



# Faculty Governance Council

July 9<sup>th</sup>, 2014  
12:00pm - 2:00pm  
HSC, Room P4-20

---

**Members:** Dr. Mike Meldrum (Chair, PD), Dr. Richard Segal (Senator, 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 April 23<sup>rd</sup> meeting
- + Welcome New Members to Committee
- + Elect New Chair for 2014-15 Year
- + Review Nomination Form for Emeritus Status
- + Faculty Retreat
- + Update on Policy and Procedures Manual



# Faculty Governance Council

Minutes from October 2<sup>nd</sup>, 2013

---

**Members:** Dr. Mike Meldrum (Chair and Senator, 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:**

**Guest(s):** Gailine McCaslin

- + **Accept Minutes from the April 23<sup>rd</sup> meeting:** The meeting began at 12:05pm with an approval of the minutes from the March meeting.
- + **Welcome New Members to Committee:** Dr. Katie Vogel-Anderson, Dr. Tommy Smith, and Dr. Jacqueline Jourjy were officially welcomed as new Faculty Governance Council Committee members.
- + **Elect New Chair for 2014-2015 Year:** Dr. Mike Meldrum was unanimously re-elected as new chair for 2014-15 year. Dr. Katie Vogel-Anderson was unanimously elected co-chair for the council.
- + **Review Nominations From for Emeritus Status:** An emailed draft of the proposed Emeritus Status appointment letter and a printed version of the COP Emeritus Status Policy was presented to the Committee. Dr. Tommy Smith as provided minor revisions to the policy documents. Gailine McCaslin explained the rational regarding the documents and welcomed feedback and need for approval of these two documents. In general, the council members expressed concerns regarding Emeritus Status eligibility requirements and the voting process. Finals thoughts were to have these two concerns addressed by Dean Johnson, in hopes that she would discuss with other HSC College leadership about their current policies and possible uniformity of said policies.

✚ **Faculty Retreat:** Dr. Diane Beck provided a general overview of the upcoming faculty retreat in August as well as curriculum reform updates.

**August Faculty Retreat** - She shared with the committee that the retreat will allow the college to revisit the college's mission and vision statements. Dr. Beck also indicated that she would like to share the strategic planning report with the faculty at the faculty retreat in order to demonstrate and need for continued strategic planning within the College of Pharmacy. She also invited the committee to provide input on the meals and beverages for the retreat. Dr. Carinda Feild made one suggestions regarding having "other beverages" outside of beer and wine for attendees.

**Curriculum update** – Dr. Beck discussed the need to identify faculty teaching teams and the educational design team that will support the faculty.

**Accreditation** - Dr. Beck shared with the committee that ACPE will host there next site visit in November 2014. Key areas of focus are space, financial reports, etc.

✚ **Update on Policy and Procedure Manual:** The P&P review committee, chaired by Dr. Rich Segal will begin a process of regrouping as certain committee members are no longer serving on the Council. The committee will work with Gailine McCaslin to provide an update on the manual at a future FGC meeting.

**Meeting adjourned at 1:57pm. Next meeting will be held on Wednesday, August 13<sup>th</sup> from 12:00-1:00pm**