Faculty Governance Council

November 22, 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 October 27th meeting
- Faculty Retreat
- Accreditation Process
- Policy on Student Surveys
- Curriculum Mapping Pilot
Faculty Governance Council

Minutes from November 22, 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

Accept minutes: Meeting was opened at 1:05pm in room 4307 with the minutes from the October 27th meeting being approved as recorded.

Faculty Retreat: The faculty retreat has been scheduled for May 10 and 11, 2011. The location is still to be determined but looking at someplace local. The topics of discussion for the retreat that were gathered at the last FGC meeting were shared with the Executive Council and they were all in agreement with them. Dr. Beck also distributed the strategic plan with its liaison’s listed for each goal. After review and discussion it was agreed upon that a 5th goal should be added in regards to how to replace faculty as they retire and groom junior faculty to step in to the role of senior faculty.

Accreditation Process: Diane Beck talked about how the accreditation process will occur and said she would like to have the subcommittees that will write the self-study put together so they can talk with Greg Boyer from ACPE who will be at the faculty retreat.

Policy on Student Surveys: Eleanor Bird created a survey policy to be accepted by the FGC. Goals of the policy include ensuring that students are not overburdened with multiple surveys, make sure duplicate surveys are not distributed and so that also the results from existing surveys can be shared with the faculty. The policy covers general surveys to the students, not surveys that would be course specific. The FGC agreed upon the policy and it will be added to the Policy & Procedures Manual.

Curriculum Mapping Pilot: Mike Meldrum mentioned that the assessment and curriculum committee have looked at the mapping pilot and that it seems to be working so, Elenora Bird has contacted all course coordinators to submit their information. The mapping should be completed during February 2011. The completed information will be presented to the council after completion.

Next meeting is scheduled for December 13th from 1-3pm

Meeting adjourned at 2:15pm.