



Faculty Governance Council

May 13, 2010

1:30PM to 3:30PM

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)

A decorative banner graphic consisting of a central rectangular box with the text "AGENDA TOPICS" in blue, flanked by two pointed, ribbon-like shapes extending outwards.

AGENDA TOPICS

- ✚ Accept minutes from the April 22nd meeting
- ✚ Election of FGC Chair
- ✚ Follow-up to Faculty Retreat
- ✚ Please update your calendars for the scheduling of summer FGC meetings



Faculty Governance Council

Minutes from May 13, 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. Ken Sloan

Guests: Dr. Diane Beck

- ✚ **Accept Minutes:** Meeting was opened at 1:30pm in room 4307 with the minutes from the April 22, 2010 FGC meeting being approved as recorded.
- ✚ **Election of FGC Chair:** There were three nominations for the position of Chair of the FGC, with two of the three declining the invitation to be considered for the position of chair. Although a formal vote was not necessary the committee was unanimously in favor of Mike Meldrum as the new Chair of the FGC to start July 2010.
- ✚ **Follow-up to Faculty Retreat:** Diane Beck distributed several handouts to the committee to summarize the findings of the small group discussions during the retreat. After reading through the list, Rich Segal suggested that the next step could be to create a small task force committee to work with Diane Beck to create a faculty survey to assist the FGC and College Administration in developing its strategic plan. The survey will focus on identifying the most important strategies for reaching our college's three primary goals as well as which tactics will work best for accomplishing those strategies. Mike Meldrum, Renee Rose and Earlene Lipowski volunteered to work with Diane Beck on this task, with a goal for disseminating the survey to the faculty in early June.
- ✚ **Please update your calendars for the scheduling of summer FGC meetings.**

Meeting adjourned at 3:30pm.