



Faculty Governance Council

July 28, 2011

1:00PM to 3:00PM

Dean's Conference Room (4307, HPNP)

Members: Dr. Richard Segal (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)

AGENDA TOPICS

- ✚ **Accept minutes from the June 27th meeting**
- ✚ **Teacher-of –the year: should the eligibility criteria be changed?**
- ✚ **Strategic plan:**
 - a. Replacement for Mike Meldrum as FGC liaison for Goal 1, Strategies 1 and 3
 - b. All FGC liaisons: Try to be ready to provide a brief report on the status for assigned strategies. At the minimum, be prepared to discuss which tactics have been accomplished, which are underway, any roadblocks, resources required to accomplish tactics, tactics that are no longer relevant, new tactics that have emerged that should be considered for addition
- ✚ **Status of Projects in process**
 - a. Administrator evaluations
 - b. Faculty Development Committee
- ✚ **Other items/issues for discussion by the FGC**



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Minutes from July 28, 2011

Members: Dr. Richard Segal (Chair and Senator, POP), 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)

- ✚ Meeting was not brought to order because not enough members were present to conduct business.

- ✚ Agenda for the meeting was tabled to the September FGC meeting.