

SPHHP Faculty Council
Meeting Minutes – 10/20/11

Present	
P	Jennifer Temple, President
P	Jim Lenker, Secretary
P	DD Fisher, RS
P	Elizabeth Gage, CHHB
P	Terry Mashtare, BIOS
P	Jeff Miecznikowski, BIOS
P	Amy Millen, SPM
P	Heather Ochs-Balcom, SPM
P	Heather Orom, CHHB
NP	Dave Williamson, ENS
NP	Scott White, Dean's office

Topic	Discussion	Action Item
Minutes from previous meeting.	Motion to approve (Elizabeth) was seconded (DD) and unanimously supported.	None at this time.
Fall FC forum	Jenn did not yet present survey results to the Dean's Executive Committee, but will have the chance to do so at some point soon.	JT or Scott will present the survey results at the next Executive Committee meeting.
Future FC forums	Heather presented information about presentation options from Franklin-Covey. Jim presented information regarding UB/HR workshops on time management and personal performance, and also a working mothers support group.	JT will call HR for options to conduct an SPHHP workshop on South Campus, then set-up a meeting with the Dean to discuss. Scott will provide a future update on the possibility of hosting a workshop on promotion from Associate to Full Professor.
Future FC social events	1. Scott reported information about an FC facilitated wine tasting event at the City Wine Merchant. The cost is \$50 per	1. FC will identify a wine tasting date for early December. Will be discussed at the November FC meeting

	<p>tasting hour. A maximum 30 people can attend. The event must be held during store hours. They won't provide food, but we may bring food if we want. Potentially, we could collect a few bucks from each participant to support purchase of fruit/cheese/crackers plates.</p> <p>2. Jenn will identify a date in early November to convene a school-wide happy hour event. Group discussion supported marketing the event as a welcome for new faculty members.</p> <p>3. Jim will identify a date in January/February to convene an ice skating event at Fountain Plaza.</p>	<p>2. JT will soon declare a date for the November happy hour at the Steer.</p> <p>3. In early January JL will declare an ice skating date for late January.</p>
UB Faculty Senate	<p>SPHHP needs two representatives for the UB Faculty Senate. The meetings are 1x/month on North Campus. Individual FC members did not have any recruiting success. Scott was not present to provide an update.</p>	<p>To be discussed at the next FC meeting.</p>
	<p>Amy suggested a school-wide strategic strength meeting/retreat sponsored by F.C.</p>	<p>JT will share this suggestion with the Dean.</p>
Adjourn	<p>Motion to adjourn (Heather) was seconded (Terry) and unanimously supported.</p>	<p><u>Next meeting:</u> Thursday, November 10, 1:30 – 2:30 pm, 518 Kimball Tower.</p>