



Faculty Governance Council

August 26, 2008
2:00PM to 4:00PM
Dean's Conference Room (4307, HPNP)

Members:

Dr. Renee Rose (Chair, DCEE), Dr. Michael Meldrum (Senator, PD), Dr. Sven Normann (Senator, DCEE), Dr. Richard Segal (Senator, POP), Dr. Michael Katovich (PD), Dr. Ken Sloan (MC), Dr. Jeffrey Hughes (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PP), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola (ORGS)



AGENDA TOPICS

- + Accept minutes from the July 28 meeting.
- + Strategic Plan
- + Policy and Procedures/Distance Site Policy and Procedures
- + Committees



Faculty Governance Council

Minutes from August 26, 2008

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Senator, PD), Dr. Sven Normann (Senator, DCEE), Dr. Jeff Hughes (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PP), Dr. Mike Katovich (PD), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola

Absent: Dr. Ken Sloan (MC), Dr. Richard Segal (Senator, POP)

Guests: None

✚ **Accept Minutes:** Meeting was opened at 2:00pm in room 4307 with the minutes from the July 28, 2008 FGC meeting being approved as recorded.

✚ **Strategic Plan:** Dr. Rose spoke with Dr. Ried to find out the when the FGC will be involved in the review of the strategic plan. Dr. Ried will first present the plan to the Dean and then the Dean will present it to the FGC for review. The FGC will then report back to the Dean their approval/comments on the plan.

✚ **Policies and Procedures/Distance Site Policy and Procedures:** The policies and procedures manual has been updated on the web. Not all of the changes to the manual have been approved by the FGC or faculty but needed to be posted and accessible out on the web. The manual will be reviewed/revised on an annual basis by breaking out the different sections and assigning them to different members of the FGC. The Distance Campus section includes the Jacksonville Campus, St. Pete Campus and the Orlando Campus combined.

✚ **Committees Update:** Dr. Meldrum handed out a [list of committees](#) showing all the current members on each committee. The FGC reviewed the list accuracy and with just a few minor changes the list was approved by the committee. Dr. Rose will distribute the list to each department chair for review and comment. Debbie will update the web pages to reflect the changes to the committee members. Any changes that need to be made regarding the description of the committee also need to be submitted to Debbie so she can update the web page and policy manual. Once all changes have been made Dr. Rose will email the faculty and direct them to the Committees website. Additional discussion was focused on how the distance campus faculty members and students can be more involved on the committees so that their site locations are represented without the burden and expense of frequent travel to Gainesville.

✚ **Next meeting is scheduled for September 30.**

Meeting adjourned at 3:00pm.