Minutes

Faculty Council Members Present: Lori Altmann (phone), Tracey Barnett, Amy Cantrell, Allyson Hall, Consuelo Kreider, Volker Mai, Catherine Price

Others in attendance: Dean Michael Perri

1. Update from the Dean

Dean Perri reported some minor changes to the faculty incentive plan. In the past, the ceiling for awards was $500,000; last year the college paid out $550,000, using some of the college IDC to make up the difference. This year the ceiling has been raised to $600,000. Additionally, the July 1st date for finalizing with Dr Guszick has been extended to July 31st to allow more time at the end of the fiscal year.

2. College Committee Nominations Vice Chair

Cate Price was asked if she was willing to run and she agreed. A vote of the council will be distributed.

3. Faculty Senate – update from the Vote

Only 34 people responded to the vote, and some council members reported not seeing the email. Given the support of the uncontested candidate, William McGehee, it was decided that his name would be put forth as representing PHHP for UF senate.

4. Update on bylaws and constitution

Allyson Hall will show revisions to UF legal to obtain any changes they might have before submitting for faculty vote.

5. Chair evaluations

Jodi Gentry was identified as the contact in HR to assist with Chair Evaluations. A model was shown to the council regarding the leadership values and 360 degree competencies for
leadership evaluation. This model will be shown at the ELC meeting to gather feedback from leadership regarding the process, and a plan will be developed for moving forward with inviting Ms Gentry to a future meeting.

Meeting was adjourned at 4:35