



Faculty Governance Council

June 19, 2008

1:30PM to 3:30PM

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)

A decorative banner with a ribbon-like shape, containing the text "AGENDA TOPICS" in a bold, blue, sans-serif font.

AGENDA TOPICS

- ✚ **Accept minutes from the May 21, 2008 meeting**
- ✚ **Committees Update** – Drs. Munyer, Meldrum and Katovich



Faculty Governance Council

Minutes from June 19, 2008

Attendees: Dr. Renee Rose (Chair, DCEE) via phone, Dr. Mike Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (Senator, MC), Dr. Sven Normann (Senator, DCEE), Dr. Richard Segal (Senator, POP), Dr. Jeff Hughes (PC), Dr. Ken Sloan (MC), Dr. Tom Munyer (PP), Dr. Mike Katovich (PD), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola

Absent: Dr. David Brushwood (POP)

Guests: None

✚ **Accept Minutes:** Meeting was opened at 1:30pm in room 4307 with the minutes from the May 21, 2008 FGC meeting being approved as recorded.

✚ **Committees Update:** Dr. Meldrum started off by giving the committee an update on the status of which committees have been reviewed. Almost all of the committees have been contacted. During discussions with the committees, the chair of that committee was asked to comment on several questions such as:

- how effective they think their committee is
- is there a need for their committee
- how often they meet
- effort associated with service on the committee

The subcommittee will also bring some issues to the FCG to be discussed over the next year with regard to committee service. These include:

- how the committee should be made up (should members be voted on or appointed by the department chair)
- how should committee chairs be determined
- should members be rotated out, if so how often, and should there be limits on how many consecutive terms the member can serve

Dr. Katovich has been working with the T&P Committee to update its information. Some proposed changes in the language of the guidelines, that were voted on and approved by the committee during this meeting, are outlined in the [attachment](#).

✚ All changes/corrections regarding the committees' website should be sent to Debbie. The anticipated completion date for updating the committees' website is mid August (the start of the Fall semester). Next meeting will be late July; also at that time a new chair needs to be elected.

Meeting adjourned at 2:10pm.