

Faculty Governance Council
Agenda
June 17, 2024

Attendees: Julio Duarte, Chris McCurdy, Lina Cui, Chenglong Li, Cary Mobley, Jason Frazier, Nathan Seligson, Chris Xing, Amie Goodin, Randall Doty, David DeRemer, Robert Huigens, Chengguo Xing

- FGC meeting cadence
 - Temporarily, increasing meetings for over the summer due to work load. Reviewing committees is majorly a part of this need to increase meeting.
 - FGC agreed upon extending monthly meetings to 2+ hours.
 - Vote to approve updated FGC Policy
 - FGC Policy was carried unanimously.
 - Vote to approve updated APSC Policy
 - APSC Policy was passed.
 - Include Asst Deans in faculty meeting (if not serving on EC). Dean has no plans to add them to EC
 - All faculty members who do not serve on executive council are eligible to attend faculty meetings. This motion was passed unanimously.
 - Statement to Dean and Chairs requesting to fill committee vacancies
 - Dr. Duarte & Dr. McCurdy request to attend a Department Chairs meeting to present the issues with filling committee vacancies.
 - Nominations and vote for Chair Elect
 - The new policy states the individual selected will spend one year as Chair elect, one year as Chair.
 - Motion to elect Dr. David DeRemer as Chair elect for this year and followed by becoming chair the next was passed unanimously.
 - Discuss Faculty and College Meeting policy update
 - The College Meeting ran by the Dean was added to the policy.
 - FGC Chair presides over faculty meetings.
 - Changing the definition of who is invited for eligibility.
 - Duarte changed the waving votes policy; the Department chairs will add percentages up to get a full vote and this is how many votes allowed.
 - The individuals that want to get more representation can petition to FGC to get this representation.
 - If you're 0.3 FTE and above you get a vote.
 - FTE 0.29 or lower you do not get a vote, you must petition to the FGC.
 - Quorum is not usually reached at faculty meetings so we have to send out online polls usually.
 - FGC Chair will be parliamentarian.
 - Keeping Robert's rules of parliamentary procedure
- New items**
- Promotion for Preceptors
 - TMP Committee approves policy, FGC approves the policy, then it will be approved officially.

Next Meeting

- Committee reviews