



Faculty Governance Council

May 21, 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)

AGENDA TOPICS

- ✚ Accept minutes from the April 29, 2008 meeting
- ✚ Meeting Attendance
- ✚ Committees Update



Faculty Governance Council

Minutes from May 21, 2008

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (Senator, MC), Dr. Tom Munyer (PP), Dr. Mike Katovich (PD)

Guests:

- ✚ **Accept Minutes:** Meeting was opened at 2:00pm in room 4307 with the minutes from the April 29, 2008 FGC meeting being approved as recorded.
- ✚ **Committees Update:** Discussion about having at least 3 people from this committee to meet with Chairs in COP to discuss the re-population of committees in the college. Tom Munyer, Michael Katovich, and Michael Meldrum will be on the committee. Suggestion that the Chairs of each Department ask their faculty who may be interested in serving on a committee and which committee they would be interested in. That information would be helpful when representatives from this committee meet with the Chairs.
- ✚ **Meeting Attendance:** The committee discussed how to handle attendance on the FGC with members not able to attend. Items discussed included having an alternate for each member from their respective departments, having a maximum number of missed meetings and what constituted a quorum. The council decided if the member misses 3 meetings in a one year time period that their Department Chair would be contacted to allow for discussion on whether the member would be able to consistently attend or if another faculty member from that department should be elected. If current members are not going to be able to attend a meeting they should arrange through their Chair to have an alternate attend for them. The members present at each meeting constitutes a quorum.
- ✚ The committee discussed the need for the website to be updated with current information about members on the committee, dates of meetings, and minutes.
- ✚ There was a suggestion that this committee be able to have some kind of input on the agenda items for the faculty retreat each year for COP. They would like for the faculty to at least be able to suggest ideas for the retreat on subjects they wish to be covered. Renee will present this to the Executive Committee as a suggestion/concern.

Meeting adjourned at 2:40pm.