Faculty Council Members in Attendance: Lori Altmann, Tracey Barnett, Amy Cantrell, Rick Kates, Consuelo Kreider, John Lednicky, Cate Price

Others in Attendance: Dean Michael Perri

1) Update from the Dean
   a. BSCH closing update

   The Dean reviewed the budget and personnel issues for the BSCH department from summer 2014. During 2014-2015 the Dean worked with the Department faculty regarding a group move to a different department or individual moves. The faculty chose individual moves. After one year the Dean met with the faculty and all report being happy in the current situation. Therefore, the process to ask for a college-wide vote to close the Department of BSCH will move forward. The Social and Behavioral Sciences (SBS) programs in both the MPH and PhD in Public Health programs are strong and will continue.

2) Incentive plan changes

   The Dean reviewed the current proposed University budget which is changing from weighted credit hours to portion of tuition dollars returned at the college level. Given the current incentive plan is based on weighted tuition, the faculty will be asked to vote for the teaching incentive portion of the plan to change to reflect the new budget. This will need to be completed by 7/1/2016.

3) Nominating Faculty Senators

   We have three who have volunteered to run for the two slots. One more email will go out requesting a 4th, and then a college-wide vote will be conducted

4) Chair Evaluations
   a. ELC input

   The ELC was given the draft document and have been asked to provide feedback.

5) Fall PHHP family picnic

   Council members were asked to check with their faculty to assess if faculty were interested in continuing the family picnic, and if so, if Homecoming Friday is the best day to do so.