1. The meeting was called to order at 2:35 p.m.

2. Welcome - Dean Christine Ladisch

3. Brief overview of the Wilmeth Active Learning Center – James L. Mullins, Dean of Libraries
   - Dean Mullins gave an overview on the planning, development, purpose, and utilization of the Wilmeth Active Learning Center. Dean Ladisch thanked Dean Mullins for his leadership in making this wonderful building a reality.

4. (Kaplan) NewU Update – Frank Dooley, Senior Vice Provost for Teaching and Learning (see attached PowerPoint Slides *)

5. College Update- Dean Christine Ladisch (see attached PowerPoint Slides *)

6. HHS Dean Search Update – Assistant Dean and Associate Director for Purdue Extension HHS, Angela Abbott (see attached PowerPoint Slides *)

7. University Senate Update – Professor Jon Story, Senator (see attached PowerPoint Slides *)

8. Faculty Affairs Committee – Associate Professor Susan South, Chair (see attached PowerPoint Slides *)

9. Graduate Educational Policy and Curriculum Committee – Dean Christine Ladisch (on behalf of Dorothy Teegarden, Associate Dean for Research and Graduate Programs, Chair (see attached PowerPoint Slides *)

10. HHS Research Advisory Council – Dean Christine Ladisch (on behalf of Dorothy Teegarden, Associate Dean for Research and Graduate Programs, Chair (see attached PowerPoint Slides *)

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

12. Meeting Adjourned at 4:30 p.m.

*Reports available at HHS website: 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 Agenda Committee on November 14th, 2017.