

College of Health and Human Services (CHHS)  
Faculty Council Meeting  
Minutes August 17, 2015  
ET-235, 3:00 P.M.

:  
Christine Scott-Hayward (CCJEM)  
Roudi Roy (FCS)  
Fiona Gorman (HSC)  
Tiffanye Vargas (KIN)

- i. With input from individual departments, each Faculty Council member is to find at least two names for the ballot
  - ii. The names put forward for the ballot must be full or associate faculty members
  - iii. There is compensation for committee members
    - 1. 3 units of assigned time
  - iv. The option for staggered terms should be discussed with department chairs
  - v. Dr. Robertson will create an electronic ballot with a mind to the wording
    - 1. He will attempt to create an equitable distribution of committee members across all departments
  - vi. Faculty Council are to have nominees write 3-4 sentences on why they want to be on the RTP committee
- 6. New business
  - a. Faculty Council Chair/Vice Chair Election
    - i. An election will be held