



Faculty Governance Council

July 7, 2010

10:00AM to 12:00PM

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)



AGENDA TOPICS

- ✚ Accept minutes from the June 17th meeting
- ✚ Procedures for Late Exams
- ✚ How to Implement the Strategic Plan
- ✚ T&P Document for Non-tenure Faculty



Faculty Governance Council

Minutes from July 7, 2010

Attendees: 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: Dr. Mike Katovich, Mr. Tom Munyer

Guests: None

- ✚ **Accept Minutes:** Meeting was opened at 10:00am in room 4307 with the minutes from the June 17, 2010 FGC meeting being approved as recorded.
- ✚ **Procedures for Late Exams:** Dr. Field proposed to the committee procedures for exams at the distance campuses coming from main campus. After some discussion and clarification the committee agreed with the procedures and suggested that they also need to be incorporated in to the Policy and Procedures Manual.
- ✚ **How to Implement the Strategic Plan:** Dr. Beck presented to the FGC a copy of the Strategic Plan that was sent to the VP's Office by the July 1 deadline. The goals and strategies were assigned to faculty members for implementation with periodic reports back to the FGC. The assignments will be brought forth to the Executive Council for their feedback and approval.
- ✚ **T&P Document for Non-tenure Faculty:** The T&P committee revised the short version of the policy that is found in the T&P packet. The FGC committee reviewed the policy and made recommendations for a few changes in wording and text layout. After changes are made the short version will be voted on by the college faculty. The T&P committee will continue revising the longer version that is included in the P&P manual.
- ✚ **Mission Statement of the College of Pharmacy:** Dr. Beck presented to the committee the mission statement of the college with recommendations for changes to match the current plan and strategic goals of the college. After a brief discussion Dr. Meldrum asked the committee to review further and provide feedback to him by the next FGC meeting.

Next meeting is scheduled for August 9.