



Faculty Governance Council

October 14th, 2015
12:00pm - 2:00pm
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

Welcome New Members:

Agenda Items:

To-Do Items for Coming Year:



Faculty Governance Council

Minutes from October 14th, 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. Whalen, Beck, and Mobley

Guest(s):

Accept Minutes from the September 10th Meeting: The meeting began at 12:06pm.

Committee Members: Dr. Vogel-Anderson welcomed all members and again introduced the new members to those who missed the previous meeting. There was some discussion regarding upcoming terms and new replacements for members that will be soon retiring. A replacement for Professor Munyer needs to be found ASAP. Dr. Frye will be contacted to see if he has anyone in mind from the PTR department.

Agenda Items: Drs. Segal and Meldrum were asked for ideas regarding agenda items. Dr. Segal then took the opportunity to update all the members on the Strategic Planning and implementation team update. Segal suggested that implementation team members be invited to every other Faculty Governance Council meeting. Dr. Vogel-Anderson will also contact Drs. Keller-Wood and Beck for additional discussion items.

2016 will be the third year since the Faculty Committee was implemented. July 1st 2016 will be the date when new committees are implemented. The Faculty Governance Council will talk to the committee chairs regarding ideas, roles and how committees are doing.

New Faculty Orientation has been postponed once again. Rescheduling is in the process at the moment. There is a possibility that the orientation will not occur until the first of the year. Incentives for faculty are being reviewed by the Executive Council committee and should be finalized shortly.

P&T manual is also being reviewed. Dr. Segal is currently waiting for some policies to be implemented before bringing back to the Faculty Governance Council.

To-Do Items for Coming Year:

1. Replace Tom Munyer on FGC (REMIND REGGIE ABOUT THIS). **Must be done ASAP**
2. Replace Ken Sloan after this year. **After term ends**
3. Replace Mike Meldrum at end of this year. **After term ends**
4. Update FGC by-laws. **This item will be reviewed in spring**
5. Attend University Faculty Council Chairs meeting (twice each year). **Senate will contact Katie**
6. Grading policy – has this been approved/implemented? **Already approved by Curriculum Committee**
7. Update Distance Campus Policy and Procedure Manual – edit based on changes to St. Pete campus and otherwise. **Distant coordinators will create a new one and then it will be reviewed by Jackie**
8. Introduce FGC at new faculty orientation in August/September timeframe. **Is being rescheduled**
9. Update Policy and Procedure Manual (on Rich's to-do list also). **Done**
 - a. Rich and Katie to review manual and determine unresolved areas that need to be added to FGC agenda (examples: T&P updates and section on staff organization).
 - b. https://my.cop.ufl.edu/main/pp-manual/PP_Manual_05-06-11_BETA_v2.pdf.
10. Conflict of Interest policy (Rich's plate). **Dr. Segal is currently working on this**
11. Committee assignments need updating based on Executive Council meeting today and approval by FGC.
Will talk to Dean Johnson about ideas and bring back to this committee
12. Process to evaluate committee chairs. **Done**
 - a. Surveys have been created in past but fell apart at implementation phase.
 - b. Consider re-addressing at FGC and proposing to Dean.
13. Each quarter invite Associate Deans from each Strategic Planning area (Diane, John Gums, Maureen Kellerwood? Ian) to given update on their area and discuss/assess strategic plan with FGC. **Done**

Meeting adjourned at 12:45pm.