

Faculty Governance Council

Agenda/Minutes

Date and time: September 12, 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); Randell Doty (PTR)			
Agenda Items	Overview / Action Items	Responsible Party	Timeline
Discussion: Minutes of August 8, 2022 FGC meeting	Action Items: Approval of 08/08/2022 minutes	Mobley	
	Motion: Approve minutes		
	Committee Decision: Approved		
Discussion: Composition of the T&P committee	Action Items: Discuss and vote on the proposal for the composition of the T&P committee	Frye	
	Motion: <ul style="list-style-type: none">Changing from 10 to 12 members and adding non-tenure track faculty		

	<table border="1"> <tr> <td>Elected-by-each-department</td> <td>(1)-Tenured-Professor-(5-total)</td> </tr> <tr> <td>Elected-by-College-Faculty</td> <td>(1)-Tenured-Associate-Professor (1)-NTT-Associate-Professor (1)-NTT-Professor</td> </tr> <tr> <td>Appointed-by-Dean</td> <td>(1)-Tenured-Associate-Professor-or-Professor (1)-NTT-Associate-Professor (2)-NTT-Professors</td> </tr> </table> <ul style="list-style-type: none"> • Motion to approve as written <p>Committee Decision:</p> <p>Approved</p>	Elected-by-each-department	(1)-Tenured-Professor-(5-total)	Elected-by-College-Faculty	(1)-Tenured-Associate-Professor (1)-NTT-Associate-Professor (1)-NTT-Professor	Appointed-by-Dean	(1)-Tenured-Associate-Professor-or-Professor (1)-NTT-Associate-Professor (2)-NTT-Professors		
Elected-by-each-department	(1)-Tenured-Professor-(5-total)								
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Appointed-by-Dean	(1)-Tenured-Associate-Professor-or-Professor (1)-NTT-Associate-Professor (2)-NTT-Professors								
<p>Discussion: Three-year rolling contracts for non-tenure track faculty</p>	<p>Action Items: Discuss a proposal to consider three-year rolling contracts for non-tenure track faculty</p> <p>Motion:</p> <ul style="list-style-type: none"> • Draft proposed by compensation committee • Currently have annual contracts that automatically renew • Pro: Will give NTT faculty an increased sense of stability • Con: increases the time before an underperforming employee can be terminated <p>Committee Decision:</p> <p>Dr. Frye will bring to department chair meeting and executive council meeting.</p>	Whalen							
<p>Meeting Adjourned</p>									
<p>College of Pharmacy Policy Manual</p>									
<p>Scheduled Meeting(s):</p>	<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) August 8, 2022 (12-2pm) September 12, 2022 (12-2pm)</p>								