



Faculty Governance Council

October 30th, 2007

2:00PM to 4:00PM

Dean's Conference Room (4307, HPNP)

Members:

Dr. Renee Rose (Chair, DCEE), Dr. Carrie Haskell-Luevano (MC), Dr. Sven Normann (DCEE), Dr. Rich Segal (PHCA), Dr. Ray Booth (MC), Dr. Jeff Hughes (PC), Dr. Mike Meldrum (PD), Dr. David Brushwood (PHCA), Dr. Tom Munyer (PP), Dr. Bill Millard (Dean's Office), Ms. Deborah Stowell (Non-voting Secretary)



AGENDA TOPICS

- ✚ Accept Minutes – September 25th, 2007
- ✚ Tenure upon Appointment
- ✚ UF COP Strategic Plan – Doug Reid
- ✚ Department name change – Larry Lopez
- ✚ Budget Survey
- ✚ Budget



Faculty Governance Council

Minutes from October 30, 2007

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Vice-Chair, PD), Dr. Carrie Haskell-Luevano (MC), Dr. David Brushwood (PHCA), Dr. Ray Booth (MC), Dr. Richard Segal (PHCA), Dr. Jeff Hughes (PC), Dr. Bill Millard (Dean's Office), Ms. Deborah Stowell (Non-voting Secretary) **Absent:** Dr. Sven Normann (DCEE), Dr. Tom Munyer (PP) **Guests:** Dr. Doug Ried and Dr. Larry Lopez

- ✚ **Accept Minutes:** Meeting was opened at 2:05pm in room 4307 with the minutes from the September 25, 2007 FGC meeting being approved as recorded.
- ✚ **Tenure Upon Appointment:** Dr. Millard just wanted to inform the committee that from now on all requests for Tenure Upon Appointment must be approved by the Vice President and President before any offer can be made to the faculty member.
- ✚ **UF COP Strategic Plan:** Dr. Doug Ried was a guest during the meeting today to discuss where we are with the strategic plan. The initial report has already been submitted to and accepted by ACCP. Dr. Ried is now working on the details of prioritizing and then how to implement each section of the plan. He hopes to have this finalized over the next 4-6 weeks. He asked the committee for their input and guidance on how to move forward in this process to achieve each goal. Some of the top priority goals are the research, experiential and communication sections. Dr. Ried will have a full update at the faculty retreat in the Spring.
- ✚ **Pharmacy Practice Name Change:** Dr. Larry Lopez brought before the committee the request for a name change for the Department of Pharmacy Practice. The Department of Pharmacy Practice voted on three different names and the majority of votes were for the title of Department of Pharmacotherapy and Translational Research. The committee strongly recommended to Dr. Lopez that the department makes sure they have written approval from several other departments/colleges within the Health Science Center for when this is brought before the Faculty Senate for approval.
- ✚ **Budget Survey:** A memo came from the Faculty Senate Budget Council Chair asking a few specific questions about how the college (faculty and staff) are involved in budget issues. It was the consensus of the FGC committee that the faculty and staff are really not involved in assisting with these issues, it is done at the college administrative level with some occasional input from department chairs.

A written response was prepared and approved upon by the committee that will be submitted by Dr. Renee Rose.

✚ **Budget:** Talks continued on how to cut the budget. From the last meeting Dr. Renee Rose asked for more ideas on how to do this and presented this list to the committee to discuss and prioritize on which ideas should be expended on. A few ideas that kept emerging are to cut or eliminate preceptor pay, teaching bonuses and facilitator hours. Other possibilities were 9 month appointments for faculty instead of 12 months and not filling open salary lines at any campus. Expanding on each of these ideas brought many questions where the committee thought it would be best to invite Mike Brodeur back at the next meeting to get answers to the questions. Additional ideas or comments are encouraged, please email Dr. Renee Rose.

✚ **Next FGC Meeting is scheduled for November 20 at 2pm in room 4307.**

Meeting adjourned at 4:00pm