

DRAFT Minutes CPH Special Faculty Assembly Meeting 13 December 2016

The meeting was called to Order at 9:05 AM by President Sanchez-Anguiano.

Dean Petersen proceeded to address the Assembly. She started by emphasizing that our self study is DUE in the Spring of 2018, and most importantly that THIS IS OUR SELF STUDY.

Discussion followed which addressed/raised the following concern:

A small group should be formed which will advise the Dean and inform the assembly.

The Assembly was asked to comment on the DRAFT System-wide Health Consortium.

The Assembly was provided background information regarding the formation of such a Consortium.

- 1 The DRAFT Health Consortium was a direct consequence of discussions at USFSP contemplating the addition of undergraduate degree programs in Health.**
- 2 There is a need to collaborate on pre-health advising and guidance**

Discussion followed which raised the following points:

- 1 The use of the term Dean for this Consortium should be changed to that of Program Coordinator**
- 2 Question – Is this a College of Allied Health ? Answer NO !!**
- 3 USFSP wanted to buy a building to house this Program**
- 4 Emphasis is placed on Undergrad Education**
- 5 Question Should the Undergrad Councils of both USFT and USFSP meet to discuss this Consortium and provide Suggestions/Comments ? Answer Not a bad idea.**

- 6 Is there overlap with the College of Public Health ? Answer YES !
- 7 This Consortium could be approached to “approve new programs “

We next moved to the topic of “salary equity”.

The Assembly was made aware of the following : during Jan – Dec 2017 the COPH will make every effort to incorporate NEW base salaries of RANKED Faculty.

Under New Business

President Sanchez-Anguiano informed the Assembly that there is a NEED for a nomination to fill Dennis Kyle’s At-large position on the Faculty Affairs Committee.

The next meeting date/time was NOT set.

The meeting was adjourned.

Respectfully submitted

Thomas J. Mason

Vice President Faculty Assembly