



# Faculty Governance Council

May 9<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:

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A decorative banner with a ribbon-like shape, containing the text "Meeting Minutes" in a blue serif font.

## Meeting Minutes

- + **Accept Minutes from the April 11<sup>th</sup> Meeting:** Meeting began at 12:07pm with the approval of the April minutes.
- + **Continued Discussion on Committee Assignments:** We had a discussion of course and faculty evaluations, noting that low response rates skew results. Rich mentioned that this is "on the radar" for the T&P committee, as this is addressed in department chair letters and in committee discussions when considering those who are up for promotion.
- + **T&P Bylaws:** There was a proposal to change the Bylaws regarding the T&P committee, as follows:

"In instances when a member of the Committee leaves the College of Pharmacy during her or his term, then a replacement will be elected by the faculty to complete that term. In cases in which only one member of the departmental faculty meets eligibility, then that individual will be assigned to the Committee. In cases where there are no eligible members in the Department remaining to serve, a decision will be made by the Executive Council, in consultation with the Faculty Governance Council and the Department, about how to fill the vacancy."

It was decided that this would be sent to members of the FGC for consideration and feedback, via email. Once the FGC agrees on the wording of the bylaws, it will go to the entire college for a vote.

In terms of the T&P committee and the issue for this year affecting POP and PD, (i.e. vacancies because of those who are retiring), Rich presented the recommendations from the Executive Council, as follows: Since Rich is not in an evaluable position in POP, he could complete Bram Hartzema's term. In PD, Mike Meldrum will present the option of voting on Jason Frazier and Bin Liu at the department meeting.

**Meeting adjourned at 12:55pm. Next meeting is scheduled for June 13<sup>th</sup> from 12:00-2:00pm.**