



Faculty Council
Agenda

October 9, 2020 at 9:00-10:30 am
Zoom (Virtual Meeting)

- 1) Welcome and Approval of SPH Faculty Council June 2020 Minutes (9:00 – 9:10)
 - The Dean will welcome the council to a new academic year
 - Please review June Minutes in advance of the meeting
 - Minutes available on Box here: <https://ohsu.app.box.com/folder/123919518121>
- 2) Becoming an anti-racism school: Resources and guiding advice for 2020-21 (9:10 – 10:10)
 - Dean's briefing of summer actions and resources
 - Some initial ideas to frame our advising
 - Systems approaches to systems problems
 - Training for leaders to expand expertise and resources (see item 3 below)
 - Creating a climate of psychological safety
 - Discussion - Help the Dean begin identifying priority areas and opportunities for 2020-21
- 3) Faculty Council becoming champions of antiracism efforts (10:10-10:25)
 - Faculty Council as School leaders becoming champions of antiracism
 - Capacity building and trainings
- 4) Other Business (10:25-10:30)

**If you cannot attend, please let Emily and Holly know in advance of the meeting.*



**SPH Faculty Council
Meeting**

November 6, 2020 at 9:30-11:00 am

Zoom (Virtual Meeting): <https://pdx.zoom.us/j/82168149450>

Meeting ID: 821 6814 9450

Agenda

- 1) Welcome by Chair [REDACTED] (9:30 – 9:40)
- 2) Review the goal of 2020 Leadership Capacity Building and Antiracism. (Dean Bangsberg, 9:40 – 10:10)
 - a. Capacity Building Goals and Keys to Success ([REDACTED])
 - b. Forming a Strategy Leading to Action and Implementation ([REDACTED])
 - c. Commitment by Faculty Council?
- 3) Identifying Policies and Systems that Need Change (10:10 – 10:30)
- 4) Additional Ways to Invest Resources to Affect Antiracism ([REDACTED], 10:30 – 10:50)
- 5) Next Steps and Action Items (10:50 – 11:00)



**SPH Faculty Council
Meeting**

Dec 4, 2020 at 9:30-11:00 am
Zoom (Virtual Meeting))

Agenda

Agenda (timings are approximate)

- 1) Priorities for the Year (Dean, 10 mins)
- 2) Praxis Project Feedback/Thoughts (Members, 10 mins)
- 3) Praxis Project Update [REDACTED], 30 mins)
- 4) Replacement of [REDACTED] on Academic Personnel Committee (5 mins)



**SPH Faculty Council
Meeting**

**Meeting date: January 8, 2021
9:30 am - 11:00 am**

Agenda

- 1) Welcome by Chair [REDACTED]
- 2) Update from OHSU Faculty Senate Representative, [REDACTED]
- 3) Discussion: "Me and White Supremacy" (20 mins)
- 4) Praxis Project (PP) Update ([REDACTED], 30 mins)
- 5) Steering Committee membership/formation (30 mins)



SCHOOL OF
PUBLIC HEALTH

**SPH Faculty Council
Meeting**

February 5, 2021
9:15 – 9:45 am
via Zoom

Agenda

1. CEPH Discussion Part 1:
2. What role(s) does Faculty Council play in the School of Public Health?
3. What are 3 – 5 strengths in how Faculty Council works?
4. What are 3 – 5 ways in which Faculty Council could work better?



SCHOOL OF
PUBLIC HEALTH

**SPH Faculty Council
Meeting**

March 5, 2021
9:15 – 9:45 am
via Zoom

Agenda

1. CEPH Discussion Part 2:

- What was Faculty Council's role in developing and revising the guiding statements (attached)?
- How is Faculty Council working with the Praxis Project to advance the School of Public Health's anti-racism?



SCHOOL OF
PUBLIC HEALTH

**SPH Faculty Council
Meeting**

April 2, 2021
9:15 – 9:45 am
via Zoom

Agenda

1. Discussion of External Advisory Council's feedback on SPH Guiding Principles, Goal 1: Education



SCHOOL OF
PUBLIC HEALTH

**SPH Faculty Council
May 2021 Meeting**

May 7, 2021
9:15 – 9:45 am
Via Zoom

Agenda

1. Welcome by Chair [REDACTED]
2. Faculty Council Membership
3. Election of a Chair-Elect
4. Discussion of new SPH faculty hires