



Faculty Governance Council

May 1, 2013

10:00AM – 12:00PM

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. Tony Palmieri (PC), Dr. Earlene Lipowski (POP), Mr. Tom Munyer (PTR), Dr. Michael Meldrum (PD), Dr. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office), Dr. Diane Beck (Office Member)

Guests: Dr. Reginald Frye (PTR), James Kocher (IT)

A banner with a ribbon-like shape, containing the text "AGENDA TOPICS" in bold, blue, uppercase letters.

AGENDA TOPICS

✚ **Accept Minutes:** from the February 27th meeting

✚ **Report on Dean Search Process**

✚ **Committee Issues:**

- a. Selection of replacement student members for Committees
- b. Replacement of a member on the Admissions Committee
- c. Student Voting privileges on Faculty committees: Curriculum Committee, Admissions Committee, Financial Aid and Student Awards Committee, Impaired Professionals, Graduate Studies Committee

 **Faculty Retreat: Date and Content**

a. **Best dates: May 8th (second best is May 7th)**

b. **Most desired topics so far (in order of preference):**

- i. **Faculty Development**
- ii. **Evolving changes in profession/research**
- iii. **Peer review**
- iv. **Teaching Across the disciplines**

 **ACPE Site Team Exit Interview**

 **Briefing on Program Evaluation Committee and link to the SP**

 **Moving forward with SP**

 **Draft of P&P to address sharing information by faculty who participate in a faculty development activity asked or funded by the department or College.**

“Faculty sharing information related to faculty development with one another is one way for all faculty members to benefit from the experience of others who attend professional development activities. To facilitate this process, the College expects that those faculty members participating in a faculty development activity asked or funded by a Department or the College must share what they learned with other faculty by preparing a report or holding a session. To facilitate this process, space on the COP website will be available for posting reports.”

Further, a mechanism will be created for the Dean’s Office and department chairs to inform faculty who are funded to attend these activities of the reporting requirements, perhaps also required before reimbursement for travel expenses provided.

 **Report from Faculty Senators**



Faculty Governance Council

Minutes from February 27, 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. Dorette Ellis (PD), Dr. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office), Diane Beck (Office Member)

Absent:

Guest(s):

✚ **Accept Minutes from the last FGC meeting:** The meeting began with the minutes from our previous meeting being accepted.

✚ **Discussion of Dean Search:** Segal updated the FGC on the dean's search. The search firm reported they have identified eight qualified candidates. The search committee is expected to soon meet to review the candidates' portfolios and then select applicants for on-campus visits.

✚ **Committee Issues:**

✚ **Faculty Retreat: Date and Content**

✚ **ACPE Site Team Exit Interview**

✚ **Briefing on Program Evaluation Committee and link to the SP**

Meeting adjourned at 11:28am. Next meeting will be held on Wednesday, February 26th.