



Faculty Governance Council

November 20, 2007

2:00PM to 4:00PM

Dean's Conference Room, Room 4307

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)

A graphic consisting of a central rectangular box with the text "AGENDA TOPICS" in blue, bold, uppercase letters. The box is flanked by two decorative, pointed shapes that resemble the ends of a ribbon or banner, extending outwards.

AGENDA TOPICS

- ✚ Accept minutes from the October 30, 2007 meeting
- ✚ Committees Website
- ✚ Budget



Faculty Governance Council

Minutes from November 20, 2007

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. David Brushwood (PHCA), Dr. Tom Munyer (PP), Dr. Bill Millard (Dean's Office), Ms. Deborah Stowell (Non-voting Secretary)

Absent: Dr. Ray Booth (MC), Dr. Jeff Hughes (PC)

✚ **Accept Minutes:** Meeting was opened at 2:15pm in room 4307 with the minutes from the October 30, 2007 FGC meeting being approved as recorded. A correction has been made to the Attendees list to Drs. Richard Segal, Carrie Haskell-Luevano and Sven Normann to show that they are Senators on this committee and not representatives of their departments.

✚ **Committees Website:** Dr. Millard revealed to the committee the new College Committees website. This website still needs to be updated such as: appropriate verbiage in the duties of the committee; populated with the appropriate members of the committee; terms of the members, if they will be staggered, will there be limits, should they be elected or appointed. The FGC committee will need to decide how they want to do this and it will be discussed at the January 8 meeting.

✚ **Budget:** The committee discussed more possibilities of how to cut the budget but have still not reached an agreement that can be suggested to the college administration. A recommendation from the committee was to have Dean Riffie attend the next meeting in January to give his suggestions and then the committee can discuss/comment on them. This will give the committee a better idea as to what is more realistic and possible in looking for areas/categories to cut from.

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

Meeting adjourned at 4:00pm