

Minutes COPH FACULTY ASSEMBLY MEETING

September 11, 2009, 11:00 -Noon, Room 2016

1. Approval of previous Meeting minutes
 - a. Minutes approved

2. Dean's Report: Dr. Donna Petersen
 - a. CEPH Update
 - i. Timeline: Self study due mid January 2011; CEPH visit, May 16-18 2011.
 - ii. Standing committees will form accreditation team. Fill in with ad hoc committees (i.e. work force development)
 - iii. Bob McDermott will manage self-study report
 - iv. Major focus is on linking competencies to course learning objectives to syllabus.
 1. Other things we need to work on: advising and career counseling, faculty diversity, required competencies, assessment procedures, statement of values that guide school and how values are operational zed.
 - v. All need to update CVs
 - b. Global Initiatives
 - i. USF World Task Force. Dean Petersen's role is to work on structure of global initiatives at USF.

- ii. Copenhaguen has start-up funds to support establishing research/teaching relationships abroad. Application packet to follow.
- c. State of College Address: September 30th

3. Reports of Standing Committees

- a. Natalie presented CDC Public Health Fellowship opportunities on behalf of Anne Abbott.

4. New Business

A. Dr. Dennis Kyle. Presented reduction of grant indirect monies back to PI being reduced from 10% to 3%.

- i. Faculty agreed that steering committee will draft a letter to USF research office on behalf of Copenhaguen faculty. Faculty will review letter prior to submission to research office.
- ii. Suggestion for letters to be sent from faculty senate, and other colleges within USF health.

B. Marti Coulter will draft change regarding teaching faculty and full voting rights. She will present by law change at next faculty assembly meeting for discussion.

5. Next Assembly Meeting Date November 20, 2009

6. Adjourn