



Faculty Governance Council

September 14, 2010

2:00PM to 4:00PM

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)

Guests:

None

AGENDA TOPICS

- + Accept minutes – from the August 9th meeting
- + Assignments for the Strategic Plan Oversight
- + T & P Document
- + Next meeting is scheduled for October 27th from 9-11am



Faculty Governance Council

Minutes from September 14, 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: Dr. Veronika Butterweck

Guest(s): None

✚ **Accept Minutes:** Meeting was opened at 2:00pm in room 4307 with the minutes from the August 9, 2010 FGC meeting being approved as recorded.

✚ **Strategic Plan Assignments:** We reviewed the strategic plan assignments for each member of the committee. Diane Beck explained the process of each member of the committee serving as a liaison for at least one of the tactics in the strategic plan. The administrator responsible for each of the goals has been determined and Diane has spoken with them about the process. A copy of the assignments is attached.

Diane will set up a time to meet with each individual on the committee to review the tactics they are responsible for and go over some strategies on how to achieve the tactic and some of the metrics that can be used to determine if the tactic has been achieved.

The committee discussed how they can work to keep the plan in front of the faculty, so we don't lose faculty buy in into the strategic plan.

✚ **T&P Document:** The committee had completed their review of the tenure and promotion part of the document and it has gone back to the T&P committee to review the sustained performance part of the document. After they complete their review, it will come back to the FGC as part of the policy and procedures manual.

Next meeting is scheduled for October 27 from 9-11am

Meeting adjourned at 4:00pm.