

From: [Duarte, Julio](#)
To: [Hart,Samantha N](#)
Subject: RE: Agenda | Faculty Governance Council
Date: Monday, November 13, 2023 11:49:01 AM
Attachments: [image001.png](#)

Sorry – see below:

- Faculty meeting request: Matt Splett
 - FGC to now coordinate bimonthly meetings (next one Dec. 5) – additional agenda items
- Criteria for annual evaluation and Post Tenure Review
- Continue discussing overall committee regulations
 - The Dean appoints a chair for each committee with the exception of the Tenure and Promotion Committee.
 - Current policy: A quorum for a committee constitutes the chair or his/her designee and a simple majority of the members of the committee.
 - Current policy: Faculty members and Committee Chairs will be evaluated annually on their performance per a procedure developed by the Faculty Governance Council.
 - Current policy: Accountability for the committee is the responsibility of the committee chair, the Dean to whom the committee reports, and the general faculty. The committee chairs report activities to the College during at least one faculty meeting per academic year. The chair or his/her designee prepares and maintains the agenda and minutes of each meeting.
 - How charges are set for committees: Who coordinates/harmonizes and makes final decision? Likely should also be the entity to whom committee reports.

Thanks,

Julio D. Duarte, Pharm.D., Ph.D., FAHA
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From: Hart,Samantha N <shart2208@cop.ufl.edu>
Sent: Monday, November 13, 2023 11:17 AM
To: Duarte, Julio <juliod@cop.ufl.edu>
Subject: Agenda | Faculty Governance Council

Hi Dr. Duarte,

Can you send me a copy of the agenda?

Thanks,



Samantha Hart

Administrative Specialist I to:

John G. Gums, Pharm.D., FCCP, Assoc. Dean Clinical & Administrative Affairs
Jatinder Lamba, Ph.D., M.Sc., Assoc. Dean for Research & Graduate Education

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Advanced Notice: None