



Faculty Governance Council

August 13th, 2014
12:00pm - 2:00pm
Dean's Conference Room (4307)

Members: Dr. Mike Meldrum (Chair, PD), Dr. Katie Vogel-Anderson (PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Tony Palmieri (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. William Millard (Dean's Office), Dr. Diane Beck (Ex Officio)



AGENDA TOPICS

- ✚ **Accept minutes from the July 9th meeting**

- ✚ **Review the Strategic Plan, to be Presented at the 2014 Faculty Retreat**



Faculty Governance Council

Minutes from August 13th, 2014

Members: Dr. Mike Meldrum (Chair, PD), Dr. Katie Vogel-Anderson (PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Tony Palmieri (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. William Millard (Dean's Office), Dr. Diane Beck (Ex Officio)

Absent: Dr. Jacquie Jourjy

Guest(s): Gailine McCaslin, Morgan Long (student), Jasmin Seiberth (student)

✚ **Accept Minutes from the July 9th meeting:** The meeting began with a small revision to the minutes of the July meeting.

✚ **Emeritus Status:** Mrs. McCaslin began the meeting by giving an update on this topic. This issue was sent back to Dean Johnson for further review. Dean Johnson was not able to address this topic at the moment. An update will be presented by Mrs. McCaslin after her and Dean Johnson are able to sit down and address the topic.

✚ **Strategic Plan for Faculty Retreat:** Handouts of the latest version of the Strategic Plan was given to all the members. Dr. Meldrum reviewed every goal and tactic and asked members for their input. This document will be presented at the College of Pharmacy Faculty Retreat.

- Some of the tactics reviewed are not actually attainable goals according to most members. Wordsmithing of those tactics is needed in order to make them attainable goals.
- The current status on some of the tactics were changed to reflect actual progress or completion of the tactic

After all the goals and tactics were reviewed, Drs. Segal and Beck made the corrections needed and prepared the final document to be presented at the annual College of Pharmacy Faculty retreat.

Meeting adjourned at 1:51pm. Next meeting will be held on Wednesday, September 10th from 12:00-2:00pm