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 theses 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