

Faculty Governance Council

Agenda/Minutes

Date and time: March 9, 2020 (12:00-2:00PM)			
Location: HPNP 4307 and VC / phone accessible (Zoom) https://uflphi.zoom.us/j/422685221			
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> Erin St. Onge (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: Approval of 2/11/20 meeting minutes	Action Items: Revisiting Feb 2020 minutes	Mobley	
	Motion: Group review for any modification		
	Committee Decision: Feb 2020 minutes approved		
Discussion: Update on ad hoc committee to reassess the TOY process	Action Items: Review of the status of the plan to evaluate the Teacher of the Year (TOY) process	Mobley	
	Motion: Dr. Mobley informed Dr. Farland of the plan to convene an ad hoc committee to evaluate the TOY process. Dr. Farland agreed to participate in the evaluation. Dr. Buring suggested developing a best practice for sharing Teacher of the Year portfolios.		
	Committee Decision: Convene the ad hoc committee early in the Summer break.		

<p>Discussion: Update on COP Award and Incentive Program</p>	<p>Action Items: Review of changes to the COP Award and Incentive Program</p> <hr/> <p>Motion: Dr. Segal reviewed changes in eligibility to the following awards: <u>Teacher of the Year</u> Ineligibility: Associate Dean for Professional Education; Assistant Dean for Curricular Affairs <u>Faculty Doctoral Mentoring Award</u> – Asso Dean for Research & Grad Programs ineligible <u>Exemplary Teacher Award</u> – Asso Dean for Prof Edu & Asst Dean for Curricular Affairs ineligible <u>Teaching & Service Incentive Program</u> – All Asso Deans ineligible <u>Exemplary Clinician Award</u> – Asso Dean for Curricular Affairs ineligible <u>Outstanding Publication in Basic Research, Outstanding Publication in Clinical Science Research, and Outstanding Publication in Teaching Innovation & Clinical Practice Innovation</u> – Asso Dean for Research & Graduate Affairs (all awards), Clinical Affairs (Clinical Research, Clinical & Teaching Innovation), Professional Edu (Clinical & Teaching Innovation), & Faculty Affairs (all awards) ineligible <u>Media Excellence Award</u> – All Asso Deans ineligible <u>Faculty Recognition Award</u> – <u>Outstanding Faculty Member</u> – All Asso Dean ineligible <u>Faculty Advisor of the Year</u> – Asso Dean for Prof Edu & Lake Nona & Asst Dean for Student Affairs and Distant Campuses ineligible</p> <hr/> <p>Committee Decision: Group agreed on the updated rules of eligibility. Needs to be archived (Dr. Segal and Jordan to discuss)</p>	<p>Segal/Mobley</p>	
<p>Discussion: Strategic Plan Process</p>	<p>Action Items: Review the Strategic Plan Process</p> <hr/> <p>Motion: Assess the 4 major SP goals: 1. Discover new knowledge to improve the lives of others</p>	<p>Segal</p>	

	<p>though high impact research and provide outstanding research training in areas core to the college.</p> <ol style="list-style-type: none"> 2. Create, evaluate, and disseminate innovative and transformative pharmacy practice models that result in high quality, cost-effective, patient-centered care that improves lives. 3. Prepare Pharm.D. graduates to become leaders who improve the health and wellness of individuals and communities and advance pharmacy 4. Stimulate a culture that promotes diversity of thought and lifelong learning within an exceptional community of students, faculty and staff. <p>Dean Johnson will send the mission, vision and 4 big goals to faculty by email. Allow faculty to weigh in on the 4 major goals of the SP. At the upcoming faculty meeting on March 24, we will summarize the process, open up the SP, and open up a vote afterward to be completed by the end of that week. A SWOT survey will be sent out in late March about the goals and another survey in April about important priorities, objectives related to each of the four goals</p> <hr/> <p>Committee Decision: The faculty who will be part of a specific breakout (working on the specificity of each goal) will be those who have deep experience in that space. Each faculty member will have input on two of the 4 goals. The SP facilitator will be from Dr. Park's shop and will circulate among the small groups.</p>		
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
	March 9, 2020 (12:00-2pm; HPNP 4307; Zoom link)
	April 13, 2020 (12:00-2pm; HPNP 4307; Zoom link)
	May 11, 2020 (12:00-2pm; HPNP 4307; Zoom link)
	June 8, 2020 (12:00-2pm; HPNP 4307; Zoom link)
July 12, 2020 (12:00-2pm; HPNP 4307; Zoom link)	