1. Call to order by Dean Ladisch
2. The minutes of the April 6, 2013 faculty meeting were approved as distributed.
3. Welcome and College Update – Dean Christine Ladisch*
   a. Dr. Charles Santerre was appointed as the interim head for the School of Health Sciences while Dr. Zheng is on sabbatical and thanked for his service.
   b. Stephanie Woodcox was appointed as Assistant Program Leader and Assistant Director of HHS Extension Health and Wellness. This new position, which resides within the School of Nursing, was created to address requests from extension educators throughout the state for health and wellness programming.
   c. Twenty-two new faculty members were hired over the past year, 19 as tenure-track Assistant Professors and 3 as Clinical Assistant Professors. Those who were present were given the opportunity to introduce themselves.
   d. Four new staff were hired. The Dean noted that the Career Development Specialist is a new position created in direct response to requests from students for more support in this area, as well as in response to rising university expectations that we provide data on student placement following graduation.
   e. A number of faculty and staff within the College received awards (see power point from the Dean)
   f. Big Initiatives within the University as outlined by President Daniels. In the following year(s), an emphasis will be placed on elevating the role of the College in these initiatives, such as our leadership in the Transformative Education initiative and in Study Abroad programs.
   g. Dr. Tom Berndt provided a summary of the academic activity of the College in the summer session (see power point), including information that credit hours in the summer were about 10% relative to Fall/Spring semesters and overall, the units participating realized a net “profit” of about $300K.
   h. The University Senate changed the overall limit of clinical faculty on campus to 15%, with limits up to 50% in each academic unit, and exceptions to the latter limit may be granted upon request (via Provost). Note: W. Lafayette campus has 6% clinical faculty, and the College has 22%.
   i. The Dean noted challenges at Purdue University and the influence on the College (see power point), including that enrollment has slowly decreased over the past two years, but in retention and graduation, the College of HHS exceeds University averages.
   j. The number of grant proposals for 2012-2103 increased but the total dollar amount of awards went down (tracked with University).
   k. Currently the College is recruiting new hires in the area of Autism Research.
   l. A Public Health Task Force is being formed to devise a structure that will embed a Public Health Program throughout the College.
   m. A task force was convened to work through a structure/system that would allow the regional campuses to participate in a consortium agreement to offer the Doctor of Nursing Practice (DNP) degree.

4. University Senate – Doug Nelson
a. New policy on the number of Clinical faculty allowed on campus (see Dean’s comments)
b. There are three new Health Care Plans, please note November signup (http://www.purdue.edu/senate/docs/SenateSlidesProposedHealthcarePlan.pdf)
c. Please note CASTLIGHT (http://www.purdue.edu/hr/Benefits/castlight.html) and the Center for Healthy Living (http://www.purdue.edu/hr/CHL/)
d. When students take two (or more) SIGNALS courses, their graduation rates increased
e. A representative from the Office of the Vice President for Research discussed new initiatives on developing and funding intellectual property.

5. Standing Committee Reports
a. Faculty Affairs – Alexander Francis
   i. Faculty mentoring policy is currently being finalized.
   ii. COACHE survey identified women faculty as less satisfied with the work environment than men. Faculty Affairs Committee is looking into this.
   iii. The College Faculty Affairs Committee will be looking into possible strategies to encourage coordinating its activities and agenda items with those in the University Senate.

b. International Programs Committee – Denise Buhrmester*
   i. The number of students who studied abroad was 261 in 2012, up from 211 in 2011.
   ii. The goal of the College is to reach up to 300 students by 2016.
   iii. There are three types of scholarships available to study abroad students, and additional travel grants are being provided by the Dean.
   iv. Highlighted were some of the success stories of the College, such as the Study Abroad program in China (HTM) and Zambia* (SLHS).

c. Research and Graduate Educational Policy and Curriculum Committee – Dorothy Teegarden*
   i. Graduate Curriculum Committee
      1. For the fall, the committee will look into best approaches toward providing a statistics course for students in HHS, via interactions with the Department of Statistics and/or in support of our own statistics courses.
      2. For next year, the objective is to determine best practices for recruitment and admitting students.
   ii. Research
      1. A decrease in number of awards was observed from 2011/2012 to 2012/2013, with a concomitant decrease in funding; however, projections for 2013/2014 are looking positive (up 10%)
      2. Resources are available to assist faculty in assessing and improving the quality of submitted grants: grant mentorship program developed in the college and Morrison grant writing workshop.
      3. Advisory Council is developing goals and metrics associated with the research section of the college’s strategic plan. The Council has identified seven research themes across the college. (http://www.purdue.edu/hhs/research/documents/HHS_research_themes.pdf).

d. Undergraduate Educational Policy and Curriculum Committee – Tom Berndt*
i. Last year, all the plans of studies within the College were reviewed to assure all foundational University core courses were included.

ii. This year, each program will be reviewed to assure all the embedded learning outcomes within the core are documented.

iii. The committee heard from faculty in the Department of Chemistry about revisions in CHEM 111 so that the projects and assignments relate in a more direct way to HHS topics.

iv. Evaluating policy and procedures to approve plans to allow students to CODO into College majors more easily while assuring their background is sufficient to be successful.

e. Honors Programs Coordinating – Tom Berndt*
   i. For the upcoming year, one task is to determine the appropriate number of new Honors College students in HHS.
   ii. Current students can apply to join the Honors College, but only within their first two years, so they have time to take the required 24 honors credit hours by graduation. Documentation about offering courses with an “honors contract” will be posted on the HHS website soon.
   iii. A question was raised as to how many Honors College students should be enrolled and if there were any HHS resources to support them. To date, the total number in HHS is 41, and this number per year is not anticipated to increase greatly and should not tax the HHS faculty. Moreover, faculty work with these students is mutually beneficial, often leading to strong publications.

6. Adjourn: 4:25pm

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

Respectively submitted,

Keith Stantz
Secretary of the Faculty
College of Health and Human Sciences