1. The meeting was called to order at 1:30pm by Arielle Borovsky, Chair of the HHS Agenda Committee
   a. Dr. Borovsky introduced Dean Marion Underwood

2. Dean Marion Underwood provided a Welcome and College Update (see PowerPoint Slides*)
   a. Introduced the new faculty in our HHS units for this academic year
   b. Introduced new Associate Deans and Dean’s Fellows
   c. Provided data on enrollment trends for HHS and selected units
      i. Emphasized that URM enrollment was 13.2% for HHS; greater than the West Lafayette Campus as a whole
      ii. Emphasized overall growth in undergraduate enrollment, particularly the net increase in CODO.
      iii. With growth this brings questions about resources necessary and what University will be able to support
   d. Provided an overview of the Strategic Planning Process for the next decade (2020-2030), that would begin this spring
   e. Provided rationale for her decision to hold back .2% of the merit raise pool. Clarified that this was all for addressing inequalities and indicated that a similar holdback would likely be the case for the foreseeable future.

3. Committee Reports
   a. Professor Ulrike Dydak, Chair, provided a report of the Faculty Affairs Committee (see slides*)
   b. Dean’s Fellow for faculty development, Professor Susie Swithers, provided an update on faculty mentoring and an internal grant review process. (see slides*)
   c. Dean Marion Underwood introduced new Associate Deans of Research and of Graduate Programs and Online Education: Jessica Huber and Jason Harris, respectively
   d. HHS Research Advisory Council: Associate Dean of Research, Jessica Huber, updated the faculty on the Strategic Plan Research Themes. She also indicated that Patrick Hein would become the new research development administrator (see slides*).
   e. Graduate Educational Policy and Curriculum Committee: Associate Dean for Graduate Programs and Online Education, Jason Harris, provided an update on graduate education. This included a nearly 40% cut to graduate fellowships for the coming year (which he explained was due to cuts to the earnings from investment accounts and a miscalculation of the number in the prior year from the Graduate School). Associate Dean Harris announced a new task force on stipends, an effort to formalize policies on copyright for dissertations/theses, as well as an ongoing discussion about the use of GRE in admissions decisions. Finally, he announced the formation of a new Graduate Student Council (see slides*)
   f. HHS Career Development Advisory Council: Assistant Director of Student Services / Director of Career Development, Stephanie Farlow (see slides*)
   g. Undergraduate Educational Policy and Curriculum Committee: Senior Associate Dean for Academic Affairs and Administration, Tom Berndt. (*see slides)
   h. Senior Associate Dean for Academic Affairs and Administration, Tom Berndt
i. Senior Associate Dean for Academic Affairs and Administration, Tom Berndt, on behalf of the HHS Teaching Awards Committee, presented the Patsy J. Mellott Teaching Innovation Award to Dr. Scott Lawrence.

4. Andrew Hirsch, Chair of the Learning Management System Task Force, presented some details on the choice of the New Learning Management System, Brightspace (see slides*).

5. Libby Richards, HHS representative at-large to the University Senate, presented University Senate Report. This included the note that they were currently searching for a faculty secretary and to contact Deb Nicholls if interested.

6. The meeting was adjourned by Dean Marion Underwood.

*Reports available at the HHS website: https://www.purdue.edu/hhs/faculty/meetings/faculty.php

Respectfully Submitted,

Douglas B. Samuel
Secretary to the Faculty
College of Health and Human Sciences