

FACULTY GOVERNANCE COUNCIL

April 22, 2013 MINUTES  
 3:00 PM – 4:00 PM MHC 1141

**Attendees:** Ross Andel, Wesley Jennings, Tom Massey, Ray Miltenberger, Pat Carr, David Kondrat, Kathleen Heide, Amy Cohn, Randy Otto, Emily Plowman, Nan Park, Daniel Meng

**Guests:** Ardis Hanson, Nancy Wisgerhof

TOPIC	DISCUSSION	ACTION
Review of minutes from 2/4/2013 and 4/5/13 meetings	February 4 <sup>th</sup> minutes were approved. April 5 <sup>th</sup> minutes were missing the attendees. April 5 <sup>th</sup> minutes were approved with amendment of attendees.	4/5 minutes will be amended and emailed to council members.
Dean's Report	Tabled as Dean Serovich was not in attendance.	
Awards Committee	Table and pick up next year. Randy Otto, Daniel Meng, and Emily Plowman will continue this effort next year. They will present in the second meeting in the Fall semester. Ardis Hanson was recognized for a job well done.	
Faculty Exit Process	Recommended adding an "informed consent" statement that the exiting faculty member would sign acknowledging that the information is public record. Approved with informed consent statement added.	
Voting in new members of the college committees	<p>The following nominees were selected for the tenure and promotion committees:</p> <p><u>Tenure and Promotion Committee (CAS Guidelines)</u>                      John Cochran, Criminology                      Bill Haley, SAS                      Charlotte Dixon, RMHC</p> <p><u>Instructor Committee</u>                      Alison Salloum                      Daniel Meng, SAS                      Bill Kearns, RMHC</p> <p><u>Tenure and Promotion Committee (FMHI Guidelines)</u>                      Mary Armstrong                      Tim Boaz                      Holly Hills</p> <p><u>Research Associate Committee (FMHI Guidelines)</u>                      Patty Sharrock                      Jim Winarski                      Celia Lescano</p>	

	<u>Curriculum Committee</u> No objections to the three names put forward: Debra Dobbs, SAS Ruth Bahr, CSD Carol MacKinnon-Lewis, CFS	
Instructor Guidelines for early promotion	Tabled until next year. Pat Carr is cycling off the council but will try to work on the guidelines.	
Nominations and vote on new Council chair and vice chair.	Kathleen Heide was elected Chair and David Kondrat was elected Vice Chair.	