CAHS Faculty Council Meeting Agenda: April 1\textsuperscript{st} 2022 1:00pm

Room 2405G and Webex

Attendance: Durland, Lysaght, Wu, Holt, Garcia

1) Call to Order/Approval of minutes
   a) Approved (Lysaght, Holt)

2) Update on Reorganization Committee and Biostats movement - Alex Durland
   a) Only changed two words in unit code
   b) Linda Ingalls (works in the Associate Vice Chancellor of Academic Affairs Office – Personnel Administration) has already made primary suggestions for what needs to be updated/edited in the code, will facilitate our process since we are up for revision soon.
   c) Interprofessional education - IPE (deans task force) – Christine Lysaght brought to the table a recommendation that was made to put this task force into the unit code as a committee.
      i) It is already established and running successfully (Lysaght is member).
         1) Motion to have this discussed as part of our agenda today.
            (a) Supporting – already established, with assigned members and processes
            (b) Concerns – currently discussing having too many committees and issues of equal representation on each
         2) Alex Durland proposed including it on the survey we will be sending out soon
            (a) Opened for Faculty Council thoughts
               (i) Yolanda Holt – seconded that this would be the best plan
               (ii) Christine Lysaght – seconded
         3) Yolnda Holt also recommended further investigation of Standing Committee vs. Called Committee delineation
            (a) \textbf{Called Committee} – started for short period to achieve a specific aim, in a certain timeframe – (voting done through elections committee)
               (i) May be the best option
               (ii) \textit{Elections Committee is an example of one committee that could be brought under us (FC)}
            (b) \textbf{Standing Committee} - more formal in nature, set membership, duration, bylaws.
               (i) This is what we are trying to streamline currently

3) Update on University DEI meeting
   a) Yolanda Holt updates from the OFOED committee –
      i) April 28\textsuperscript{th} data collected from colleges across the University will be shared.
      ii) Preliminary update on information given 2 weeks ago.
         1) Consistent concerns from minority faculty groups on mentoring and support.
            (a) Information will be put out on how to support this population and increase diversity in the university for faculty
            (b) Fixed term faculty is one of these groups – not included in as many conversations, but support the University in many ways
            (c) Staff group as well
b) Lauren Sastre was going to attend both the College and University DEI meetings and compare – looking at overlaps and gaps.
   i) Lauren Sastre was not in attendance today, Alex Durland will email her for an update.

4) **Discussion on CAHS committee website**
   a) Recap of project – Alyssa will develop the website, she just needs an outline of what we want built.
   b) Initial thoughts
      i) Have Alyssa come to our meeting or just have Shanna Garcia share notes and links from previous meeting with Alyssa on teams for FC review.
         (1) Agreed direction - Central page for faculty council – like University Senate page – with links to the individual committee pages and possibly University resources.
         (2) Alex Durland will start putting together a framework, Shanna Garcia will join him in this once semester is over. Will collectively pull together some examples to review with the group at next meeting.

5) **Spring Convocation Planning**
   a) Details:
      i) Invited chancellor – he cannot make it
      ii) Also invited Dr. Michael Waldrum – CEO of Vidant Health to discuss the Vidant-ECU merger .. vision of what Allied Health looks like in this merger
      iii) Heather Wright is also out of town
      iv) Waiting on room/time (1-3pm, lunch 12-1 in atrium area) and a few other details; Alyssa put out a save the date.
   b) Could put a QR code on the survey and link/put out in tandem with the Spring Convocation
      i) Alex will go back to the survey and add information on
         (1) Adding new committees - IPE task force
         (2) Called Committee (vs. Standing) options for smaller, single focus committees (elections, graduation, etc.). Idea being they could fall under the umbrella of a larger committee with more consistent annual responsibilities, just being “called” at the time of need

6) **Member comments and discussion**
   a) Faculty Senate – new funding method – UNC System gave feedback since graduate programs and health professions would be funded differently – graduate master’s level - 1.5 differential, graduate PhD level - 2.5 differential – has to do with CIP code assignments
      i) 150 code – which we fall under = entry level specialty training programs
         (1) Would need lobbying to change the differential for programs that are longer in duration than a typical master’s degree – CSDI – AUD (3 years); PT - DPT (4 years); OTD (3 years)
            (a) Need to determine if they would get the 1.5 differential for the first 2 years (masters overlap) and then paid at the 2.5 differential beyond that...
            (2) Level 1 – faculty senate lobbying for us – employees and departments (funding source for our salaries); recommend that there is a discussion amongst the Program Directors proactively to know what the additional cost needs are (site placements, program costs, etc..)
(a) Projections (college and university have these)
(b) Changing enrollment needs
(c) Ability to recruit diverse student populations – military, minorities, etc..
   ii) More information coming out in the next few weeks
   iii) Should not impact departmental budgets specifically
b) Discussion about Faculty Manual changes –
   i) email response time
   ii) other changes also under discussion
c) Merging of the libraries (health science/main university)
   i) Some feedback heard in other committees is that the libraries are not in support due to varied roles

**Next meeting** - late May 20th tentatively