



# Faculty Governance Council

June 17, 2010

10:00AM to 12:00PM

POP's Conference Room (2309, 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), Dr. Karen Whalen (PTR), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Renee Rose (DCEE), Dr. William Millard (Dean's Office)

---



## AGENDA TOPICS

- ✚ Accept minutes from the May 13<sup>th</sup> meeting
- ✚ Proposal about Professionalism (Moorman Li)
- ✚ Update on the Strategic Plan (Beck)
- ✚ Preliminary discussions about assignments to College Committees/Task Forces
- ✚ Review T&P for Non-tenure Faculty, Section 8



# Faculty Governance Council

Minutes from June 17, 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), Dr. Karen Whalen (PTR), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Renee Rose (DCEE), Dr. William Millard (Dean's Office)

**Absent:** Dr. Ken Sloan, Dr. Michael Katovich, Dr. Veronika Butterweck

**Guests:** Ann and Alan, 4<sup>th</sup> year students, Dr. Diane Beck

- ✚ **Accept Minutes:** Meeting was opened at 10:00pm in room 2309 with the minutes from the May 13, 2010 FGC meeting being approved as recorded.
- ✚ **Proposal about Professionalism:** Robin Moorman Li presented a proposal to the committee on addressing professionalism with the students within the curriculum. After great discussion the committee fully endorses the idea of this proposal with the understanding that further discussion for implementation is needed. Karen Whalen and Tom Munyer will work with Robin to expand this idea. Mike Meldrum asked to be kept in the loop to run it through the Curriculum Committee as well as Earlene Lipowski to run it through Law and Ethics with Tommy Smith.
- ✚ **Update on the Strategic Plan:** Diane Beck shared with the committee the preliminary results from the survey. This information will be used to prioritize items for the strategic plan. Rich Segal, Mike Meldrum and Renee Rose will work with Diane to draft the plan which will then be presented to the Executive Council Committee.
- ✚ **Preliminary discussions about assignments to College Committees/Task Force:** This agenda item was tabled until the July meeting.
- ✚ **Review T&P for Non-tenure Faculty, Section 8:** Prior to the meeting the committee was asked to review revised proposals for the T&P. Bill Millard comment that there needs mentioning of being promoted to Clinical Professor and not just Clinical Associate Professor. Time restraints did not allow the committee to get through most of the document and it will have to be revisited. Please send any other issues/suggestions to Rich Segal and Tom Munyer.

Next meeting is scheduled for July 7.

Meeting adjourned at 12:15pm.