Faculty Council
College of Public Health and Health Professions

September 26, 2014
12:00 – 1:00 pm
BSCH Conference room, HPNP #3105

Minutes

Faculty Council Members Present: Tracey Barnett, Joel Bialosky, Amy Cantrell, Amy Fullerton, Allyson Hall, John Lednicky, Volker Mai, Consuelo Kreider, Catherine Price
Others in attendance: Dean Michael Perri

1. Updates from Dean Perri

Dean Perri reports receiving comments related to the Tenure and Promotion Guidelines. Generally, these indicate faculty prefers relative criteria for tenure and promotion and a need to highlight the difference between associate and full professor. Dean Perri indicated he would revise the guidelines and bring them to the next Faculty Council Meeting for review. Plan is to then send the revised guidelines to the faculty for a vote. Dean Perri indicated he would like a broad consensus on these guidelines and Faculty Council Members were encouraged to urge their departments to review and vote upon these guidelines.

2. College Strategic Planning Retreat

The College held a strategic planning retreat 9/12/14 to which members of the Faculty Council were invited to attend and participated. Impact goals were developed during the retreat and Executive Associate Dean Hanson requested Faculty Council review these and discuss ways to measure these goals.

Education Impact Goals:
• General Considerations
  o Goal 2: change “cutting edge” to “effective”
  o Combine goal 2 and 3
  o Considerable discussion about whether to include impact goal #5 as this was not considered particularly important at the retreat. This was thought to potentially be better merged into impact goal #1.

• Measurable outcomes
  o Impact Goal #2: GRE scores and GPA of applicants for bullet 1; increase amount of discipline specific research being conducted
  o Impact Goal #3: increase visibility and emphasis upon educational research
  o Impact Goal #5:
- Continuing education courses
- Networking at national meetings
- Connecting students to alumni
  - Number of alumni who hire students (for professional programs)
  - Number of alumni donating to UF

Research Impact Goals
- Measurable outcomes
  - Impact Goal #1: Citations in key reports or guidelines

3. Future Items to Address

Faculty Council Bylaws require review. All Faculty Council Members were provided with a copy of the Penn State University Faculty Council Bylaws and will review prior to discussion at the next meeting.

Meeting adjourned at 1:00PM.