

Faculty Council
College of Public Health and Health Professions
October 26, 2009
Dean's Conference Room

DRAFT MINUTES

Attending: Ms. Emily Pugh, Dr. Mary Ellen Young, Dr. Jeff Harman, Dr. Jamie Reilly, Dr. Dawn Bowers, Dr. Bernard Okech, Dr. Babette Brumback, Dr. Mary Thigpen, Dr. Jamie Reilly: recorder

Attending (Non-Voting): Dr. Michael Perri, Dr. Colleen LePrell

Ms. Pugh called the meeting to order at 5:03pm.

1. Dean Perri addressed the council providing clarification on communication with council members.
 - i. The Faculty Council serves as an advisory body to the dean. This differs from the role of the Faculty Senate or other standing bodies (e.g., Tenure and Promotion Committee) whose functions include setting policy.
 - ii. It was agreed to establish and notice a monthly standing meeting between the PPHP Dean and the Faculty Council.
 1. Meetings with the Chair and Vice-chair may proceed ad hoc as judged for the greater good of the college.
2. Collaboration Committee
 - i. Dr. Colleen LePrell addressed the council explaining the functions of the collaboration committee in establishing cross-discipline relations between the divisions of Public Health and Health Professions. Discussion ensued.
 - ii. The council agreed to proceed with drafting a constitutional amendment to change the collaboration committee from an ad hoc to a standing committee and to bring it before the council at the next meeting
3. The council approved the minutes from 9.18.09
4. Announcements
 - i. Financial Aid Committee: Dr. Tracy Krueger was approved and will be forwarded to the Dean
 - ii. Information Technology Committee: The following elected faculty representatives to the new IT standing committee were announced: Drs. Heather Ross, Mike Robinson, Lou Gapenski, Amy Cantrell , and Vito Ilacqua

1. Nominated staff members whose names will be forwarded to the Dean: Ms. Laura Quintana, and Ms. Janet Haire
 2. Nominated graduate students whose names will be forwarded to the Dean: Melvin Livingston, Steven Towler, and Kevin Still
 - iii. Teaching Excellence Committee candidates whose names will be forwarded to the Dean: Ms. Gloria Miller, Dr. Ken Logan, and Dr. Alba Burns
 - iv. University President Dr. Bernie Machen announced to the UF Faculty Senate that he has rescinded the proposal to repeal sick leave payout
5. Discussion of Strategic Plan
- i. The council reviewed the results of the recent PHHP Strategic Planning Ad Hoc Committee's college survey and preferred the alternate HSC/Shands vision statement which had been crafted by that committee
 - ii. After further discussion, the council recommended the following "crisp and parsimonious" alternative:
 1. Together we strive to improve health through excellence in scientific discovery, professional education, and clinical care and prevention
 2. The Chair will forward the council's input to the Dean
6. Three year member terms constitutional amendment
- i. The council unanimously approved the motion to amend the PHHP constitution to reflect council terms of three years.
7. The council agreed to hold discussion of the following topics until the next meeting:
- i. Student evaluation of small classes
 - ii. Peer review

There being no further business, council adjourned 6:03 P.M.

Respectfully submitted,
Jamie Reilly, Ph.D.