the next FGC meeting.

✚ Renee Rose will work with the Council to determine the meeting dates for the 2007-2008 academic year and the agenda for the next meeting.

Meeting adjourned at 10:00am