1. HHS Agenda Committee Chair Doug Nelson called the meeting to order at 1:00 p.m.

2. Welcome and College Update – Dean Christine Ladisch (see attached PowerPoint slides *)

3. HHS Diversity Transformation Awards Update
   a. Purdue Identities Project – Drew Mallory (see attached PowerPoint Slides*)
   b. Promoting Student Inclusion: An Evidence-based program for Transforming Purdue’s Culture – Evelyn Carter (see attached PowerPoint Slides *)

4. University Senate Update – Doug Nelson, Senator (see attached PowerPoint Slides)

5. Faculty Affairs – Doug Nelson, Chair
   a. Bylaws have been updated to reflect changes in past five years.
   b. Proposed changes to the bylaws will be circulated electronically for faculty approval as soon as they are ready.

6. Graduate Educational Policy and Curriculum – Associate Dean for Research and Graduate Programs Dorothy Teegarden, Chair (see attached PowerPoint Slides)

7. HHS Research Advisory Council – Associate Dean for Research and Graduate Programs Dorothy Teegarden, Chair (see attached PowerPoint Slides)

8. Undergraduate Educational Policy and Curriculum – Senior Associate Dean for Academic Affairs and Administration Tom Berndt, Chair (see attached PowerPoint Slides *)

9. Honors Programs Coordinating – Senior Associate Dean for Academic Affairs and Administration Tom Berndt, Chair (see attached PowerPoint Slides *)

10. College Awards ( see attached PowerPoint slides *)

11. Meeting Adjourned at 3:00 p.m.

   *Reports available at HHS website: [http://www.purdue.edu/hhs/faculty/meeting](http://www.purdue.edu/hhs/faculty/meeting)

   Respectfully submitted,

   Pamela Karagory
   Secretary of the Faculty
   College of Health and Human Sciences

   Minutes approved by the HHS Faculty Affairs Committee electronically on June 7, 2016.