CAHS Faculty Council Meeting Agenda: February 11\textsuperscript{th} 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\textsuperscript{rd} 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\textsuperscript{st} at 12:30pm
   f) Lauren Sastre to attend next University DEI meeting