

**Faculty Governance Council Meeting
College of Pharmacy
Monday, September 11, 2023
12:00PM-2:00PM
Deans Office Conference Room and via Zoom**

Minutes

Attendees: Teresa Cavanaugh, David DeRemer, Randell Doty, Julio Duarte (Chair), Jason Frazier, Christopher McCurdy, Cary Mobley, Nathan Seligson, Candice Vogtle (transcriber), Chengguo Xing

Absent: Robert Huigens,

Introduction of new COP senators

- Dr. Duarte introduced COP's new senator, Dr. DeRemer.

Inclusion of Strategic Plan Goal #4 to September 19 faculty meeting agenda.

- The group discussed adding the strategic plan discussion to the next meeting agenda.

Motion: Add topic to faculty meeting agenda

Decision: Passed

COP faculty survey for eligibility and format of future faculty meetings

- Dr. Duarte asked the group whether the FCG should survey the faculty to determine whether they feel staff and leadership should be invited to the monthly faculty meeting. Dr. Duarte suggested they use the survey vote to decide.
- The group discussed what future format of faculty meetings.
- Dr. Duarte will send the group a draft of the survey.

Motion: send survey to faculty to determine format and attendees

Decision: Passed

Requested future faculty meeting agenda items (Lamba) – invite speakers from:

- a. International Center (global faculty opportunities)
 - b. Florida Federal Statistical Research Data Center consortium
 - c. UF Integrated Risk Management
- The group discussed having the suggested groups speak at each faculty meeting.

Motion: Invite proposed groups to speak at COP faculty meeting.

Decision: Passed

Discussion of overall committee regulations:

- a. Subcommittee creation
- b. Eligibility for committee membership (voting)

- c. Term length and limits
 - d. How charges are set for committees
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- Dr. Duarte discussed creating subcommittees to help review each existing COP committee and establish policies and procedures.
 - The group discussed establishing policies and the role of the committee, as well as the possibility of creating college bylaws.
 - The group discussed the process and clarified which policies would be addressed first.

Motion: Begin process of creating overall committee bylaws as group

Decision: Passed

- The group discussed who would be eligible to be a voting member of a college committee, as well as who is not eligible. Dr. Duarte suggested the dean and associate deans should not be eligible. He also suggested assistant deans and chairs be ineligible to serve on committees. The group discussed whether they should be ineligible.
- The group agreed that for now assistant deans and chair will remain eligible.
- The group discussed the different committee workloads and whether each department should have at least one representative on each committee.
- Dr. Duarte proposed that the term limit be two consecutive terms. The group discussed the pros and cons of term limits.
- Dr. Duarte suggested that most committees have a three-year term. In the case of heavy workload committees, the term would be two years. The group discussed which committees would be considered for shorter terms. The group agreed that the Admissions, Curriculum, and Tenure and Promotion committee would be considered for two-year terms.

Next meeting: October 9, 2023