Faculty Council
College of Public Health and Health Professions
November 22, 2010
BSCH Conference Room HPNP 4170

DRAFT MINUTES

In Attendance: Dr. Mary Ellen Young (chair), Dr. Mary Thigpen, Dr. Jeff Harman, Dr. Babette Brumback, Dr. Bernard Okech, Ms. Emily Pugh, Dr. Jamie Reilly, Dr. Dawn Bowers
Recorder: Jamie Reilly
Excused: Dr. Joanne Foss

Dr. Young called the meeting to order at 5:05pm.

1. Review and approve minutes from August 23, 2010
   FC voted to approve the minutes after correction of a minor spelling error. This was repaired.

2. Discussion: Peer review and student evaluation of small classes—Joanne Foss
   Dr. Foss was not in attendance, and this topic was tabled.

3. Committees: Standing committee assignments 2010-2011, election of committee chairs and student representatives, IT committee composition, collaboration committee update—Mary Ellen Young
   Epi/Biostatistics will continue FC representation as per current course for now. There is internal concern within the department regarding uncertainty for the chair position in biostatistics. Pending resolution, there may be changes regarding dual representation from PHHP and medicine on the FC. Many biostatistics faculty were not able to meet their chair candidate.

   One suggestion would be for a neutral party to represent the biostatistics department to higher administration. Dr. Brumback has offered to query her faculty for suggestions.

   FC discussed advising the executive committee that the faculty is having concerns about shared governance and the ability to express concerns to HSC higher level administration without negative consequences.

   FC welcomes faculty from epi-bio to attend the next FC meeting.

4. Faculty incentive plan—Mary Ellen Young
   The point has been raised whether we should re-vote for the incentive plan at either the college level or through some other formal evaluation.

5. Faculty recognition/rewards—Mary Ellen Young
   Faculty incentive committee will discuss.

6. Dean’s meeting report—Mary Ellen Young
   No interim report
7. Faculty Senate report—Emily Pugh
There will be an internal review of PhD programs prior to the external review. An ad hoc committee has been tasked with this review. There is some concern about the potential elimination of PhD programs within the college planning website holds information regarding the PhD survey: www.ir.ufl.edu/oirapps/nrc

At the university level, there is consideration to reallocate and redistribute funds to emphasize some phd programs and deemphasize others.

8. Constitution and By Laws Revision
   There have been no revisions to the constitution

9. New business
   None raised.

There being no further business, council adjourned 6:24 P.M.

Respectfully Submitted,
Jamie Reilly