1. The meeting was called to order by Arielle Borovsky, Chair of the HHS Faculty Affairs Agenda Committee, at 9 am.
   a. Introduced Dean Underwood

2. Dean Underwood provided the Welcome and College Update (see slides*)
   a. Appreciation of college personnel for their work through the challenges of the pandemic
   b. Updates on efforts toward diversity, equity, and inclusion (DEI)
   c. Recognition of Dr. Regan Bailey’s election to National Academy of Medicine
   d. Recognition of career and early research achievement awards to Drs. Wei Zhang and Heather Eicher-Miller
   e. Undergraduate enrollment
      i. HHS enrollment for fall 2020 have continued to increase
         1. Highest new beginner yield; showed new beginner yield by unit
         ii. URM enrollment highest in HHS history at 13.42%
         iii. Rates of changes of major into HHS
   f. Extramural funding
   g. Revenue and expense reductions; decisions made at university level
   h. Moving toward transparency and equity
      i. All units should have clear policies for allocation of resources
      ii. Potential college-wide policy on salary savings
      iii. Allocation of graduate assistantships
      iv. Discussion of how fall and spring teaching modalities were determined
   i. Update on strategic planning
   j. Update on development
      i. HHS was top college for fundraising ($8.2 million) during the 2020 Purdue Day of Giving
      ii. Fundraising for Clinical Active Learning Facility

3. Committee Reports
   a. Faculty Affairs Committee
      i. Professor Douglas Samuel, Chair, discussed the purview and current personnel of the Faculty Affairs Committee (see slides*)
      ii. Presentation of proposed college by-law amendment and faculty vote
   b. Faculty Development
      i. Professor Susie Swithers, Deans Fellow for Faculty Development, reported on faculty development activities (see slides*).
         1. “Cooking with the College” on Nov. 19
         2. Brightspace issues; link to drop-in sessions with Brightspace team: https://www.purdue.edu/brightspace/Workshops.php
         3. Support for new Clinical faculty
4. HHS faculty mentoring guidelines: 
5. Reported on recent sessions with Associate Professors to discuss faculty development
   c. HHS Research Advisory council
      i. Professor Jessica Huber Associate Dean of Research, reported on research activities (see slides*)
         1. Rapid response COVID grant opportunities in Spring 2020; 7 proposals funded
         2. Twice-monthly discussions of research-related topics; over 400 participants
         3. Grant proposal development resources
         4. Pilot grant funding programs and internal review of external grant proposals
         5. Review of new and coming activities and initiatives
   d. Graduate Educational Policy and Curriculum Committee (GEPCC)
      i. Professor Jason Harris, Associate Dean for Graduate Programs and Online Education, detailed the purview and personnel of the GEPCC and the newly-formed Graduate Student Council (also represented on the GEPCC), and provided updates on their activities (see slides*).
         1. Graduate fellowship allocations – level funding from 2019
         2. Working on comprehensive program review
         3. Participation in Midwest Graduate School Summit and Graduate Diversity Visitation Program
         4. COVID planning for spring semester
         5. Graduate School guidance for spring semester registration
         6. Updates on online degree and non-degree graduate offerings; associated policies and procedures
            a. New Managing Director for professional, continuing, and online education
   e. HHS Career Development Advisory Council
      i. Stephanie Farlow, Chair and Assistant Director of Student Services / Director of Career Development, provided an overview of the Career Development Advisory Council (see slides*).
         1. Career plans for undergraduate students; 4-year planning
         2. Some resources available to graduate students
   f. Undergraduate Educational Policy and Curriculum Committee
      i. Tom Berndt, Chair and Senior Associate Dean for Academic Affairs and Administration, reported on the work of the committee (see slides*).
   g. HHS Teaching Awards Committee
      i. Professor Tom Berndt, Chair and Senior Associate Dean for Academic Affairs and Administration, reported on the work of the committee (see slides*).
         1. Presentation of the Patsy J. Mellott Teaching Innovation Award delayed; nominations remain open until Nov. 19; announcement in Dec. or Jan.
   h. International Programs
i. Professor Liping Cai Chair, Faculty Committee for International Programs, reported on the activities of the committee (see slides*)
   1. Historical trends in HHS study abroad: sustained growth followed by plateau
   2. All faculty-led programs canceled due to pandemic
   3. 2020-2021 year
      a. Virtual exchange and study away programs
      b. Decline in number of offerings expected
   4. Fall 2019 and Fall 2020 International student enrollment

4. University Senate Report
   a. Professor Deb Nichols, President of the Faculty Senate, Human Development and Family Studies, reported on activities of the University Senate
      i. Passage of supports for students
      ii. Wave 4 survey completed
      iii. Questions can be submitted on senate website

5. Meeting adjourned at 11:04 am

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

Respectfully Submitted,

Elliot M. Friedman
Secretary to the Faculty
College of Health and Human Sciences