MEETING MINUTES: FACULTY ASSEMBLY

July 20, 2012

10:30-Noon Auditorium

Attending: See attached attendance sheets.

- 1. Approval of previous Meeting minutes
 - a. Motion to approve: Daley; Second: Sear
 - b. Motion approved
- 2. Presentation of new faculty from departments of Environmental and Occupational Health and Health Administration.
- 3. BRANDING and 2020 Strategic Plan
 - a. Chappell Roberts Leadership. Chappell Roberts presented findings from the USF COPH branding project. See attached for presentation.
 - i. Faculty and staff comments re: Branding
 - 1. Showcase alumni
 - 2. Dean indicated that the new branding concepts and first set of visual tools will be presented at the following:
 - a. State of the College address, September 2012
 - b. New student orientation, August 2012
 - b. Presentation by Dean Petersen on the results of the strategic planning workgroups. She indicated

that she wanted the plan to be a bold transformative plan See attached presentation for more detail.

- i. Three bold ideas that will be focus of the 2020 strategic plan are as follows:
 - 1. Transform the MPH
 - 2. Translate transitional research
 - 3. Promote system capacity
- 4. Reports from Standing Committees
 - a. Research: Requests department nominations for newly developed research committee.
 - b. Safety: Working on procedures to increase safety among faculty, staff, and students who are in the COPH buildings after hours.
 - c. SAC: Working on issues of student recruitment and retention
 - d. Faculty Senate: Next meeting in August.
- 5. New Business. N/A
- 6. Set Date for Next Meeting: No meeting in August next meeting will be in September.
- 7. Adjourn