



Faculty Governance Council

Minutes from June 10, 2013

Members: Dr. Richard Segal (Chair and Senator, PD), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Tony Palmieri (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Mike Meldrum (PD), Dr. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office), Dr. Diane Beck (Office Member)

Absent: Dr. Diane Beck and Mr. Tom Munyer

Guest(s):

- + **Accept Minutes from the last FGC meeting:** The meeting began with the minutes from the May meeting being accepted.
- + **Faculty Governance Council Chair Nominations:** Segal announced that nominations for chair of the Faculty Governance Council are now open and asked for members to let him know within the next week of self-nominations or nominations of other eligible members for the chair position.
- + **Health Science Center's Healthy Lifestyle Challenge Results:** Segal announced the COP took the first place trophy in the Health Science Center's Healthy Lifestyle Challenge. Fifteen COP faculty and staff participated and collectively lost more than 100 pounds over a six-week period.
- + **Dean Candidate Search Results:** The FGC members identified the strengths and weaknesses/concerns of the three candidates for the dean position using a modified version of the Nominal Group Technique. Segal will present the findings of the FGC at the dean search committee meeting scheduled for 3 PM on June 10th, 2013.

Meeting adjourned at 1:58pm