



Faculty Governance Council

April 27, 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 April 27th meeting.

✚ Policy Manual

- Section 7 and Section 8
- DCEE Policies
- Overall Review

✚ Committees Update

✚ Electronic Examinations

✚ Next Meeting



Faculty Governance Council

Minutes from May 18, 2009

Attendees: Dr. Renee Rose (Chair, DCEE), Dr. Mike Meldrum (Senator, PD), Dr. Sven Normann (Senator, DCEE), 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), Dr. Richard Segal (Senator, POP)

Guests: Omar Chehab and Wen-Yi Jiang (student guests accompanying Tom Munyer)

✚ **Accept Minutes:** Meeting was opened at 12:15pm in room 4307 with the minutes from the April 27, 2009 FGC meeting being approved as recorded.

✚ **Policy Manual:** The Policy Manual was reviewed in its entirety going over all sections and confirming each change that has been proposed. Kelly Markey will need to review the Development section. It was also suggested that one of the changes that needs to be made would be to remove the actual procedures from the Policy Manual and have a separate manual/document just for those procedures. The committee discussed how to poll the faculty to vote on all changes that the committee proposes, this will be announced at the Faculty Retreat.

✚ **Electronic Exams:** The committee members will poll their respective departments to see if this is something they want to pursue now or later on.

✚ Next meeting will be in July.

Meeting adjourned at 2:10pm.