

## **HHS Spring Faculty Meeting**

**April 28, 2022**

**PFEN 241**

**2:00 – 4:00pm**

**1. Call to Order (5 minutes)**

Arielle Borovsky, Chair of the HHS Agenda Committee

**2. Welcome and College Update (20 minutes)**

Dean Marion Underwood

**3. Question Time (15 minutes)**

**4. Oral Committee Reports (25 minutes)**

**a. Faculty Affairs Committee**

Associate Professor AJ Schwichtenberg, Chair

**b. Faculty Development**

Associate Dean of Faculty Affairs, Susie Swithers

**c. HHS Research Advisory Council**

Interim Associate Dean of Research, Kimberly Buhman

**d. Graduate Educational Policy and Curriculum Committee**

Associate Dean for Graduate Programs and Online Education, Jason Harris

**5. Question time for reports provided in advance of the meeting (10 minutes)**

**a. International Programs Committee**

Faculty Director of Global Education, Professor Liping Cai, Chair

**b. Diversity, Equity, and Inclusion Committee**

Associate Dean for Diversity, Equity, and Inclusion, Professor Margo Monteith

**c. HHS Career Development Advisory Council**

Assistant Director of Student Services / Director of Career Development, Stephanie Farlow, Chair

**d. Undergraduate Educational Policy and Curriculum Committee**

Director of Student Services, Shane Hawkins-Wilding

**6. Special Topic (15 minutes)**

DEI in Promotion and Tenure

Associate Dean for Diversity, Equity, and Inclusion, Professor Margo Monteith &

Associate Dean of Faculty Affairs, Professor Susie Swithers

7. University Senate Report (10 minutes)

HHS Faculty Senator Laura Claxton

8. College Awards (20 minutes)

a. Faculty Awards

b. Staff Awards

c. Graduate Student Awards

9. Adjourn