



Faculty Governance Council

March 21, 2011

12PM to 2PM

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 February 23, 2011 meeting
- + Strategic Plan
- + AACP Faculty Survey
- + P&P Manual College Goals
- + Repopulating Committees
- + Faculty Governance Survey
- + Chair Evaluations



Faculty Governance Council

Minutes from March 21, 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 and Dr. Ken Sloan.

Guest(s): Dr. Diane Beck

- ✚ **Accept Minutes:** Meeting was opened at 12:00pm in room 4307 with the minutes from the February 23, 2011 meeting being approved.
- ✚ **Strategic Plan:** Dr. Beck will try to schedule a meeting with Dr. Guzick. Succession planning is in alignment with the needs of the Health Science Center.
- ✚ **AACP Faculty Survey:** The main topic this month was the College of Pharmacy Assessment. Members spoke about the Benchmarks and where the College stands. Dr. Beck went over the Results and Action Plan of the Areas for Further Assessment/Improvement. She also brought up the importance of Faculty Meetings in order to have effective functioning as a part of the governance of the college.
- ✚ **P&P Manual College Goals:** The council is still awaiting feedback from the Executive Council Committee.
- ✚ **Repopulating Committees:** Members are still awaiting feedback from College departments. Dr. Meldrum asked that each member goes back to their department and collect feedback.
- ✚ **Faculty Governance Survey:** The Shared Governance Report was given out so that each member may fill it out during the meeting and exchange ideas about the report.
- ✚ **Chair Evaluations:** The council is still waiting on additional input from individual departments.

Meeting adjourned at 1:24pm.