1. Welcome from Dean Ladisch
2. Approval of Minutes of August 19, 2011 meeting
3. College update from Dean Ladisch
4. Introduction of units
   a. Health Sciences  (Dr. Wei Zheng)
   b. Consumer Sciences and Retailing  (Dr. Chris Kowal)
   c. Psychological Sciences  (Dr. Chris Agnew)
5. University Senate update (Dr. Sharon Burns)
6. Strategic Planning Committee (special committee) report (Dr. Richard Mattes)
7. Standing Committee reports
   a. Agenda Committee  (Dr. Sharon Burns)
   b. Faculty Affairs (Dr. Wayne Campbell)
   c. Grade Appeals  (Dr. Shelley MacDermid Wadsworth)
   d. Graduate Educational Policy and Curriculum  (Dr. Howard Zelaznik)
   e. International Programs Committee (Dr. Liping Cai) – No Report
   f. Undergraduate Educational Policy and Curriculum  (Dr. Shelley MacDermid Wadsworth)
8. Update on dean search from Provost Sands
Minutes of the Fall Faculty Meeting
of the College of Health and Human Sciences
Friday, August 19, 2011

1. The College of Health and Human Sciences (HHS) Fall Faculty meeting was held on Friday, August 19, 2011, 3:00-4:30 p.m. in the Dean’s Auditorium of Pfendler Hall, and presided over by Christine M. Ladisch, Dean.

2. Dean Ladisch gave a “Welcome and HHS Update*.” New faculty members were introduced. Distinguished Faculty and Research Achievement awards were announced. The Foster award was initiated for recognition of “spirited service” to HHS. Other facts about HHS programs and student characteristics were discussed.

3. The minutes of the April 15, 2011 faculty meeting were approved unanimously.

4. Representatives of Speech, Language and Hearing Sciences, Nursing, and Human Development and Family Studies presented brief overviews of department activities.*

5. Rick Mattes presented an update on the Strategic Planning Steering committee.*

6. Standing committee reports were provided by the chairperson of each committee.
   a. Agenda committee (Sharon Burns)
   b. Faculty Affairs (Wayne Campbell)
   c. Grade Appeals* (Shelley MacDermid Wadsworth)
   d. Undergraduate Educational Policy and Curriculum Committee* (Shelley MacDermid Wadsworth)
   e. Graduate Educational Policy and Curriculum Committee* (Howard Zelaznik)
   f. International Programs* (Liping Cai)

7. The meeting adjourned at 4:27 p.m.

Respectfully submitted,

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

*PowerPoint slides are available on the HHS website (https://www.hhs.purdue.edu/) in the August 2011 faculty meeting folder.