

Faculty Governance Council

Agenda/Minutes

Date and time: October 11, 2021 (12:00PM-2:00PM)			
Location: Zoom: https://ufl.zoom.us/j/95739932353?pwd=Z0h2NzMyVVI4NVBlRG9vR0hLVWN0QT09			
Committee Members: <i>Chair:</i> Cary Mobley (PC) <i>Ex-officio:</i> Shauna Buring (Assoc. Dean), Reggie Frye (Assoc. Dean) <i>Voting Members (faculty):</i> TBA (Distant Campus - JAX), TBA (POP), Julio Duarte (PTR) , Jason Frazier (PD), Chris Xing (MC), <i>Senators (faculty)</i> Christina DeRemer (PTR), Teresa Cavanaugh (PTR), Bob Huigens (MC), Karen Whalen (Curricular Affairs & Accreditation), & Yousong Ding (MC)			
College of Pharmacy Policy Manual (https://facultyaffairs.pharmacy.ufl.edu/faculty-resources/college-of-pharmacy-policies/)			
Agenda Items	Overview / Action Items	Responsible Party	Timeline
Discussion: Approval of 07/12/2021 meeting minutes	Action Items: Approval of 7/12/21 minutes	Mobley	
	Motion: Approve minutes		
	Committee Decision: Approved		
Discussion: Evaluation and Approval of Revised Faculty Incentive Plan	Action Items: Continued discussion of the revised Faculty Incentive Plan	Frye	
	Motion: 1. Under Clinical Faculty with Salary Recovery on Grants: - Clarify wording regarding the “30%” in second bullet - Change the sentence “For clinical faculty who also have salary recovery on research funding...” to “For clinical faculty who also have salary recovery on research/external funding...”		

	<ul style="list-style-type: none"> - Clarify the wording related to “30%” in the last bullet point - Query faculty who qualify for feedback on their understanding of this policy <p>2. Under Faculty Diversity, Inclusion, and Health Equity (DIHE) Award</p> <ul style="list-style-type: none"> - Change the sentence “Purpose: To recognize and reward transformational, outstanding, and sustained research...” to “Purpose: To recognize and reward transformational, outstanding, and sustained/impactful research...” 		
	Committee Decision: Make suggested edits and finalize the Plan for discussion and approval at the next FGC meeting.		
Discussion: Query about new committee assignments	Action Items: Discussion of status of new committee assignments	Mobley	
	Motion: Repopulating the committees is in progress		
	Committee Decision:		
Meeting Adjourned			
Scheduled Meeting(s):	<p>September 14, 2020 (12:00 – 2pm; Zoom link)</p> <p>October 12, 2020 (12pm – 2pm; Zoom link)</p> <p>January 11, 2021 (12pm – 2pm; Zoom link)</p> <p>February 8, 2021 (12:30pm – 2pm; Zoom link)</p> <p>March 8, 2021 (12:30pm – 2pm; Zoom link)</p> <p>April 12, 2021 (12pm – 1pm, Zoom link)</p> <p>June 14, 2021 (12pm – 1pm, Zoom link)</p> <p>July 12, 2021 (11am – 1pm, Zoom link)</p> <p>October 11, 2021 (12:00pm – 2pm), Zoom link)</p>		