

AGENDA FOR FACULTY ASSEMBLY MEETING

June 8, 2012

10:30-Noon Auditorium

Attendance: See Attached Roster

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

2. COPH Strategic Plan – Dean Petersen
 - a. Dean Petersen presented strategic plan workgroup bold ideas (See attached PPT presentation for details)
 - b. The COPH mission statement will be revised/developed after COPH branding session report is completed.
 - c. Dean Petersen will send email to all to ask for comment on strategic plan workgroup ideas presented.

3. Research Committee - Ellen Daley
 - a. Dr. Daley presented membership requirements for research committee.
 - b. After discussion, faculty voted on the following membership criteria for COPH research committee,
 - i. The COPH research committee will be comprised of 13 members.

1. Each department within COPH will elect 2 members (1 must be ranked faculty, the other faculty can be of their own choosing, e.g., teaching faculty, post-doc. Etc.)
2. There will be 3 at-large members selected by the research committee chair based on missing representation of faculty.

4. Reports from Standing Committees

- a. No reports

5. New Business

- a. Dr. Bernard introduced a faculty member from Iraq who will be working with the department for next 6 months.
- b. Kathleen O'Rourke expressed thanks for support faculty have given re: her daughter's illness and subsequent passing in addition to donations to Alex's lemonade stand.

6. Set Date for Next Meeting

- a. No meeting date set, but we will have a meeting during the summer to discuss COPH branding report.
- b. Regular FA meetings will begin again in September

7. Adjourn

