Faculty Council
College of Public Health and Health Professions
September 26, 2011
5:00-6:00 pm
BSCH Conference Room HPNP 4170

DRAFT MINUTES

In Attendance: Dr. Jamie Reilly (chair), Dr. Mary Thigpen, Dr. Mary Ellen Young, Dr. Jeffrey Harman, Ms. Emily Pugh; Dr. Arlene Naranjo, Dr. Robert Cook
Absent/Excused: Dr. Asfar Ali, Dr. Joanne Foss
Recorder: Dr. Mary Thigpen

1. Review and approve minutes from August, 2011: All FC voted to approve minutes from August, 2011

2. Election of new council vice-chair: All
   a. Dawn Bowers nominated and elected unanimously for vice-chair

3. Revision of T & P Guidelines: Reilly & Young
   a. Recommendation from Department of Behavioral Science and Community Health
      i. Strongly recommend a creating a new ad-hoc committee (separate from original T&P committee) that represents stakeholders from all levels of faculty from each department. This committee will be charged to review the entire process.
      ii. This committee will be chaired by a tenured, full professor selected by Dean Perri; this would ensure nothing to lose/gain from this individual.

4. Constitution and Bylaws Revision – Young
   a. Continuing to have discussions with new chair and potential bylaw changes necessary.
   b. Mary Ellen Young to make edits for Faculty Council to review by next meeting.

5. Faculty Senate Report: Reilly

6. New business
   a. No new business.
There being no further business, council adjourned 6:15 P.M.

Respectfully Submitted,
Dr. Mary Thigpen