



Faculty Governance Council

February 23, 2011

12:00PM to 2:00PM

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. Bill McArthur (College of Dentistry), Dr. Diane Beck



AGENDA TOPICS

- ✚ Accept minutes from the January 12, 2011 meeting
- ✚ Administrator Evaluations
- ✚ Senate Survey on Shared Governance
- ✚ Strategic Plan



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Minutes from February 23, 2011

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: Mr. Tom Munyer

Guest(s): Dr. Bill McArthur (College of Dentistry), Dr. Diane Beck

✚ **Accept Minutes:** Meeting was opened at 12:00pm in room 4307 with the minutes from the January 12, 2011 meeting being approved with a minor revision to the minutes regarding the Foreign Travel of the P&P Manual.

✚ **Administrator Evaluations:** Dr. Bill McArthur spoke to the committee regarding the evaluation of administrators within the College of Dentistry. The purpose of the survey for the College of Dentistry is for Professional Development. A sample form was passed out for the committee to review. The company that administers the evaluations is called The Idea Center and each member was asked to go to their website (www.theideacenter.org) to obtain additional information and then discuss the evaluation with their home department to be able to provide feedback for the next FGC meeting in March. The cost of the evaluations is \$250 plus \$1.50 for each response received.

✚ **Senate Survey on Shared Governance:** A copy of the Shared Governance Report was attached for the members to review. The members were asked to bring this form back to their home departments for additional discussion. The Report is due to the UF Faculty Senate by April 1, 2011.

✚ **Strategic Plan:** Dr. Diane Beck was available to answer any questions about the progress on the strategic plan. The whole outline document of the strategic plan will be available on the MyCOP website for the faculty to review. The main topic was on the Succession Plan and if each of the departments had started a discussion to come up with their own plan of how to handle the transition when senior faculty members leave.

✚ **Agenda Items for March:** AACP Faculty Survey, Repopulating Committees, Student Learning Objectives

Meeting adjourned at 1:35pm