Faculty Council
College of Public Health and Health Professions
June 25, 2012
5:00-6:00 pm
BSCH Conference Room HPNP 4170

MINUTES
Members present: Jamie Reilly, Dawn Bowers, Jeff Harman, Emily Pugh, Mary Thigpen, Mary Ellen Young, Arlene Naranjo
Members excused/absent: Joanne Foss, Ali Asfar, Robert Cook,

1. Review and approve minutes from April, 2012: All
   Approved

2. College update (Dean Perri)
   The university was favorable toward PHHP incentive plan.

3. IT committee update & vote (Reilly)
   The IT committee will become inactive until notification of new need.

4. Discussion regarding potential for tenure extending from 7 to 10 years (pros/cons): Reilly
   This will need to be evaluated by administration and senate. This will take at least a year to evaluate and will likely need a closer look by the faculty. Council was favorable to small group workshops and information sessions. Small groups led by members of the faculty council might be helpful in generating a strategy and/or communication between faculty constituents and senior leadership. Faculty input would be represented. We need clarification on how this process would proceed as far as legislature.

   There was a motion to provide workshops regarding T&P clarification. These could be led by council with additional input from a member of the T&P committee

5. Senate update: Young or Pugh
   Budgetary discussions and graduate student council dominated the senate session.
   Cheri Brodeur (incoming senate chair): met with CFO regarding reserves
   GPD response to crime update: annual training on violent restraints
   IAC: committee to oversee collegiate programs and graduation rates (see website)
   Rules committee: COI and T&P need to be revisited (minutes for 5.10.2012)

6. Council transition for June/July: (Reilly/Young/Bowers)
   Plan is in place.

7. New business

   Biostatistics is concerned regarding ongoing issue of not having a permanent chair. This is exceptionally stressful for junior faculty now coming to tenure. There is little information and/or involvement in the interviewing process. Many faculty in the department feel that
they have little input into their own governance. There is agreement in the council to bring this concern to Dean Perri. Biostatistics will generate a list of questions/concerns. These concerns will be distributed to the new faculty council chair (Bowers) and potentially a meeting of dean-department will be scheduled.

Revision of the constitution and bylaws is coming up. Dr. Young has recommended distributing a survey on shared governance.

There being no further business, council adjourned at 620pm
Respectfully submitted,

Jamie Reilly, Ph.D.