

Attending: Dean Petersen, Stan Graven, Boo Kwa, Donna Haiduven, Ynagxin Huang, Getachew Dagne, Eric Buhi, Stephanie Marhefka, Michael Reid, Amy Stuart, Chu-Hsiang Chang, Russell Kirby, Marti Coulter, Robert McDermott, Wayne Westhoff, Foday Jaward, Ira Richards, Steve Mlynarek, Azliyati Azizan, Tom Bernard, Julie Baldwin, Ricardo Izurieta, John Large, Etienne Pracht, Clara Vandeweerd, Jaime Corvin, Beth Pathak, Hana Osman, Wilbur Milhous, Hamisu Salihu, John Adams, Heather Stockwell Natalie Preston-Washington (left before assembly voting) and Kay White.

Dr. Hammad was not present.

Dean Petersen brought the meeting to order at 10:20 am.

Dean Petersen passed out College of Public Health 25th Anniversary pins, post-it notes and Frisbees to the assembly.

◆ Minutes of last meeting were approved with Dr. Haiduven's corrections:
Task Force – ETA Director, Sandhya Srinivasan
Members: Drs. Haiduven, Mortimer, Mlynarek, Perrin, Baldwin, Abbott and Sanchez-Anguiano.

◆ Dean's Report –

• Budget Reductions at COPH:

- FY 07-08 \$804,315
- FY 08-09 \$292,478
- Total Base reduction to date \$1,096,793
- Additional 3% this year funding (unclear if cash)
- Rumor out of Tallahassee 12-15%
 - Estimated 3% (219,000)
 - 10% (1,086,967)
 - 12% (1,304,360)
 - 15% (1,630,400)
- Ex Com agreed to ½ day retreat to discuss strategy options. Need faculty engaged in efforts. Dr. Hammad volunteered faculty steering committee for that role. Need to work on this now.
- Role of stimulus package – don't know. Klasko may be receiving significant money to support electronic health record implementation throughout the Tampa Bay Region.
- Earmarks – Jim Pirius (Washington Rep) has been actively working on our behalf to get money – indirect to pay tuition; help students to enroll across board (USF, FIU, FU).

- C. Hendericks Brown was recognized Friday, February 20th during USF Health Research Day as Distinguished Professor from the COPH; also recognized was Susan McMillan from the CON and David Sheehan from Psychiatry and Behavioral Medicine.
- Paula Knaus will be heading up the Faculty Staff Campaign this year. It is a very important time being our 25th anniversary. I (Dean Petersen) want 100% participation from you which is more important than the amount you give. I (Dean Petersen) and Paula Knaus will be going door to door and attending department meetings to discuss with staff the importance of participating. You will be able to participate either online or by paper form, whatever is easiest.
- Two weeks ago the College Advisory Committee met. Doug Kerr asked them to individually sponsor an event or speaker. Several have already committed to sponsor 25th anniversary events.
- ◆ Proposed draft of the Charge of the ETA Committee - (Dr. Haiduven, chair). Paula Knaus suggested changing "policy" in 2a and 2b to "guidelines" to be consistent with University policy around policy promulgation. Committee would make its recommendations to faculty assembly and report to the dean. Assembly voted to accept.
- ◆ MOU of Academic Restructuring of USF Health. Dr. Hammad not present to discuss. MOU came out of Faculty Senate in response to recent restructuring on the main campus. Provost signed it. Dr. Larry Branch (Faculty Senate President) wanted Steve Klasko to sign it; but he declined. The issue is where should faculty advice come from on matters of possible reorganization within USF Health – from USF Health faculty council structures or from the USF Faculty Senate. Dr. Beth Pathak made a motion to recommend to Klasko not to sign this document. Hamisu seconded the motion. Vote – 28 favor; 0 opposed, motion passed.
- ◆ Dr. Reid recommended that a similar formalized structure as that proposed for review of restructuring on the main campus be developed for USF Health. Dr. Richards recommended that a resolution be drafted, similar to that drafted by the College of Medicine Faculty Council in order to inform a discussion at the USF Health Tri-Faculty Council level.
- ◆ Election of Assembly Officers – Dr. Marti Coulter reported Dr. Hammad had received nominations for all positions and he will start the process for election. She urged the assembly to please vote.
- ◆ Reports of Standing Committees
 - Academic Programs and Curriculum Committee – Steve Mlynarek reported committee met as usual and the meeting was good.
 - Educational Outcome Committee – no report

- Faculty Affairs Committee – Dr. Coulter reported “no report”.
 - Student Affairs Committee –no report.
 - Laboratory and Safety Committee – Dr. Ira Richards reported due to the efforts of our faculty and staff we are the safest and in compliance.
 - University-wide Committee Dr. Coulter reported community engagement. Tenure and promotion guidelines – scholarship community based.
 - Faculty Senate – Dr. Bernard had nothing to report beyond the MOU.
- ◆ Date for next Faculty Assembly –
- Assembly agreed to let Dr. Hammad decide next meeting
- ◆ New Business –
- Julie Baldwin – NIH Strategy for Distributing American Recovery and Reinvestment Act (ARRA) funding.