



Faculty Governance Council

June 27, 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 May 18, 2011 meeting
- + Election of new chair for 2011-12
- + Discussion of committee assignments for 2011-2014
- + Completion of discussion of Department Chairs evaluations
- + Faculty and Staff survey of benefits changes



Faculty Governance Council

Minutes from June 27, 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. Dorette Ellis, Dr. Veronika Butterweck

Guest(s): Dr. Diane Beck

- ✚ **Accept Minutes:** Meeting was opened at 12:11pm in room 4307 with the minutes from the May 18th, 2011 meeting being approved.
- ✚ **Election of new chair for 2011-2012:** Dr. Richard Segal was elected as the chair of the committee for the 2011-2012 year.
- ✚ **Discussion of committee assignments for 2011-2014:** Dr. Meldrum went over who were the assigned chairs and members for each committee. He also pointed out the additions of new members. The committee then suggested some changes and went to approve of the assignments.
- ✚ **Completion of discussion of Department Chairs evaluations:** Dr. Katovich answered all pending questions from last month's meeting. The committee then came to the conclusion that chairs should be evaluated only after serving the position for a minimum of three years. The evaluations were approved and will be sent over to the Executive Council Committee.
- ✚ **Faculty and Staff survey of benefits changes:** Dr. Katovich addressed some concerns that staff members have in reference to the President's proposal. The committee's ideas and proposals will be sent over to the senate for discussion.

Meeting adjourned at 1:38pm.