

FACULTY GOVERNANCE COUNCIL

April 5, 2013 MINUTES
 11:00 AM – 12:00 PM Westside Conference Center D

Attendees: Ross Andel, Wesley Jennings, Tom Massey, Ray Miltenberger, Pat Carr, David Kondrat, Kathleen Heide, Gary Dudell, Amy Cohn, Randy Otto

Guests: Julie Serovich, Catherine Batsche, Ardis Hanson, Nancy Wisgerhof

| TOPIC | DISCUSSION | ACTION |
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| Review of minutes from 2/4/13 meeting | There was not a quorum so this topic was tabled. | |
| Dean's Report | <p>Budget – President Genshaft and others said that we won't raise tuition if we can have our budget restored. It looks like \$300 million will come back to the SUS so we may get our piece of that budget cut back. UF and FSU may get additional money and the rest of the universities may get some money based on performance. USF will decide how to use any money that's restored – it won't necessarily go back to the colleges that gave it up. We may not have to take the 1.75% reduction. The Deans will have a half-day budget retreat in June.</p> <p>Faculty Hires – we have many successful hires and are looking at how to welcome them in the Fall.</p> <p>Potential Mergers of Programs – This rumor was brought up in the meeting. It's not on the Dean's radar.</p> <p>Medical Building – USF Health wants to build a heart institute in the area where the MG buildings are. They want to start in June, but no date has been set as the funding source is uncertain. CBCS is doing a space audit so we know exactly what we have.</p> | |
| Awards Committee | The Faculty Awards subcommittee presented information that they've gathered about existing awards and best practices. Catherine Batsche asked if they'd consider an outstanding undergraduate research mentor award. The group agrees that it is OK to expand the number of awards because they won't necessarily all be awarded each year. | Send feedback to Ardis Hanson and Ross Andel by April 19, 2013. |
| Faculty Exit Process | Ross Andel presented a draft procedure and interview questions that he and Nancy Wisgerhof had developed to implement with exiting faculty. There was discussion about the need to keep the | Send feedback to Nancy Wisgerhof and Ross Andel by April 19, 2013. |

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| | information confidential. | |
| Voting in new members of the college committees | There was not a quorum so this topic was tabled. | |
| Instructor Guidelines for early promotion | The guidelines for Instructor promotions does not include provisions for early promotions. | Patricia Carr agreed to draft the language for the guidelines. |
| Nominations and vote on new Council chair and vice chair. | There was not a quorum so this topic was tabled. | Ross Andel will send out a list of who is eligible to be chair and vice chair. |
| Spring Assembly | The group agreed that staff could attend the Spring Assembly. The Dean will present both Faculty and Staff awards at the assembly. | |