Minutes
HHS Faculty Meeting
Tuesday, April 16, 2013
2:00 p.m.
STEW 206

1. The meeting was called to order by Dean Ladisch
2. The Minutes of the August 17, 2012 meeting were approved by voice (unanimous).
3. Welcome & College update from Dean Ladisch*
   a. Participants in the poster session were commended. Attendees were invited to provide feedback on the event to Dean Ladisch for purposes of planning future events.
   b. Jennifer Simpson was applauded for having finished the Boston Marathon (3:36:19!)
   c. New staff were introduced and welcomed to HHS (see PowerPoint)
   d. Farewells and best wishes were extended to retiring faculty and staff (see PowerPoint)
   e. Congratulations were offered to award-winning faculty and staff. Please see PowerPoint for complete listing of recipients and awards.
   f. Faculty promotions were announced (see Power Point for complete list).
   g. Recipients of awards for Outstanding Senior in each unit were announced (see PowerPoint for complete list).
   h. Activities within the college related to the Strategic Plan were identified and discussed (see Power Point for complete list). Key points related to Learning, Research and engagement were highlighted.
   i. Some updated information about college enrollment, especially related to CODO percentages, was presented and discussed (see Power Point for details).
   j. A variety of events related to Life Inspired were highlighted.
   k. It was noted that this year marks the 50th Anniversary of the School of Nursing.
   l. The dean thanked Wayne Campbell for his service as the first chair of the college’s Faculty Affairs Committee.

4. Standing Committee reports
   a. Faculty Affairs -- Wayne Campbell
      i. A final draft of the policy and procedures for the review of Unit Heads and Associate Deans has been implemented. Three unit heads are expected to go through the process in the coming year.
      ii. Guidelines for mentoring of junior faculty across the college are nearly complete.
      iii. Faculty are invited to submit items for consideration/action by the FAC via their unit representative or directly to the head of the committee.
      iv. Wayne announced that his term on the committee was ending, so there would be a new chair next year.
b. Graduate Educational Policy and Curriculum -- Dorothy Teegarden*
   i. The committee has been working to define processes for fellowships, curricula and interdisciplinary cooperation.
   ii. Research funding has decreased, but submissions have increased (see Power Point for details).
   iii. The HHS Research Website is up and running (link at upper right corner of HHS home page): http://www.purdue.edu/hhs/research/

   1. Information available on Resources, Funding, Awards & Honors.
   iv. Ulrike Dydak (SHS) is coordinating an initiative to develop a High End Instrumentation grant proposal to obtain a 3T research MRI scanner. In the meantime, the college is also pursuing increased access to the 3T scanner shared with InnerVision (See Power Point for more information).
   v. The members of the Research Advisory Council were introduced (See Power Point for details) and the idea of Research Themes was introduced. The list of Research Themes identified for the College by the Council will be available soon on the Research Website.

c. Undergraduate Educational Policy and Curriculum Council -- Thomas Berndt*
   i. Month-by-month highlights of committee activity were presented (See Power Point for details). Topics covered included approval of course proposals, changing funding model for summer teaching, the Core Curriculum and the Honors College, the movement toward a credit-hour-based funding model, the need to increase the number of HHS courses in the University Core.

d. Council for Diversity -- Liping Cai*
   i. Advised Dean on Strategic Plan, promoted university and community events related to diversity (See Power Point for details).
   ii. New staff hires related to diversity (See Power Point for details).
   iii. Developed wish list for implementing HHS strategic plan items related to student and staff diversity.

e. Committee for International Programs -- Liping Cai*
   i. Advised Dean on Strategic Plan,
   ii. Increased number of Global Scholars, grants, study abroad participants (See Power Point for details).
   iii. Developed Dublin as Global Strategic Partner (See Power Point for details).
   iv. HHS Study Abroad Photo contest very successful (See Power Point).

f. Report from the University Senate -- Cleve Shields
   i. Cleve will be resigning from the Senate at the end of this year.
   ii. Main topics discussed included the Core Curriculum, online course evaluations, and clarifying career paths for adjunct and research faculty.
   iii. Many changes following appointment of Mitch Daniels as President
       1. Focus seems to be on “meeting the needs of the people of Indiana.”
       2. Conversations surrounding ‘what makes a university great’ are underway.
5. Faculty Awards
   a. Outstanding Undergraduate Education
      i. Jennifer Dobbs-Oates (HDFS)
      ii. George Hollich (PSYC)
   b. Outstanding Graduate Mentor: Larry Leonard (SLHS)
   c. Outstanding Doctoral Student: Gregory Weber (SHS) (Advisor: Jennifer Freeman)
   d. Outstanding Masters Student: Evelyn Mercado (HDFS) (Advisor: Leah Hibel)

7. The meeting was adjourned at 3:35 pm.

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

Respectfully submitted,

Alexander L. Francis
For
David Ertmer
Secretary of the Faculty
College of Health and Human Sciences