

# CAHS Faculty Council Meeting Agenda: February 11<sup>th</sup> 2022 1:00pm

Room 2405G and Webex

## 1) Call to Order/Approval of minutes

- a) Approved (Lysaght, Turbeville)

## 2) Update on BIOS

- a) Q&A next Wednesday
- b) Vote next Th-F on Biostats to Public Health
- c) Update from Qiang Wu: Biostats faculty in favor of move, initially proposed by Ron Mitchelson, will not be own department - but a concentration within Public Health, will report to Public Health chair, no faculty will lose their tenure status and no negative effect on pay – no pay increase – will be 9-month contracts, faculty will be tenured in Brody vs. CAHS – will be a positive move for Biostats

## 3) Discussion/Update on committee chair's input

- a) **Honors & Awards** – no suggestions, recommendation to remain as own committee
- b) **Research** – no suggestions, recommendation to remain as own committee
- c) **Graduate Affairs** – Shanna waiting to hear from Tina Seemann
- d) **Elections** – could potentially restructure within Faculty Council
- e) **Diversity** – meets regularly, good attendance, unsure of their role and function, not sure how theirs is different than university-level committee
  - i) Can we better define their role in the Code?
    - (1) Programming? Development? Hiring and retention?
    - ii) Gather information from university committee
- f) **Undergraduate** -

## 4) Member comments and discussion

- a) Reorganization Committee
  - i) Need two names for committee, vote next Th
    - (1) Alex Durland
    - (2) Stacy Meardon?
    - (3) Denise Donica?
    - (4) Jamie Perry?
- b) Discussion on Kitty Hawk document:
  - i) Concerns with student success metric based on our ability to matriculate students
  - ii) Clarification of effects on our College
- c) Code rewrite
  - i) President-Elect or increase term length for Faculty Council Chair
    - (1) Increase term length to 3 years, in 3<sup>rd</sup> year the President-Elect functions as President with President-Pro Tem
  - ii) Keep gathering information for what we want to change
- d) Qualtrics survey
  - i) Have not sent to department chairs – will wait on this
- e) Next meeting March 21<sup>st</sup> at 12:30pm
- f) Lauren Sastre to attend next University DEI meeting