



Faculty Governance Council

October 28, 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)

Guest(s): Dr. Larry Lopez (PP)



AGENDA TOPICS

- ✚ **Accept minutes from the September 30 meeting.**
- ✚ **Pharmacy Practice Name Change – Dr. Larry Lopez**
- ✚ **Electronic Examination**
- ✚ **Policy Manual Sections 5 and 6**
- ✚ **Committees**
 - **How often to repopulate?**
 - **Voluntary vs. Assignment**
 - **Impaired Professionals Committee**
 - **Admissions Committee**
- ✚ **Reporting Conflicts of Interest/Outside Activities**
- ✚ **Faculty Meetings and Retreat Agenda**



Faculty Governance Council

Minutes from October 28, 2008

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

Absent:

Guests: Dr. Larry Lopez (PP), Three students from the Orlando Campus: Brian, Colleen and Theresa

✚ **Accept Minutes:** Meeting was opened at 2:00pm in room 4307 with the minutes from the September 30, 2008 FGC meeting being approved as recorded.

✚ **Pharmacy Practice Name Change:** Dr. Larry Lopez presented before the committee the update on the name change of the Department of Pharmacy Practice. When Dr. Lopez brought this before the committee earlier this year he was asked if he consulted with the HSC deans to see if there were any concerns with the name. After several discussions within the department and the deans within the HSC the name that was agreed upon was Department of Pharmacotherapy and Translational Research. The FGC members voted unanimously to approve the name as presented.

✚ **Electronic Examinations:** There has been discussion about utilizing the electronic examination procedure and to see if this would work for all or at least most faculty. The main concern would be security of the exam and the best way to achieve it. Cost and faculty support are also concerns with electronic examination. The College of Medicine has a testing center that has been utilized by some faculty in the past and is still an option for future exams for the Gainesville campus. It was also questioned if this is a mechanism that would be used by faculty enough to outweigh the cost of developing a system. How could testing centers be implemented on a distance site? Along with security and cost issues it was also brought up that some faculty thought that by using more technology it would lessen the personal interaction between faculty and students. Dr. Rose will invite Andy/Scott, Lane, and Gene Cornwall to a future meeting to help us better understand the process and resources necessary for electronic examination.

✚ **Policy Manual, Sections 5 and 6:** Sections 5 was reviewed by Dr. Meldrum and Section 6 was reviewed by Dr. Sloan. Under section 5 there were only two issues. The first was the section for students regarding organization and requesting funds which it was suggested that this section should not be in the Manual but rather the Student Handbook. The other issue raised pertained to the requirement of having a laptop computer and why some students were

required to have one and not others. Dr. Rose will ask Diane Beck or Sven Normann for clarification on their students. Under Section 6 there were only two issues as well. The first issue was with the Travel section which raised questions such as is there still an approved travel agency that must be used and who (if any) are approved vendors. Dr. Sloan will check with Mike Brodeur on these issues. The other issue raised questions on the Outside Activity Report, which is also the next agenda item.

- ✚ **Reporting Conflicts of Interest/Outside Activities:** Questions have been asked about how and when this report should be completed. This report was approved by the Executive Council but has not been fully implemented. There was much discussion as to the best way to achieve this. Some options were to incorporate it into: the faculty semester report; the faculty contracts; or with HIPPA. Dr. Rose will contact Dr. Millard to take the next step in implementation.
- ✚ **Committees (questions from agenda):** not discussed due to early dismissal of meeting
- ✚ **Faculty Meetings and Retreat Agenda:** not discussed due to early dismissal of meeting
- ✚ Next meeting is scheduled for November 24 from 2-4pm.

Meeting adjourned at 3:35pm.