Minutes

Faculty Council Members Present: Tracey Barnett, Joel Bialosky, Amy Cantrell, Consuelo Kreider, Lori Altmann, Catherine Price, John Lednick

Others in attendance: Dean Michael Perri

1. Update from the Dean

Dean Perri reported the revised Tenure and Promotion Guidelines were approved by the faculty with a vote of 48 in favor and 10 against

Dean Perri reported better efficiency of current PHHP lab space is necessary. Departments will need to evaluate the current equipment within their lab space and arrangements have been made for movers to come this summer to consolidate unnecessary equipment in storage.

Dean Perri reported a new chair had been hired in Speech, Language, and Hearing Sciences with a formal announcement coming over the next few days.

2. Recap on bylaws and proposed changes to draft college constitution

Feedback was provided from the executive leadership committee suggesting: 1) adding language specifying Faculty from Epidemiology and Biostatistics are not able to represent the college as senators and 2) adding wording that votes are determined by the Dean’s office in consultation with Faculty Council. No additional feedback was received and the revised document will now be presented to the Faculty for a vote.

3. Chair evaluations

Discussion focused on the College of Medicine Process. The College of Medicine summarizes and de-identifies the feedback and provides it to the Chairs primarily through verbal feedback. It was not clear who compiled the summary to maintain blinding of the Dean and Chairs prior to the summary. Tracey will determine how Chair evaluations are handled by human resources and Faculty Council will present the survey ideas to the executive leadership committee.
4. 2015-2016 PHHP committee assignments

Current committee assignments were reviewed with attention paid to departments with committee members nearing the end of their term. Faculty Council Members will check with their individual departments and respond to Tracey regarding volunteers to replace committee members at the end of their terms.

Meeting was adjourned at 4:45