



Faculty Governance Council

March 16, 2009

12:00PM to 2:00PM

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 (PTR), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola



AGENDA TOPICS

- ✚ **Accept minutes from the October 28th and January 12 meetings**
- ✚ **Budget Reduction Scenarios** (Dean Riffie and Mike Brodeur)
- ✚ **Academic Policy Council Questionnaire on Shared Governance**
- ✚ **Committees Update**
 - Impaired Professionals Committee (Renee)
 - Admissions Committee (Renee)
- ✚ **Policy Manual**
 - Follow-up
 - Section 5 (student matching funds program)
 - Computer Policy (laptop requirements)
 - Section 7 and Section 8
 - Appendix A, Appendix B
- ✚ **Committee Faculty Performance Feedback Form** (Renee)
- ✚ **Faculty Meetings and Retreats**



Faculty Governance Council

Minutes from March 16, 2009

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Senator, PD), Dr. Sven Normann (Senator, DCEE), Dr. Richard Segal (Senator, POP), Dr. Sihong Song (PC), Dr. Ken Sloan (MC), Dr. Tom Munyer (PTR), Dr. Earlene Lipowski (POP), Dr. William Millard (Dean's Office), Ms. Deborah Bambarola

Absent: Dr. Jeff Hughes (PC)

Guests: None

✚ **Accept Minutes:** Meeting was opened at 12:06pm in room 4307 with the minutes from the February 16, 2009 FGC meeting being approved with recommended changes.

✚ **Minus Grade Update:** No additional updates from the departments were reported. Discussion led to the council recommending the Minus Grade topic to be added to the May 2009 faculty retreat. Dr. Meldrum and Dr. Rose will make this request to Dr. Ried.

✚ **Faculty Meetings and Retreats:** The council discussed the policy on calling faculty meetings. Currently the policy states that any faculty may request a faculty meeting. There was a motion to amend Section 3 of the COP Policies to state that the faculty member may also bring the request through the Faculty Governance Council (FGC). Faculty retreats are another mechanism to bring faculty interests forward and the FGC recommends that the council be allowed to provide input from departments on topics and the addition of faculty business at the retreat.

✚ **Academic Policy Council Questionnaire on Shared Governance:** The Faculty Senate Office has requested the FGC to complete a survey on how the committee feels about how budget issues have been handled through the FGC. The survey was again reviewed for potential responses. The council made recommendations for responses to the survey questions. Dr. Rose will compile the responses and respond to the questions. The draft, feedback and final version will all be discussed electronically. The survey will be completed and submitted by March 20th.

✚ **Department Nominations/Elections:** Jeff Hughes's term is concluding for the Department of Pharmaceutics. The Dept. of Pharmaceutics will hold nominations and an election for his replacement for July 2009. Nominations for a new chair will be taken at the July meeting with an election to follow. Renee recommended a new chair be elected due to her upcoming maternity leave in August.

✚ **Committee Faculty Performance Feedback Form:** The form was briefly discussed. Recommendations for edits were discussed. The word Chair should be added to the title to clarify where the survey is coming from. It was recommended that a fifth question be added to provide feedback on the committee member's representation to their department. Renee will revise and report back in the April meeting.

✚ **Due to lack of time the following agenda items were not discussed**

- Policy Manual – Sections 7, 8, Appendix A and B, Computer Policy
- Committees – New faculty assignments, replacing committee members

Meeting adjourned at 1:54pm.