# **UF** College of Pharmacy UNIVERSITY of FLORIDA

# Faculty Governance Council Agenda/Minutes

## Date and time: November 8, 2021 (12:00PM-2:00PM)

### Location: Zoom:

https://ufl.zoom.us/j/95739932353?pwd=Z0h2NzMyVVI4NVBIdG9vR0hLVWN0QT09

### **Committee Members:**

Chair: Cary Mobley (PC)

Ex-officio:

Shauna Buring (Assoc. Dean), Reggie Frye (Assoc. Dean)

*Voting Members (faculty):* <del>TBA (Distant Campus - JAX), TBA (POP),</del> Julio Duarte (PTR), Jason Frazier (PD), Chris Xing (MC),

Senators (faculty)

Christina DeRemer (PTR), Teresa Cavanaugh (PTR), Bob Huigens (MC),-Karen Whalen (Curricular Affairs & Accreditation), & Yousong Ding (MC)

Agenda Items	Overview / Action Items	Responsible Party	Timeline
<b>Discussion:</b> Approval of 10/11/2021 meeting minutes	Action Items: Approval of 10/11/2021 meeting minutes Motion: Approve minutes Committee Decision: Approved	Mobley	
<b>Discussion and Vote:</b> Discussion and Approval of Revised Faculty Incentive Plan	Action Items: Continued discussion and approval of the revised Faculty Incentive Plan Motion: -Reviewed changes suggested at the last meeting -New changes: The Teacher of the Year deadlines were set to April 30 and November 30. Adjust wording to include "or designee." The Outstanding Teaching Team Award deadlines were set to	Frye	

	December 15 and April 30. Adjust wording to "within a module of a required course." -Vote to approve the revised Faculty Incentive Plan <b>Committee Decision</b> : Approved	
<b>Discussion:</b> Update and discussion of Curriculum Committee Bylaws	Action Items: Discussion of the updates to Curriculum Committee Bylaws Motion: A designee from the Office of Diversity is now included Committee Decision: Approved	Whalen
<b>Discussion:</b> Discussion of the question: Should there be term limits for service on College committees?	Action Items: Discussion of term limits for service on college committees Motion: Committee Decision: Dr. Frye will discuss with Chairs and bring information to an upcoming FGC meeting	Mobley
[Added]	Action Items: Discussion of student appeal process Motion: -Determine faculty involvement with student appeals -Determine hierarchy of student appeal process Committee Decision: Revisit at the next FGC meeting	Frye
Meeting Adjourned		
Scheduled Meeting(s):	September 14, 2020 (12:00 – 2pm; Zoom link) October 12, 2020 (12pm – 2pm; Zoom link) January 11, 2021 (12pm – 2pm; Zoom link) February 8, 2021 (12:30pm – 2pm; Zoom link) March 8, 2021 (12:30pm – 2pm; Zoom link) April 12, 2021 (12pm – 1pm, Zoom link) June 14, 2021 (12pm – 1pm, Zoom link)	

<del>July 12, 2021 (11am – 1pm, Zoom link) October 11, 2021 (12:00pm – 2pm), Zoom link)</del> November 8, 2021 (12:00pm – 2pm), Zoom link)	