

CAHS Faculty Council Meeting Agenda: April 1th 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) Yolanda Holt also recommended further investigation of Standing Committee vs. Called Committee delineation
 - (a) **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) *Elections Committee is an example of one committee that could be brought under us (FC)*
 - (b) **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 28th 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