



Faculty Governance Council

October 2nd, 2013

11:00am-1:00pm

Dean's Conference Room (4307, HPNP)

Members: Dr. Mike Meldrum (Chair, PD), Dr. Richard Segal (POP), 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. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean's Office), Dr. Diane Beck (Ex Officio)



AGENDA TOPICS

✚ **Accept minutes from the September 4th meeting**

✚ **Open Access Policy**

✚ **Subcommittee on Committees**

✚ **Group to Look at Policy and Procedures Manual**

✚ **Uniform Grading Scale**

✚ **Course Coordinators at Exams**



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Minutes from October 2nd, 2013

Members: Dr. Mike Meldrum (Chair and Senator, PD), Dr. Richard Segal (POP), 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. Carinda Feild (Distance Learning – St. Pete), Dr. William Millard (Dean’s Office), Dr. Diane Beck (Ex Officio)

Absent: Tom Munyer

Guest(s):

✚ **Accept Minutes from the October 30th meeting:** The meeting began with a few revisions to the minutes from the September meeting.

✚ **Open Access Policy:** Christine Fruin who is the Scholarly Communications Librarian was invited to the meeting in order to better explain the current policy and the driving force behind this issue. Both versions of the policy (original and revised) were presented to this committee. The latest policy has some wording revisions which intend to make it a more voluntary type policy as opposed to a mandate policy. Mrs. Christine Fruin explained how this policy safeguards faculty rights as authors. Dr. Katovich will contact Provost Glover and ask clarification as to how he wishes the college to come up with college wide vote. Dr. Meldrum has asked members to look over both versions of the policy and to make comments on what they agree and disagree with on each version. Comments will then be sent forward to the Dean Johnson.

✚ **Subcommittee on Committees:** This committee has been asked by the Dean to create a subcommittee on committees. The purpose of this committee is to oversee current member terms and their roles in each committee. This subcommittee will also look to increase participation from research faculty and create new committees that are currently lacking in the college. Professor Munyer, Dr. Segal and Dr. Meldrum are the elected members for this subcommittee.

✚ **Look at Policy and Procedures Manual:** Due to recent changes in the college, it is now necessary to look over the current Policy and Procedures Manual and make sure that everything is up to date and that the manual does reflect all current changes in the college. Drs. Katovich, Segal and Lipowski will be asked to take charge of this manual.

✚ **Course Coordinators at Exams:** The Student Affairs Dean recently raised the issue that a current policy is not in effect that mandates faculty or course coordinators to be present during Pharmacy exams. Some faculty currently use TAs or other paid personnel to proctor these exams. Members in this committee felt that there is a need for a faculty member to always be immediately available whenever an exam for their course is given, in case an issue was to occur. There will be further discussion with other members and distance campuses about how to best implement a policy.

Meeting adjourned at 12:39am. Next meeting will be held on Wednesday, October 30th.