Minutes of the Faculty Meeting
of the College of Health and Human Sciences
Thursday, April 19, 2012, 3:00 p.m.
302 Stewart Center

1. Welcome by Dean Ladisch

2. The minutes of the January 20, 2012 meeting were approved unanimously.

3. College update from Dean Ladisch.* Dean Ladisch thanked undergraduate students and their mentors for their research poster presentations before the meeting. Then the dean announced several important awards:

   Elaine Gilbert (double major in Human Development and Family Studies, and in Psychological Sciences) received the University’s Flora Roberts Award.
   Nicholas Turiano (Human Development and Family Studies) received the Graduate School’s Excellence in Teaching Award.
   George Hollich (Psychological Sciences) received the University’s Helping Students Learn Award.
   Wayne Campbell (Nutrition Science) received the HHS Career Research Achievement Award.
   Shawn Whiteman (Human Development and Family Studies) received the HHS Early Career Research Achievement Award.
   David Rollock (Psychological Sciences) received the University’s Charles B. Murphy Outstanding Undergraduate Teaching Award.
   Christine Weber-Fox received the HHS Teaching Excellence Award.

   Then Dean Ladisch reported on the number of HHS undergraduate students graduating this spring. She also thanked Shelley MacDermid Wadsworth for her invaluable service as Associate Dean, discussed special events this spring, and spoke briefly about the college’s next year.

4. Introduction of Units
   a. Hospitality and Tourism Management was introduced by Richard Ghiselli.
   b. Health and Kinesiology was introduced by Larry Leverenz.
   c. Nutrition Science was introduced by Dorothy Teegarden.

5. University Senate Update*. Sharon Burns of Consumer Sciences and Retailing was unable to attend the faculty meeting, so George Hollich presented her report. Important actions of the senate included the approval of the Core Curriculum. Motions on which the Senate was expected to take action during its April 23 meeting included the creation of a University Honors College.

6. Strategic Planning Committee report*. Tom Berndt, co-chair of the strategic planning steering committee, briefly described the history of the Strategic Plan and discussed the review of a draft plan by faculty and other stakeholders during the summer and the fall
7. Standing Committee reports
   a. Faculty Affairs (Wayne Campbell). The committee is working on a plan for faculty
      mentoring and on guidelines for reviewing unit heads and associate deans. The
      committee requests that faculty members contact them with issues that are of
      interest.
   b. Graduate Educational Policy and Curriculum (Howie Zelaznik). Two doctoral
      fellowships were accepted by prospective students this year. The Graduate School
      will be evaluating graduate program next year. Grant writing mentors for faculty
      are available, as is help in negotiating with the Vice President for Research about
      grant applications.
   c. Undergraduate Educational Policy and Curriculum (Tom Berndt)*. The University is
      making efforts to improve our 4-year graduation rate by, for example, limiting most
      undergraduate programs to 120 credits for graduation. The University is enhancing
      opportunities for our most talented students by, for example, establishing an
      Honors College.

8. Dean Search update (Provost Tim Sands and Dean Willie Reed). Dean Ladisch turned the
   meeting over to the provost and left the meeting. Provost Sands reported that the dean
   search is running behind schedule due to delays in forming the search committee and due to
   the time spent in vetting external search firms. The university community will become
   engaged in the fall with the goal of completing the search by the end of the fall semester.
   Dean Ladisch has agreed to remain in place for an additional semester (through December,
   2012). Then the Dean Search Chair, Dr. Reed, described the process for selecting an
   external search firm. A firm has now been selected and a contract is being prepared. Input
   will be solicited from employees of all units prior to developing a list of possible candidates.
   A job description is in place. Candidates will be interviewed in October. Dr. Reed asked that
   names of any potential candidates for the deanship be sent to him.

9. The meeting was adjourned at 4:40 p.m.

*Reports available on Powerpoint slides at HHS website
(https://www.hhs.purdue.edu/faculty/meetings/faculty_meetings.html).

Respectfully submitted,

David Ertmer
Secretary of the Faculty
College of Health and Human Sciences