

Faculty Governance Council
Agenda
July 8, 2024

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

- Vote on updated faculty/college meeting policies
 - Vote has been pushed to next meeting.
- Request to consider changes to the structure of some of the current college awards (Farland/Whalen)
 - Dr. Whalen has decided to rewrite the description of these teaching awards. Upon doing this, she will present the new descriptions to FGC and possibly all the departments for approval.
- Review Curriculum Committee (Priti Patel)
 - Bylaws
 - Updated bylaws are in progress, only needing a few minor changes.
 - Description
 - The committee will be providing a description for the website.
 - Duties and responsibilities
 - All duties and responsibilities are accurate. Only issue being, the selection of the Teacher of the Year award.
 - Structure and personnel
 - A direct link is needed between the Curriculum committee and the Assessment committee.
 - Personalized medicine could be removed from having formal links with the Curriculum committee.
 - Reporting procedure
 - Quorum is six voting numbers.
 - The number of faculty members voting has to be greater than the number of student members voting.
 - Current charges
 - Current charges are consistent from year to year.
 - Potential for combining or sunseting?
 - No, due to workload.
 - Where are minutes and records stored?
 - Currently being stored on the H Drive, will soon be stored on the faculty committee page.
- Review Assessment Committee (Jim Taylor)
 - Bylaws
 - The Assessment committee will be following the overall committee policies.
 - Description
 - Duties and responsibilities

- The committee is responsible for an assessment plan for the college. This plan involves establishing benchmarks for all assessments.
- Structure and personnel
 - The chair of the Assessment committee should also serve on the Curriculum committee.
 - The number of members should stay at 8.
- Reporting procedure
 - The reporting procedure stays the same.
 - The committee will need to report to the FGC annually.
- Current charges
- Potential for combining or sunseting?
 - No, due to workload.
- Where are minutes and records stored?
 - Minutes and records are currently being stored in Drop Box. Committee agreed to sharing minutes and records for the Faculty Committee website.

Next Month Agenda

- Dr. McCurdy has put a policy for promoting preceptors that HR is reviewing now into the FGC Drop Box folder. If anyone has any feedback on this, it can be discussed at next meeting.