



# Faculty Governance Council

January 12, 2011

12PM to 1:30PM

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 December 13, 2010 meeting
- + Strategic Planning Update
- + P&P Manual
- + Teaching Scholar Nominations



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Minutes from January 12, 2011

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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:**

**Guest(s):** Dr. Munyer's Students: Megan Kloet, James Krams, Caroline Frey, Erica Shannon

- ✚ **Accept Minutes:** Meeting was opened at 12:00pm in room 4307 with the minutes from the December 13, 2010 FGC meeting being approved as recorded.
- ✚ **Strategic Planning Update:** Dr. Beck reminded the committee to continue to check their dates and deadlines and also provide updates as needed but no less than quarterly. Liaisons gave updates on their progress.
- ✚ **P&P Manual:** Dr. Whalen mentioned that Elizabeth Zippers new position must be listed under Alum/Dev. Dr. Whalen also noted that the Foreign travel-links need to be updated.
- ✚ **Teaching Scholar Nominations:** Julie Johnson was the chosen nominee.
- ✚ **Next meeting is scheduled for February 23, 2011 at 12 noon in room 4307.**

Meeting adjourned at 12:25pm.