

College of Health and Human Performance
College Council
March 25, 2008 8:30 a.m.
FLG 200
Minutes

Attending:

Dr. Brown (AD), Dr. Cauraugh (AD), Dean Dorman, Dr. Hass (GFC), Dr. Pigg (DC), Dr. Powers (CPI), Dr. Rienzo (AD), Dr. Tillman (FAC), Ms. Weldon (SAC), Dr. Zhang (DC).

Absent: Dr. Delp (DC)

The meeting was called to order by Dean Dorman, 8:30 a.m.

Council Vote

- Policy on Transfer and Maintenance of Residual Funds from Grants and Contracts to Residual and Miscellaneous Donors Project (RMDP) Accounts.

The version of the policy that included editing changes (grammatical improvements) submitted by Dr. Tillman passed unanimously.

On behalf of the Graduate Faculty, Dr. Hass presented (first reading) a minor change to its Operating Code. Specifically, “The GF Chair must be a tenured Graduate Faculty member.” This changed document will be posted on the website and members of the Council were urged to bring this change to the attention of their constituents. The vote on this change will take place at the next Council meeting.

Dean Dorman reported that he had submitted budget information and college metrics information to the Provost and to the designated representative from President Machen’s Office.

With no further business, the meeting was adjourned, 8:45 a.m.

Next scheduled meeting of College Council: Tuesday, April 22 at 8:30 a.m.