



Faculty Governance Council

September 10th, 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 August 13th meeting**

✚ **Emeritus Faculty Proposal**

✚ **Policy on Conflicts of Interest**



Faculty Governance Council

Minutes from September 10th, 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: Drs. Millard and Katovich

Guest(s): Gailine McCaslin

✚ **Accept Minutes from the August 13th meeting:** The meeting at 12:07pm with the approval of the minutes from the August meeting.

✚ **Emeritus Faculty Proposal:** The College of Pharmacy's Emeritus Faculty Proposal plan was presented to the members of this committee.

- Members first looked at the Eligibility section. It seems that the classification for scholars was questioned by a member who currently falls under this category. For these non-tenured faculty, they will likely fall under the "unusual and exceptional circumstances" policy. These means that these faculty meet certain criteria which is unlike that of other faculty and therefore will have to be classified under this policy.
- The process for nominating a full rank professor was reviewed. It was unanimously approved that under "normal circumstances" the process in place will work.
- The Template Letter states that upon retirement he/she should not be employed by the University for one year. This verbiage will likely be changed.

Once the proposal is updated, it should provide a clear policy to receiving the Emeritus status. A list of current faculty who hold the Emeritus status should be listed on the College of Pharmacy Website

✚ **Conflict of Interest:** The current policy for Conflict of Interests was presented to the members. This policy was recently reviewed at the Executive Council Committee. Some outside companies have provided the college with branded materials and are currently being used by the college and our students. It appears that accepting branded materials from companies, creates a conflict of interest. Members are split between the idea of accepting these free and useful materials or completely disallowing any free branded materials from these companies. This topic will need further discussion and will likely need additional input from all faculty and possibly a legal team that can better explain the consequences of accepting these materials.

Meeting adjourned at 12:50pm. Next meeting will be held on Wednesday, October 8th from 12:00-2:00pm