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

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<th>TOPIC</th>
<th>DISCUSSION</th>
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<td>Review of minutes from 2/4/2013 and 4/5/13 meetings</td>
<td>February 4th minutes were approved. April 5th minutes were missing the attendees. April 5th minutes were approved with amendment of attendees.</td>
<td>4/5 minutes will be amended and emailed to council members.</td>
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<td>Dean's Report</td>
<td>Tabled as Dean Serovich was not in attendance.</td>
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<td>Awards Committee</td>
<td>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.</td>
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<td>Faculty Exit Process</td>
<td>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.</td>
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| Voting in new members of the college committees | The following nominees were selected for the tenure and promotion committees:

**Tenure and Promotion Committee (CAS Guidelines)**
- John Cochran, Criminology
- Bill Haley, SAS
- Charlotte Dixon, RMHC

**Instructor Committee**
- Alison Salloum
- Daniel Meng, SAS
- Bill Kearns, RMHC

**Tenure and Promotion Committee (FMHI Guidelines)**
- Mary Armstrong
- Tim Boaz
- Holly Hills

**Research Associate Committee (FMHI Guidelines)**
- Patty Sharrock
- Jim Winarski
- Celia Lescano | |
| **Curriculum Committee** | No objections to the three names put forward:  
Debra Dobbs, SAS  
Ruth Bahr, CSD  
Carol MacKinnon-Lewis, CFS |
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<td><strong>Instructor Guidelines for early promotion</strong></td>
<td>Tabled until next year. Pat Carr is cycling off the council but will try to work on the guidelines.</td>
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<td><strong>Nominations and vote on new Council chair and vice chair.</strong></td>
<td>Kathleen Heide was elected Chair and David Kondrat was elected Vice Chair.</td>
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