



Faculty Governance Council

April 22, 2010

1:00PM to 3:00PM

Dean's Conference Room (4307, HPNP)

Members:

Dr. Richard Segal (Chair and Senator, POP), Dr. Michael Meldrum (Senator, PD), Dr. Michael Katovich (Senator, PD), Dr. Ken Sloan (MC), Dr. Veronika Butterweck (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Renee Rose (DCEE), Dr. William Millard (Dean's Office)

**AGENDA TOPICS**

- ✚ Accept minutes from the March 25th meeting
- ✚ Faculty Retreat
- ✚ Nominations for Chair of FGC



Faculty Governance Council

Minutes from April 22, 2010

Attendees: Dr. Richard Segal (Chair and Senator, POP), Dr. Michael Meldrum (Senator, PD), Dr. Michael Katovich (Senator, PD), Dr. Ken Sloan (MC), Dr. Veronika Butterweck (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Renee Rose (DCEE), Dr. William Millard (Dean's Office)

Absent: Dr. Mike Katovich (PD), Dr. Ken Sloan (MC), Dr. Earlene Lipowski (POP), Dr. William Millard (Dean's Office)

Guests: Diane Beck

✚ **Accept Minutes:** Meeting was opened at 1:00pm in room 4307. Rich Segal asked the FGC to approve the minutes from the April FGC meeting, noting the suggested language for an addendum to the College's conflict-of-interest policy. Minutes were approved.

✚ **Faculty Retreat:** Diane Beck led a discussion about the structure of the upcoming faculty retreat and the desired outcomes.

The FGC discussed its role following the retreat, which led to a recommendation that the FGC provide oversight for assuring that the results of the retreat are assimilated into the strategic plan which will be submitted to the Vice President by June 30, 2010. During the discussion, Diane Beck shared the strategic planning process employed by UCSF, which employed the administration of a post-retreat survey to identify key areas for the strategic plan. Diane Beck suggested we adopt the UCSF process for gaining faculty input about the key areas for our strategic plan. Diane Beck and the Council also discussed assigning a few members of the FGC and an Executive Council to develop strategy and tactics for each key area.

The Council reached a consensus that it should assume a primary role in implementing the strategic plan, with support from College administration. Diane Beck and the FGC recommended that each team including FGC members and Executive Council members who developed the strategy and tactics for the plan remain intact and become responsible for monitoring implementation for their assigned key area and then regularly report progress back to the faculty.

The FGC agreed to schedule its next meeting as soon as possible following the conclusion of the faculty retreat.

✚ **FGC Memberships and Nominations for Chair:** In discussing membership of the FGC for the next academic year, Rich Segal noted that as many as three current members of the current FGC may be leaving the Council. These include Rich Segal who will be leaving the Senate and two members of the current Council who have terms that will be ending.

Rich Segal asked for nominations for the FGC chair for the next academic year. Two current members were nominated, including Mike Meldrum and Earlene Lipowski. Rich Segal agreed to ask both individuals about their interest in serving as chair. Nominations will remain open for another week and an election will be held at the May meeting.

✚ Next meeting will need to be rescheduled. Debbie will be contacting the members for availability.

Meeting adjourned at 2:10pm.