Faculty Council
College of Public Health and Health Professions
March 24, 2014
5:00 – 6:00 pm
BSCH Conference room, HPNP 4170

Minutes

Faculty Council Members Present: Tracey Barnett, Joel Bialosky, Dawn Bowers, Robert Cook, Consuelo Kreider, Arlene Naranjo
Absent: Asfar Ali, Allyson Hall
Others in attendance: Dean Michael Perri

1. Updates from Dean Perri, Faculty Senate representative, executive leadership meetings

College update – Dean Perri reported receiving a draft letter summarizing the accreditation site visit. The letter was consistent with the exit interview. The college met all criteria and should be in good shape to receive accreditation for 7 years. Reviewers noted that the College does not have by-laws. The official review will occur in September at the CEPH meeting.

The college held a faculty career development meeting for non-tenure track faculty last week to learn about faculty interests and needs for creating these activities. Lots of good ideas were generated. The plan is to have a draft of the new tenure and promotion guidelines by the July 1st deadline.

Faculty Senate – The main discussion was the re-organization of the Academic Review Board into two separate groups for review of tenure and non-tenure track faculty applications. Approximately 20 pre-eminence hires have been made so far.

2. Review final constitution edits sent out by Arlene

Additional edits were discussed and made. A final draft including these changes will be re-circulated to the Faculty Council for approval.

3. Discussion of chair evaluations

Dean Perri reported that the IDA system, which was in place in the past, could be coordinated again through the Provost's office to evaluate chairs. This method also includes peer evaluations of chairs in addition to faculty input. The cost is $300/person evaluated + $1/evaluator. Faculty Council plans to vote next time on whether to choose the IDA system or the survey system described by Frank Bova, past chair of the COM Faculty Council, at the last meeting. Any chair evaluation feedback would be communicated to chairs during their evaluation.
4. **Faculty meeting with Dr. Guzick in April/May (agenda)**

   A faculty meeting with a question & answer portion will be scheduled soon.

5. **Faculty Council leadership for next year – preliminary discussion**

   Nominations will be solicited next meeting and voting will occur during the Faculty Council meeting in May. The website needs to be updated to reflect current PHHP college committee membership and term end dates.

**Meeting adjourned at 6:05PM.**