

MINUTES FOR FACULTY ASSEMBLY MEETING

March 19, 2010, 11:00 -Noon, Room 2016

1. Minutes from previous meeting were approved.

2. Dean's Report

Dr. Donna Petersen provided updates:

- a) No news related to the budget. She will provide updates as she received information.
- b) She thanked the various committees for their work on the draft documents for CEPH.
- c) She reminded everyone of the half-day retreat on March 29th to review the Faculty Governance By-Laws in preparation for CEPH.
- d) There was some discussion related to the need to conduct a formal "Workforce Development Needs Assessment" for CEPH. The dean mentioned Dr. Doug Holt's desire to provide assistance from the Hillsborough County Health Department, but also the need to be more inclusive for the assessment. More information will be forthcoming on this issue.
- e) She announced that Dr. Steve Klasko has approved the tenure and promotion of Dr. Ellen Daley, Dr. Wayne Westhoff and Dr. Yianxin Huang. The approvals have been sent to the President's office.

3. Reports of Standing Committees

Dr. Mortimer, Chair of ETA, reported that the ETA Committee had recently met and assignments were made for the ETA portion of the CEPH document.

4. New Business

Undergraduate Public Health Major: After a brief discussion led by Dr. Steve Mlynarek, Dr. Tom Mason and Dr. Kay Perrin, a motion and second was made to approve the development of the Bachelor's of Science of Public Health. The vote was unanimous.

Dr. Kay Perrin requested a decision on whether or not the BS in Public Health should allow the grade of C- for courses in the major. After some discussion, a motion was made and seconded to allow the inclusion of C- grades. The vote included a majority allowing the C- grades and 3 dissenting votes.

5. Set Next Assembly Meeting Date

6. Adjourn