

Faculty Governance Council

Agenda/Minutes

Date and time: July 11, 2022 (12:00PM-2:00PM)			
Location: Zoom: https://ufl.zoom.us/j/93065552401?pwd=TDc1QUdKYWh6eXRwZUtJUDJ5STdRdz09			
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> Teresa Cavanaugh (PTR), Bob Huigens (MC), Karen Whalen (Curricular Affairs & Accreditation), & Yousong Ding (MC)			
Agenda Items	Overview / Action Items	Responsible Party	Timeline
Discussion: Minutes of June 13, 2022 FGC meeting	Action Items: Approval of 06/13/2022 minutes	Mobley	
	Motion: Approve minutes		
	Committee Decision: Approved		
Discussion: Composition of the Tenure & Promotion Committee	Action Items: Discuss proposed change to T&P Committee composition	Frye	
	Motion: A. Propose changes to the main responsibilities of the T&P committee: - Change from 5 to 4		

	<p>responsibilities, striking the responsibility related to Salary Adjustment Program for tenured full professors</p> <p>B. Propose changes to T&P Committee Composition:</p> <p><u>12 members total</u> 5 tenured professors (1 per dept.) 2 tenured associate professors 5 NTT faculty (2 associate/ 3 full)</p> <p>8 elected (5 tenured professors, 1 tenured associate, 2 NTT faculty)</p> <p>4 appointed (1 tenured associate, 3 NTT faculty)</p>		
Meeting Adjourned			
College of Pharmacy Policy Manual			
Scheduled Meeting(s):	<p>September 14, 2020 (12-2pm) October 12, 2020 (12-2pm) January 11, 2021 (12-2pm) February 8, 2021 (12-2pm) March 8, 2021 (12-2pm) April 12, 2021 (12-2pm) June 14, 2021 (12-2pm) July 12, 2021 (12-2pm) October 11, 2021(12-2pm) November 8, 2021 (12-2pm) December 13, 2021 (12-2pm) March 14, 2022 (12-2pm) June 13, 2022 (12-2pm) July 11, 2022 (12-2pm)</p>		