

COPH Faculty Assembly – Special Session to Discuss COPH Reorganization Proposal

Meeting Minutes - DRAFT

2018-02-19

1. Meeting called to order at 10:02
2. Approve minutes of previous meetings
 - a. 2017-12-04 meeting – approved unanimously
 - b. 2018-01-05 meeting – approved unanimously
 - c. 2018-01-22 meeting – approved unanimously
3. Review of USF Policy and Procedures for Proposed Changes in Academic Units
4. Presentation of faculty survey results
 - a. Discussion
 - i. Prof. Kirby: Remove “cutting edge” in goals
 - ii. Prof. Potthoff: Presentation meant to provide organizing principles based on comments
 - iii. Prof. Fruit: Comments conveyed themes of community
 - iv. Prof. Oberne: Should be able to build on responses
 - v. Prof. Mason: Concern regarding disconnect between faculty & students
 - vi. Prof. Stuart: Replace “College Strategies” with “Conceptual Framework”
 - vii. Add “Draft” label to Venn diagram showing college focus areas
 - b. Vote to include results with FA commentary to Faculty Senate – approved unanimously
5. Dean’s response to survey results
6. Member discussion of Dean’s proposal
 - a. No motion to vote to recommend Dean’s proposal but instead to reiterate statement passed at Jan. 22 meeting:
“The faculty agree to entertain the proposal from the Dean and work with the Dean to take this opportunity to re-envision our future.”
7. Meeting adjourned at 11:58