



Faculty Governance Council

November 30th, 2015
8:00am - 10:00am
Dean's Conference Room (4307)

Members: Dr. Katie Vogel-Anderson (Chair, PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Cary Mobley (PC), Dr. Bram Hartzema (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. Karen Sando (Senator, PTR), Dr. Kristin Weitzel (Senator, PTR) Dr. Richard Segal (Dean's Office), Dr. Diane Beck (Ex Officio)



AGENDA TOPICS

Accept Minutes from the October 14th Meeting:

Schedule for Meetings in 2016

Committee Assignments

Incentive Plan



Faculty Governance Council

Minutes from November 30th, 2015

Members: Dr. Katie Vogel-Anderson (Chair, PTR), Dr. Mike Katovich (Senator, PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Cary Mobley (PC), Dr. Bram Hartzema (POP), Mr. Tom Munyer (PTR), Dr. Jackie Jourjy (Distance Learning – Orlando), Dr. Karen Sando (Senator, PTR), Dr. Kristin Weitzel (Senator, PTR) Dr. Richard Segal (Dean’s Office), Dr. Diane Beck (Ex Officio)

Absent: Drs. Sloan, Sando, Weitzel, and Beck

Guest(s):

Accept Minutes from the October 14th Meeting: The meeting began at 8:26am.

Schedule for Meetings in 2016: Dr. Vogel-Anderson asked members if they had any items for the December meeting. Since the December meeting is scheduled two weeks away, most members agreed that there is no need to hold that meeting. The council will only hold a meeting if Dean Johnson decides to speak to this committee in regards to the incentive program. Dr. Vogel-Anderson will speak to Dean Johnson and decide if a meeting is needed for December.

Committee Assignments: There is a need for a Faculty Awards Committee in the College of Pharmacy. The purpose of this committee would be to aide faculty in finding and applying for competitive awards at the national level. The committee would make sure that all eligible faculty know of upcoming awards and receive the necessary guidance in order to apply and receive such awards. Implementation of such committee is expected to take place in 2016.

Incentive Plan: The College is waiting to hear back from main campus HR to get approval on the incentive plan that was proposed by the College of Pharmacy. If the college receives approval, Dean Johnson will then come back to speak to this council and give a full explanation of how the incentive plan will work. It will then be presented to faculty for a final review before going into effect.

Meeting adjourned at 9:45am.