



Faculty Governance Council

March 11th, 2015
12:00pm - 2:00pm
MSB, Room P4-20

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. Cary Mobley (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. Richard Segal (Dean's Office), Dr. Diane Beck (Ex Officio)



AGENDA TOPICS

+ Accept minutes from the February 11th meeting

+ Strategic Planning

+ New Representatives



Faculty Governance Council

Minutes from March 11th, 2015

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. Cary Mobley (PC), Dr. Tommy Smith (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. Richard Segal (Dean's Office), Dr. Diane Beck (Ex Officio)

Absent: Drs. Smith, Sloan, and Mobley

Guest(s): Michelle Chung (student) and Caroline Cough (student)

✚ **Accept Minutes from the February 11th Meeting:** The meeting began at 12:06pm with the approval of the minutes from the February meeting.

✚ **Committee Assignments:** Due to the increasing number of faculty in the College of Pharmacy and other faculty who have left the college, member assignments to this committee are being evaluated. The Pharmaceutical Outcomes and Policy representative is leaving the college and a new faculty member is needed to take his place. It was agreed that the new member will start a full three year term with this committee. A motion was passed by this committee to reaffirm with the Chairs of the college that all faculty new/old need to be part of at least one committee in the college.

✚ **Strategic Planning:** Dr. Meldrum raised the concern that this committee has not reviewed any updates on the Strategic Planning since it was presented at the 2014 Faculty Retreat. Dr. Beck gave an update to the committee that four subgroups have been created and are currently in the process of getting broad input from faculty in the college regarding ideas for Strategic Planning. It is expected that in late April there will be some recommendations brought to this committee by the subgroups and then those recommendations will be presented to all the faculty at the 2015 Faculty Retreat.

✚ **Conflict of Interest:** Dr. Beck asked if there was an update on the Conflict of Interest policy. This issue was presented to the committee last year and it is waiting for the new Associate Dean for Faculty Affairs to get situated in the Dean's Office and be able to oversee the implementation of this policy.



MISC: Dr. Segal mentioned that in today's Executive Council meeting there was talk about implementing a new faculty evaluation system that will look at committee assignments. This implementation is in its early stages and will be brought to this committee again at a later time.

Meeting adjourned at 1:20pm. Next meeting will be held on Wednesday, April 8th from 12:00 - 2:00pm.