



# Faculty Governance Council

May 18, 2011

1:00PM to 3:00PM

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 April 25, 2011 meeting
- + Faculty Retreat
- + Faculty Governance Survey



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Minutes from May 18, 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:** Dr. Dorette Ellis

**Guest(s):** Dr. Beck

✚ **Accept Minutes:** Meeting was opened at 1:04pm in room 4307 with the minutes from the April 25, 2011 meeting being approved.

✚ **Faculty Retreat:** Dr. Meldrum started the meeting by going over the feedback received from faculty members who attended the retreat. Feedback included: Retreat was too long, speakers were not effective, interesting topics should be held in the morning time and smaller group discussions are needed.

Council members discussed the need for a Faculty Development Committee. Dr. Beck will make a proposal with the guidelines of what type of committee, and what type of faculty is needed for the committee. Orlando is the target city for the 2012 retreat.

✚ **Faculty Governance Survey:** Dr. Meldrum covered the survey and explained to the members where our College stands, and what needs improvement according to the feedback.

✚ **Plan for Chair Evaluations:** Dr. Katovich explained his proposal, the cost and who will be in charge of reviewing the surveys. Members of the committee had additional questions that Dr. Katovich will address and answer next meeting.

✚ **Side Note:** Dr. Ellis will be out of town till the end of June, and will not be able to assist in the Committee of Committees. She will resume her duties at the end of June when she returns.

Meeting adjourned at 2:14pm