Faculty Council  
College of Public Health and Health Professions  
January 23, 2012  
5:00-6:00 pm  
BSCH Conference Room HPNP 4170  

AGENDA  

Members present:  J Reilly, Ali Asfar, Dawn Bowers, Robert Cook, Mary Ellen Young, Joanne Foss, Jeff Harman, Arlene Naranjo, Emily Pugh, Mary Thigpen.  
Members absent: none.  

1. Review and approve minutes from October, 2011: All  
   a. Minutes reviewed and approved.  

2. Kase Computer Client discussion: Reilly  
   a. Primary purpose: Inventory - centralized inventory of software and machines  
   b. Support for – more efficient, you can be located when working away from campus, mainly used for tracking of software and use of computers  
   c. Keystroke tracking and website accessed sites are very expensive options; won’t be used for this purpose.  
   d. J Reilly to check on the monitoring of non-UF(personal) computers that are used to access sites remotely – will that be monitored? What are the implications?  
   e. Rumors flying between colleges – need to clear up.  
      i. Suggestion to invite Geof from IT to speak at next college faculty meeting.  

3. Senate update: Pugh & Young  
   a. Discussion re: academic calendar re: multiple holidays this year occurring on Friday’s, and the impact on Friday classes.  
      i. 4 day weekend this year: Veteran’s day (Monday) + Homecoming (Friday)  
   b. T & P to extend to a 10 year period for the College of Medicine.  
   c. 3% raise is approved pending the lawsuit.  
   d. Discussion regarding current state budget and ramifications to UF: self-insurance, student fees.  
   e. Hazing – need for faculty to be vigilant.  

4. Constitution and Bylaws Revision: Young  
   a. Received feedback from all of the committees.  
      i. Collaboration and IT do not feel that they should be constitutional committees.  
      ii. Motion : To wait for the 5 year review before any minor or major changes to the constitution are proposed. Passed 100%.  

5. Senate and council open seats: Reilly  
   a. PHHP lost one seat this year in Faculty Senate, but still have one seat open.
b. We now have 2 candidates, and will put forward to faculty for a vote.

6. PHHP Faculty Council membership
   a. Two people rotating off the Faculty Council-Reilly and Thigpen.
   b. Department elections should be run prior to end of Spring Semester.
   c. Important to notify department chairs regarding those who are rotating off all
      committees and seeking new member.

7. Faculty raises: Reilly
   a. 3% raise. Contingent on lawsuit as described above.

8. New business
   a. JR to bring up rolling tenure for non-tenured faculty concept with Dean Perri at next
      meeting.
   b. New Faculty Senate chair to visit us next visit.
   c. Provided feedback re: obstacles for researchers taking on undergrad research
      mentees.
   d. Announcements regarding upcoming events were shared.
      i. 25th anniversary of Research Day this year.

There being no further business, council adjourned 6:00 P.M.

Respectfully Submitted,
Dr. Mary Thigpen