



# Faculty Governance Council

June 13<sup>th</sup>, 2016

12:00pm-2:00pm

Dean's Conference Room (4307)

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## Members:

Dr. Katie Vogel-Anderson (Chair, PTR), Dr. Michael Meldrum (PD), Dr. Karen Whalen (Senator, PTR), Dr. Ken Sloan (MC), Dr. Cary Mobley (PC), Dr. Bram Hartzema (POP), 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. Segal, Beck, Meldrum, Sloan, and Hartzema

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## Meeting Minutes

**Accept Minutes from the May 9<sup>th</sup> Meeting:** Meeting began at 12:11pm with the approval of the April minutes.

**Changes to Committee Assignments:** Meeting began with Jackie Jourjy explaining the changes to some of the committee assignments.

- Dr. Segal has spoken to Shauna Buring would like to keep Dr. Peris on Admissions committee and move Dr. Liu to Curriculum committee. It was noted that Dr. Liu has been on the Curriculum committee for almost 2 years.
- It was mentioned that Dr. Kate Smith could serve as a back up for Dr. Sando on the Curriculum committee. Dr. Smith could attend in Dr. Sando's place when needed.

Both motions were approved by the members of this council.

**T&P Bylaws:** The latest version of the T&P bylaws has been revised and brought to the members of this committee to review one last time before sending out to the COP faculty. Dr. Whalen mentioned that it is not clear if it is necessary to have an action ballot for voting. Whether a yes/no option would be on the ballot is unclear or what would happen if someone is voted "no" during election. Members suggested that the wording "ballot for consideration" be changed to "ballot for approval" in order to make the process a bit clearer. These changes will be

forwarded to other members of this council for their review before sending back to Dr. Segal for a final version.

**Meeting adjourned at 12:28pm. Next meeting is scheduled for July 11<sup>th</sup> from 12:00-2:00pm.**