



Faculty Governance Council

August 9, 2010
1:00PM to 3:00PM
Dean's Conference Room (4307, HPNP)

Members:

Dr. Michael Meldrum (Chair and Senator, PD), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Veronika Butterweck (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office)

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AGENDA TOPICS

- + Accept minutes from the July 7th meeting
- + T&P Document for Non-tenure Faculty



Faculty Governance Council

Minutes from August 9, 2010

Members: Dr. Michael Meldrum (Chair and Senator, PD), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Veronika Butterweck (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Dorette Ellis (PD), Dr. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office)

Absent: Drs. Sloan, Butterweck, Lipowski, Munyer, Millard

Guests: Dr. Carrie Haskell-Luevano

- ✚ **Accept Minutes:** Meeting was opened at 1:00pm in room 4307 with the minutes from the July 7th FGC meeting being approved as recorded.
- ✚ **T&P Document for Non-tenure Faculty:** Dr. Haskell-Luevano addressed the FGC committee regarding the changes that the T&P committee made to the T&P document. The committee created a separate section for Non tenure track faculty to better define the criteria for promotion. After discussion a few more changes were made during the meeting at the recommendation of the FGC committee. The document was sent to those not in attendance for their comments. After approval the document will be sent to Dr. Millard to set up a faculty meeting for final faculty approval.
- ✚ **Strategic Plan:** Dr. Meldrum reviewed the tentative assignments of the Goals of the strategic plan and will verify with those individuals of their acceptance of these roles to oversee and carry out the goal. We will finalize the roles at the next meeting. Dr. Meldrum asked members of the committee to let him know which goals and strategies they are interested in.
- ✚ **For next meeting:** Dr. Meldrum asked the committee to think about what topics or issues they would like to see the FGC address during the upcoming year. Some suggestions from the meeting were:
 - Chair and Dean Evaluations
 - Staff Development
 - Completion of Policy and Procedure Manual

Please send any additional items to Dr. Meldrum.

- ✚ Next FGC meeting is scheduled for September 14, 2pm. If you cannot attend the meeting please let Dr. Meldrum and Debbie know.

Meeting adjourned at 2:00pm.