

Faculty Council

School of Public Health and Health Professions

Meeting Minutes – January 4th, 2010

Present: Marc Kivinemi, Greg Homish, Jenn Temple, Scott White, Carole Rudra, and Jim Lenker

Meeting began: 3:00 PM

Meeting adjourned: 3:45 PM

I. Discussed Teaching Forum

- a. Jenn and Jim have volunteered to work with Paul Wietig on organizing this
- b. we will move forward by scheduling the event for late February/early March
- c. Paul has ideas and connections with the Teaching and Learning Center and is hoping that the forum will be more focused on Instruction and Technology and less focused on syllabus building.
- d. Scott asked who the forum would be targeted to and Marc suggested that it will be geared toward any faculty members who teach: both clinical and tenure-track faculty.
- e. Jim suggested having the forum recorded so it can be made available for faculty who are unable to attend.

II. Coffee Social

- a. Jim suggested scheduling for the last week of January. Everyone agreed that this would be good.
- b. Will move forward with scheduling once volunteers have been identified.

III. Faculty Council Term Lengths and Limits

- a. We revisit the idea of informally changing the term lengths to two years.
- b. Marc provided a copy of the bylaws associated with the faculty council. The current bylaws state that faculty council members are appointed for a two-year term and can be appointed no more than three consecutive terms. Officers have a one-year term and can be appointed for no more than two consecutive terms.
- c. We decided that the current practice of having the president of the faculty council serve for two years is consistent with the bylaws, given that they allow for reappointment to an additional term.
- d. At this time, we are not planning to move forward with official bylaws changes.

IV. Associate Dean and Dean visits

- a. Once the schedule for Spring Semester meetings is set, we will move forward with inviting Scott White, Dean Kozlowski, and Mike Noe to speak at our meeting about their respective roles within the SPHHP.
- b. Scott also asked for feedback on his presentation to the junior faculty
 - i. Jim suggested talking more about dossier preparation
 - ii. It was also suggested that someone from the PRB talk about the process at their level.

V. Still need replacements for the Faculty Senate and especially the Faculty Senate Executive Committee

VI. Still need to schedule a regular meeting day/time

- a. Jenn will resend the Doodle link