



# Faculty Governance Council

October 27, 2010

9:00AM to 11:00AM

Dean's Conference Room (4307, HPNP)

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**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

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## AGENDA TOPICS

- ✚ **Accept minutes** – from the September 14<sup>th</sup> meeting
- ✚ **2011 Faculty Retreat** – select date and topics
- ✚ **Review Strategic Planning Process**
- ✚ **Report on Meeting with the Chairs of Faculty Councils**
- ✚ **Report on Administrative Evaluations**
- ✚ **Review the Teacher of the Year Process**

**Next meeting is scheduled for November 22<sup>nd</sup> from 1-3pm**



# Faculty Governance Council

Minutes from October 27, 2010

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**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, Dr. Karen Whalen, Dr. Ken Sloan

**Guest(s):** Dr. Diane Beck

✚ **Accept Minutes:** Meeting was opened at 9:00am in room 4307 with the minutes from the September 14<sup>th</sup> FGC meeting being approved as recorded.

✚ **2011 Faculty Retreat:** Dr. Beck addressed the committee for suggestions regarding the 2011 faculty retreat. Keeping in mind that spring graduation is May 2, the committee's first choice of dates would be May 10<sup>th</sup> and 11<sup>th</sup> (Tuesday and Wednesday). The location is still yet to be determined but some suggestions were St. Augustine for off campus or Austin Carey Forest retreat for a more local location. Topics for discussion at the retreat can be divided into 3 categories:

- 1) Technology update including new technologies, update on online programs, success stories from other online programs, and Compas technology
- 2) Interactions among faculty on teaching (new approaches) and research topics (training grants, interdepartmental research) and time for faculty to talk among and between departments
- 3) Update on accreditation for 2013

✚ **Review Strategic Planning Process:** Dr. Beck will be sending out a draft to the committee for their review before the next meeting.

✚ **Report on Meeting with the Chairs of Faculty Councils:** On September 20<sup>th</sup> Dr. Meldrum attended a university wide meeting of all faculty council chairs. He gave a brief summary of the meeting and some of the topics that were discussed.

✚ **Report on Administrative Evaluations:** Dr. Meldrum shared with the committee how some of the other colleges at the faculty council chair's meeting handle the evaluation of administrators.

The process varies across campus for those colleges who do evaluation while some colleges do not evaluate administrators at all. Dr. Meldrum will invite Dentistry to attend a future FGC meeting to share their process.

✚ **Review the Teacher of the Year Process:** Dr. Meldrum distributed to the committee the guidelines for nominating the Teacher of the Year. Due to the November 30<sup>th</sup> deadline the Committee agreed to proceed this year with the current guidelines. Dr. Meldrum will distribute the guidelines to all students and faculty. Then, the discussion opened up for changes to be made for next year, such as:

- Does there need to be a separate award for facilitators?
- Should it be site specific?
- Should it still be considered that 1 PDs have the privilege to nominate due to their limited exposure to faculty?
- Should 1 PDs wait until the end of Spring?

Dr. Meldrum suggested that the Curriculum Committee should be asked to come up with a proposal for new guidelines for faculty and/or facilitators and to address some of the above questions. Dr. Beck will also check with other colleges on their procedures and guidelines.

✚ **Next meeting is scheduled for November 22<sup>nd</sup> from 1-3pm.**

**Meeting adjourned at 3:35pm.**