



Faculty Governance Council

December 13, 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)

Guest(s): Dr. Diane Beck



AGENDA TOPICS

- ✚ Accept minutes from the November 22, 2010 meeting
- ✚ Strategic Plan
- ✚ Student Professionalism Proposal
- ✚ University Teacher/Scholar Program
- ✚ Policy Manual Finalization
- ✚ ACPE Reaccreditation



Faculty Governance Council

Minutes from December 13, 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:

Guest(s): Dr. Diane Beck, Dr. Robin Moormin-Li

- ✚ **Accept Minutes:** Meeting was opened at 1:00pm in room 4307 with the minutes from the November 22, 2010 FGC meeting being approved as recorded.
- ✚ **Strategic Plan:** Dr. Diane Beck started off with giving the committee an overall update on the strategic plan and its progression. She then asked each committee member who has been assigned a specific goal and/or task to provide an update as well. Dr. Beck will update the strategic plan and submit it to the Executive Council and then notify all the faculty of the progress made.
- ✚ **Student Professionalism Proposal:** Dr. Moormin-Li presented to the committee the proposal for the Student Professionalism Standards. The committee reviewed and approved. Dr. Moormin-Li will distribute the standards electronically to the faculty and to the students at SOAR in January.
- ✚ **University Teacher/Scholar Program:** The University of Florida offers a Teacher/Scholar of the Year award. The guidelines were attached. The committee was asked to think if there was a faculty member they would like to nominate for this award. Please submit nominations to Dr. Meldrum by January 3, 2011. If only one faculty member is nominated then he/she will be submitted to the university. If more than one then the committee will vote. Final nomination packet must be submitted to the university by February 14, 2011.
- ✚ **Policy Manual Finalization:** The updated Policy & Procedures Manual will be available for faculty to review and refer to on the MyCop website. Once it has received its final approval from the FGC, Executive Council and the Faculty (during the faculty retreat) it will then be published out on the WWW, still with a "working copy" held behind the MyCop wall for continual updates. It was suggested during the meeting to incorporate updates in to the

manual with specific deadlines to ensure that the changes can be made and approved by the faculty each year during the faculty retreat. Deadline dates have not been established yet.

✚ **ACPE Reaccreditation:** Dr. Diane Beck provided to the committee a draft of the 2012-2013 ACPE Site Visit for Reaccreditation. The process for reaccreditation starts in May 2011 but this draft will provide information and expectations to the faculty.

✚ **Next meeting is scheduled for January 12, 2011 at 12 noon in room 2309**

Meeting adjourned at 2:45pm.