

Faculty Governance Council

Agenda/Minutes

Date and time: December 9, 2019 (12:00-2:00PM)			
Location: HPNP 4307 and VC / phone accessible (Zoom)			
Committee Members: <i>Chair:</i> Cary Mobley (PC)			
<i>Ex-officio:</i> Shauna Buring (Assoc. Dean), Richard Segal (Assoc. Dean)			
<i>Voting Members (faculty):</i> Sihem Bihorel (ORL, PC), Karam Diaby (POP), Julio Duarte (PTR), Jason Frazier (PD), Chris Xing (MC), Randell Doty (Senator, PTR), Bin Liu (Senator, PD), Kalen Manasco (Senator, PTR), Katie Vogel Anderson (Senator, PTR), Christina Deremer (Senator, PTR)			
Agenda Items	Overview / Action Items	Responsible Party	Timeline
Discussion: Function and Procedures of FGC	<p>Action Items: Discuss Function and Procedures of FGC</p> <hr/> <p>Motion/discussion:</p> <ol style="list-style-type: none"> The group reviewed the roles of the FGC as described in the By-Laws and in pp 58-59 of the College's Policy Manual. https://facultyaffairs.pharmacy.ufl.edu/faculty-resources/college-of-pharmacy-policies/ Historically the FGC role has been to promote shared governance to give faculty a voice in shaping the College's policies and procedures. To achieve this, the FGC considers policy-related questions and proposals from faculty and brings subsequent recommendations to the Executive Council for decisions. Questions and proposals are received primarily from FGC representatives solicited from department or division chairs. Questions and proposals may also come directly from individual faculty. 	Mobley, Segal	

	<p>2. Sihem Bihorel (ORL. PC) is leaving and will need to be replaced by a distant campus representative.</p> <p>3. There is no FGC vice-chair in place</p>		
	<p>Committee Decision:</p> <p>1. Request that Department Chairs and Division Heads (PTR) place a standing agenda item for their meetings, soliciting policy-related questions and proposals from their faculty members, to be forwarded to their FGC representative for placement on the FGC meeting agenda. (Mobley)</p> <p>2. Send e-mail to distant campus faculty for nominations for FGC representative, and then hold an election. (Mobley)</p> <p>3. Place election of FGC vice-chair as an agenda item for the next FGC meeting (Mobley)</p>		
<p>Discussion: Roles of Committee Charges</p>	<p>Action Items: Discuss Roles of Committee Charges</p>	<p>Buring</p>	
	<p>Motion/discussion: Dr. Buring discussed the need for reports from the Colleges committee chairs on an annual basis and as needed for the current accreditation process. The report should summarize committee's charges and accomplishments for the academic year, and proposed charges and plans for the subsequent academic year.</p>		
	<p>Committee Decision: Send an email to each committee chair requesting an annual report summarizing the committee's charges and accomplishments for the academic year, and proposed charges and plans for the subsequent academic year. This academic year's report should be sent to the FGC by July 1, 2020. (Mobley)</p>		
<p>New Item: Faculty teaching at other campuses</p>	<p>Action Items (New): Discuss the issue of faculty teaching at other campuses.</p>	<p>Buring</p>	
	<p>Motion/discussion: Students at distance campuses do not feel connected to Gainesville-based faculty and feel that learning would improve if Gainesville-based faculty be physically present in their learning activities periodically. There is confusion among the teaching faculty about whether there are expectations/support for travelling to other campuses to teach/facilitate. Within</p>		

	the FGC, several GNV faculty do so on their own initiative. However, there is an issue with other faculty having been denied visiting other campuses after seeking permission.		
	Committee Decision: Discuss this with Executive Council and Chairs on Wednesday, December 11. (Buring)		
New Item: COP Organizational Chart inaccurate	Action Items (New): COP Organizational Chart inaccurate (Duarte)	Duarte	
	Motion/discussion: The COP Organizational Chart needs to be updated to include the addition of Michael Ujhelyi and Stacy Miller		
	Committee Decision: Update the COP Organizational Chart to include Michael Ujhelyi and Stacy Miller (Moore)		
Meeting Adjourned			
Scheduled Meeting(s):	Oct. 14, 2019 (12:00-2pm; HPNP 4307; Zoom link) Nov. 11, 2019 (12:00-2pm; HPNP 4307; Zoom link) – Veteran’s Day – Reschedule Dec. 9, 2019 (12:00-2pm; HPNP 4307; Zoom link) Jan. 13, 2020 (12:00-2pm; HPNP 4307; Zoom link) Feb. 11, 2020* (12:00-2pm; HPNP 4307; Zoom link) - *Tuesday		