

## **Faculty Governance Council**

## Agenda/Minutes

Date and time: June 13, 2022 (12:00PM-2:00PM)

Location: Zoom:

https://ufl.zoom.us/j/99272779276?pwd=SkhINDFKWIhubmI3MENRazUrS0VRQT09

## Committee Members:

Chair: Cary Mobley (PC)

Ex-officio:

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

Voting Members (faculty):

TBA (Distant Campus - JAX), TBA (POP), Julio Duarte (PTR), Jason Frazier (PD), Chris Xing (MC),

Senators (faculty)

Teresa Cavanaugh (PTR), Bob Huigens (MC), Karen Whalen (Curricular Affairs & Accreditation), & <del>Yousong Ding (MC)</del>

Agenda Items	Overview / Action Items	Responsible Party	Timeline
Discussion: Self-Funded Program Addition <sup>1</sup>	Action Items:  An addition to the self-funded program's incentives to include someone who is a program director but with <80% effort in entrepreneurial programs  Motion:  The addition uses the same wording used for other categories  Motion to approve the addition  Committee Decision:  Approved, self-funded program addition will go to Executive Committee for approval	Frye	

Discussion: Teaching Awards Update2Action Items: An update to the College TeachingFrye	
Obdate	
Awards to harmonize the Incentive	
Program description and the award	
guidelines used by the Curriculum	
Committee	
Motion:	
Criteria changes were made	
previously, but had not yet been	
updated in the incentive plan	
Affects Teacher of the Year Award,	
Exemplary Teaching Award, and	
Outstanding Teaching Team Award	
Motion to approve the changes	
Modern to approve the changes	
Committee Decision:	
Approved, changes were updated	
Meeting Adjourned	
<ol> <li>https://www.dropbox.com/s/kygtc9homka6xyg/PD-Incentive-Self- Funded%20Programs.pdf?dl=0</li> </ol>	
2. https://www.dropbox.com/s/mqaxbw20ci7jiqb/Teaching%20Awards%20revisions-	
June%202022.pdf?dl=0	
Scheduled Meeting(s): September 14, 2020 (12-2pm)	
October 12, 2020 (12-2pm)	
October 12, 2020 (12-2pm)  January 11, 2021 (12-2pm)	
<del>January 11, 2021 (12-2pm)</del>	
<del>January 11, 2021 (12-2pm)</del> <del>February 8, 2021 (12-2pm)</del>	
January 11, 2021 (12-2pm)  February 8, 2021 (12-2pm)  March 8, 2021 (12-2pm)	
January 11, 2021 (12-2pm)  February 8, 2021 (12-2pm)  March 8, 2021 (12-2pm)  April 12, 2021 (12-2pm)	
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