

Faculty Assembly Meeting
Minutes – May 18, 2007
11:00 am – 12:00 pm
Room 2018

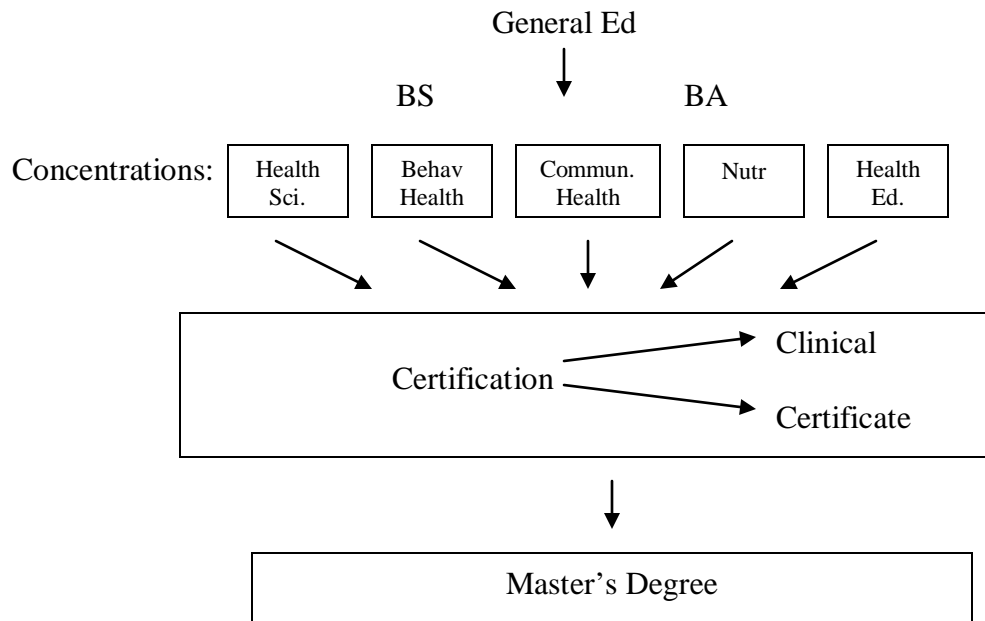
Dr. Hammad opened the meeting at 11:13 am

1. Dean's Report – Dr. Donna Petersen

Dr. Petersen presented one new development regarding an undergraduate degree in Health Science.

President Genshaft charged a group of individuals (USF System-wide) to work on developing an undergraduate degree in health science.

The working group has developed the structure of the degree and will present it to the President.



Once the structure is presented to the President, she should charge another group of faculty to continue the work to develop this degree.

2. Academics Update – Dr. Liller

JD/MPH degree approved
first dual degree with another university
Fall 2007 start date
Fall application numbers

using new SOPHAS application system
20% increase in applications
50% have been accepted

Comp Exam – June 22

Held International Field Experience Debrief recently

2-year schedule needs to be updated on the web

look over and submit changes to academic affairs

Changing recruitment

working on new display

NRC has chosen several faculty to be raters

will rate different schools on different items

Dr. Hammad asked what academic affairs is doing in answer to the site visit and review in the EOH department

Dr. Liller responded as follows:

working on developing strategies for recruitment

improving database to track students

new SOPHAS application system allows contact with students

prior to being accepted

departments know best what kind of students they want

can follow-up with students who were accepted but never took a class

can follow-up with students who take only one class

working on alumni database

3. Attendance of Faculty Assembly Meetings

Once again we do not have a quorum for this meeting

24 in attendance; need 32

4. Considering alternatives for definition of quorum

Dr. Hammad would like faculty to consider what the definition of a quorum is. Again, today there is not a quorum in attendance.

Would like to change the quorum to 40% instead of 50%

Will send a vote out to faculty via email

5. Considering other alternatives

should we meet during lunch hour?

maybe make meetings 1 hour in length?

consider starting on time instead of 10-15 minutes after scheduled start time

schedule meetings less frequently?

1 meeting per term

1 meeting every 2 months

the next meeting will be in September (2nd Friday – 9/14)

If there is business over the summer a meeting will be called

6. Reports of Standing Committees

APT Committee

mid-tenure reviews will be looked at soon
have 2 faculty reviews coming up in this cycle

Tri-College Council

are having the same problem with quorum at these meetings
nothing to report

7. New Business

Dr. Reid distributed information on the upcoming FPHA Annual Meeting

The meeting is being held in Tampa at the Grand Hyatt, downtown

Dates of meeting – 7/31-8/2/07

Information can be found at www.fpha.org

There are awards available as well as scholarships (including UG
scholarships) to cover registration, etc.

Poster session deadline is 6/1

COPH sponsors a luncheon on Weds, 8/1

it would be great if we could have high attendance

The meeting was adjourned at 12:00 pm

Respectfully submitted

Peggy Smith