1. Welcome: Dean Ladisch

2. The minutes of the August 19, 2011 meeting were approved unanimously.

3. Introduction of new faculty members

4. College update from Dean Ladisch.*
   a. The dean highlighted the accomplishments of several HHS faculty members. Ulrike Dydak from Health Sciences received Purdue’s first NIH Outstanding New Environmental Scientist (ONES) Award. Robert Kail was named as a Distinguished Professor of Psychological Sciences. Connie Weaver of Nutrition Science received the Linus Pauling Award.
   b. Four HHS faculty have been named as University Faculty Scholars: Lisa Goffman and Preeti Sivasankar from Speech, Language, and Hearing Sciences; Dorothy Teegarden from Nutrition Science; and Shuang Liu from Health Sciences.
   c. Shelley MacDermid Wadsworth is leaving the Academic Affairs Associate Deanship. In mid-semester Tom Berndt will assume the responsibilities as Associate Dean of Academic Affairs and Administration for HHS.
   d. “Celebrate HHS Week” will be renamed “Life Inspired” and will include a keynote speaker (Amy Mullins), lectures, award dinners, a fashion show, a 5K run/walk, a mini Marathon, dedication of Marriott Hall, and groundbreaking for the Lyles-Porter Hall. This year’s festivities will be held March 20-31.

5. Representatives of Health Sciences, Consumer Sciences and Retailing, and Psychological Sciences introduced their units to the college.*

6. Dr. Sharon Burns gave a University Senate update*.

7. Dr. Richard Mattes presented a report on the Strategic Planning Steering Committee*.

8. Standing Committee reports were provided.
   a. Agenda Committee (Dr. Sharon Burns). Her committee solicits agenda items. Faculty should look for a call for items 1 month before the next HHS faculty meeting.
   b. Faculty Affairs (Dr. Wayne Campbell)*
   c. Grade Appeals (Dr. Shelley MacDermid Wadsworth). No appeals are in process at the present time.
   d. Graduate Educational Policy and Curriculum (Howard Zelaznik).
      i. A new BS/MBA degree has been proposed by the School of Health Sciences. It has been approved by our committee and is being considered by the Graduate Council.
      ii. Purdue Doctoral Fellowships are currently available for prospective graduate students who are qualified and meet diversity criteria. Please contact Dr. Zelaznik if you know of any potential applicants.
e. International Programs Committee (Dr. Liping Cai). No report
f. Undergraduate Educational Policy and Curriculum (Dr. Shelley MacDermid Wadsworth) *

9. There were no Special Committee reports.

10. HHS Dean Search. Before leaving the meeting, Dean Ladisch introduced Provost Sands for an update on the HHS dean search. Dr. Sands pointed out that HHS by-laws were applied to form the search advisory committee. Dr. Willie Reed of the School of Veterinary Medicine is leading that committee. The charge to the committee will include writing a position description and deciding whether an external search firm will be employed. This will be a global, open search with external and internal applications. Dr. Sands also discussed the anticipated procedures for identifying potential applicants, interviewing some of them, and recommending a group of non-ranked finalists. The final decision will be made by the Provost after receiving written recommendations and having face-to-face interactions with the search committee. The schedule is rather compressed but it is anticipated that a dean will be announced by July 1st.

11. The meeting was adjourned at 4:35 p.m.

*Reports available as PowerPoint slides at the 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