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
     o Systems approaches to systems problems
     o Training for leaders to expand expertise and resources (see item 3 below)
     o 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 (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
   b. Forming a Strategy Leading to Action and Implementation
   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 (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 (Dean, 30 mins)
4) Replacement of [REDACTED] on Academic Personnel Committee (5 mins)
Meeting date: January 8, 2021
9:30 am - 11:00 am

Agenda

1) Welcome by Chair
2) Update from OHSU Faculty Senate Representative
3) Discussion: “Me and White Supremacy” (20 mins)
4) Praxis Project (PP) Update (30 mins)
5) Steering Committee membership/formation (30 mins)
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?
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?
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
SPH Faculty Council
May 2021 Meeting

May 7, 2021
9:15 – 9:45 am
Via Zoom

Agenda

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