Faculty Council
College of Public Health and Health Professions
MPH Conference Room, HPNP 4142
Friday, December 18, 2015
12:00 – 1:00 pm

Minutes

Faculty Council Members Present: Tracey Barnett, Joel Bialosky, Amy Cantrell, Lori Altmann, Catherine Price, Frederick Kates, Volker Mai, John Lednicky
Others in attendance: Dean Michael Perri

1) Update from the Dean

Dean Perri provided an update on the state of the budget model for the University. The budget model currently operates under responsibility centered management driven by weighted student credit hours. Individual College’s shares of State Legislature appropriated funding is determined by the percent of the University’s overall weighted student credit hours taught. The current system requires Colleges to split appropriation when students in one College’s program enroll in classes housed in another College. President Fuchs has appointed a committee to review and modify the current system resulting in a proposed University Budgeting Model. Proposed updates include:

A. Doing away with the weighted system and moving to a “collected tuition model”
B. Creating a pool of resources for strategic initiatives controlled by the Provost
C. Spreading appropriations from legislature equally across all Colleges this year resulting in equal budgets across the Colleges for one year.
   a. Colleges will need to increase their budget in future years through tuition, research, and other means.
   b. In the future, all tuition dollars will be allocated to the teaching College and will no longer be split between the teaching College and the College which houses the major.
D. Tax on research dollars charged by the Division of Sponsored Research on all grants including those with and without indirect costs

Discussion of these proposed changes is ongoing.

2) Chair Evaluations

The subcommittee from Faculty Council met recently and reviewed multiple areas identified by Human Resources as applicable to Chair evaluations. The committee agreed upon specific areas to emphasize and has contacted Human Resources to receive sample questions specific to
these area. The subcommittee will meet again in January to review these questions and begin to construct a Chair evaluation.

3) Strategic plan

Faculty Council continues to identify their role in operationalization of specific items of the strategic plan. The plan was reviewed and specific items have been identified likely to benefit from Faculty Council’s input. These items are to be discussed at future meetings.

Meeting adjourned at 1:00 pm