



Faculty Governance Council

April 25, 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. Diane Beck



AGENDA TOPICS

- + Accept Minutes from the March 21, 2011 meeting
- + Robin Moorman Li will present policy about Professionalism
- + College Evaluation – Diane Beck
- + Strategic plan at faculty retreat
- + Chair evaluations
- + Committee assignments



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Minutes from April 25, 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: Dr. Veronika Butterweck, Dr. Earlene Lipowski.

Guest(s): Dr. Beck

- ✚ **Accept Minutes:** Meeting was opened at 12:00pm in room 4307 with the minutes from the March 21, 2011 meeting being approved.
- ✚ **Robin Moorman Li will present policy about Professionalism:** Dr. Li joined the meeting via teleconference in order to give everyone a better understanding of why there is a need to have a committee that can identify professionalism and unprofessional behavior within the College of Pharmacy. All members were in favor of the proposed committee.
- ✚ **College Evaluation – Diane Beck:** Dr. Beck spoke about the importance of having an Evaluation Plan. The idea is for this plan to eventually become a routine in the college.
- ✚ **Strategic plan at faculty retreat:** Dr. Beck went over each Goal/Strategy and asked for each member to give an update on their respective strategy and goal.
- ✚ **Chair evaluations:** Dr. Meldrum asked each member on the council to give updates on their respective department. POP Department is divided on idea. PTR department is in support. Pharmaco Dynamics is in favor of evaluations. Dr. Meldrum also proposed to create a sub-committee in which Dr. Katovich will chair with the assistance of Dr. Whalen. Dr. Katovich is expected to present a proposal at the next meeting.
- ✚ **Committee assignments:** Dr. Meldrum proposed that the sub-committee talks to all the chairs. Dr. Ellis, Dr. Meldrum and Dr. Feild will be on the committee.

Meeting adjourned at 1:50pm.