1. Call to Order (2pm)
   Ulrike Dyda, Chair of the HHS Agenda Committee
   a. Introduce Dean Underwood

2. Welcome and College Update
   Dean Marion Underwood
   a. Undergraduate enrollment update
   i. 5,030 undergraduate enrollment
   ii. 1,063 new beginners
   iii. Highest enrollment since college was formed
   iv. URM enrollment up to 14.1%
   b. Strategic roadmap and major goals
   i. Attract and retain best talent
   ii. 38 new faculty; Introductions of new faculty
   iii. Faculty recruitment and retainment
   iv. New department heads
   v. Cammie McBride – new Associate Dean for Research
   vi. New position; Jamie Ingersoll Senior Director of Marketing and Strategic Communications
   c. Building and maintaining DEI climate Roadmap
   i. Faculty – attract outstanding diverse candidates
   ii. Students – New recruitment strategies
   d. $39 million in extramural funding in 2020-2021; $32 million in 2021-2022
   i. HHS signature area leaders: Developmental Health and Wellness; Healthy Lifestyles and Vita Longevity; Sustainable and Thriving Communities and organizations
   e. Strongly encourage more on-campus time for faculty – new study/collaboration space Stone hall Room 122
   f. Create online offerings
   i. MPH program
   ii. Build new MHA
   iii. New certificates in healthcare leadership, healthcare operations, and quality and improvement.
   g. Engage with community to improve health
   i. Purdue extension programs for mental health/health equity; covid-19; farm stress; diet
   h. Creating a culture of philanthropy
   i. Two named headships: Hospitality and Tourism Management, Nursing
   ii. Continuing to raise money for Nursing and Pharmacy Education Building
   i. Space planning
   i. Planning map indicating recommended planning scenario: Combine into fewer buildings
   ii. Currently: Faculty have dedicated campus-office
   iii. Temporary space allocation at VisTech for approximately 2 years
   iv. New guidelines propose sharing of office spaces for those not on campus daily

3. Question Time
   a. Question about specifics on space allocation
4. Oral Reports of HHS Standing Committees
   a. Research Advisory Council
      Cammie McBride, Associate Dean for Research
      j. Committee Members
         i. Coeus system will be replaced by Huron or InfoEd
         ii. EVPRP reviewed entire system; written report coming
         iii. Signature Area coordination and implementation
             i. Developmental Health and Wellness
                i. Registry to form database of support for human subject data
             ii. Need more faculty buy in
         iv. New faculty support through workshops and meetings
         v. Individual meetings with groups of faculty
         vi. HHS Fall research day Nov 3
         vii. Postdoctoral Researcher Social Oct 20
         viii. Internal Funding
             i. Showalter Trust
             ii. Kinley Trust
             iii. Hatch Summer Funding
             iv. Early Career Research Achievement Award
             v. Career Research Achievement Award
   b. Diversity, Equity, and Inclusion Committee
      Margo Monteith, Associate Dean for Diversity, Equity, and Inclusion
      i. HHS Connex – new program for underrepresented students to promote belonging
         i. Offer consistent regular student driven program
         ii. Build student leadership base
         iii. Use new collaboration/study space
         iv. Exploring summer bridge program
      ii. DEI in Unit Promotion Criteria – Working to find the best way Faculty can highlight
         DEI in promotion documents
         i. Each unit can make proposals as to how to include this
         ii. Revised document to be approved by faculty
      iii. Engagement and learning opportunities
         i. HHS Critical conversations
         ii. HHS DEI Science Consortium
      iv. HHS Graduate Diversity Fellowships

5. Question Time for Written Reports of HHS Standing Committees
   Written reports provided in advance of the meeting:
   a. Faculty Affairs Committee
      AJ Schwichtenberg and Arielle Borovsky, Co-Chairs of Faculty Affairs Committee
   b. Graduate Educational Policy and Curriculum Committee
      Jason Harris, Associate Dean for Graduate Programs and Online Education
   c. Undergraduate Educational Policy and Curriculum Committee
      Tom Berndt, Senior Associate Dean for Academic Affairs and Administration
   d. Career Development Advisory Council
      Stephanie Farlow, Assistant Director of Student Services / Director of Career Development
   e. International Programs Committee
      Liping Cai, Faculty Director of Global Education
6. Other Reports
   a. Presentation of the HHS Volunteer Research Registry – Call for Faculty Input
      AJ Schwichtenberg, Associate Professor of Human Development and Family Studies
      i. Research Participant Registry to facilitate relationships and innovation
      ii. Reduce redundant efforts in research recruitment throughout college
      iii. Ripple science to be used as platform for registry
      iv. Request for more information via survey from faculty on the registry
   b. HHS Marketing and Communications
      Jamie Ingersoll, Senior Director of Strategic Marketing and Communications
      i. Increase visibility of faculty and what we are doing
   c. University Senate Report
      Jennifer Freeman, Professor of Health Sciences
      i. Medically Excused Absences Policy (MEAPS)
      ii. Revised “Quiet Period”
      iii. SAT/ACT score utilization
      iv. Campus impact of SB1
      v. Newsletter available for further updates
   d. Office of Experiential Education
      Marc McNalley, Assistant Director of Residential Academic Initiatives
      i. Opportunity for visiting faculty to live in residence hall and engage with students
      ii. Faculty fellows – engage with students for baseline touchpoints

7. Provost’s Awards Program
   Lia Stanciu, Associate Head and Professor of Materials Engineering
   a. External Recognitions Program
      i. Aims to increase number of Purdue faculty who receive prestigious recognitions for their achievements
      ii. Individual faculty can nominate colleagues or self-nominate
   b. Awards ladder
      i. Incorporate awards into junior faculty mentoring
      ii. Start in your professional society
   c. Provost’s awards and recognition program
      i. External awards program will continue to coordinate several nominations of Purdue faculty
      ii. Academic Analytics to find matches for awards
      iii. Advocate for resources
      iv. Meet individual faculty to discuss their pathway

8. Adjourn (4pm)

Submitted Respectfully,

Aaron Specht
Secretary of the Faculty
College of Health and Human Sciences