

AGENDA FOR FACULTY ASSEMBLY MEETING

January 28, 10:00-11:30 Auditorium A

In attendance: See Attached

1. Approval of previous Meeting minutes
 - a. This wasn't done.
2. USF Health Professional Conduct Policy (See Attached)
Discussion and **VOTE** on the Proposed Policy
 - a. Motion to discuss professional conduct policy (Sear) and seconded (Nembhard)
 - i. Dr. Sear: We asked that Sherman Dorn be invited to discuss with us. Sear received comments from Sherman via email. Summary: "...a faculty member should be protected from spurious allegations of misconduct that infringe on academic freedom."
 - ii. Dr. Sear: Suggested a paper ballot
 - b. Motion to vote for acceptance of policy (Richards) and seconded (Nembhard)
 - c. Result of voting: Yes (16); No (12); Abstain (8).
 - i. Based on results COPH does not approve policy.
 - ii. Dr. Mason will inform Olga of COPH decision. The policy will still move forward and we will continue to participate in discussions.
3. Deanna Wathington
Update on Academic Affairs Issues
 - a. CEPH update:
 - i. February 16th, we will receive comments on self-study
 - ii. April 16th, deadline for addressing comments re: self-study
 - iii. May 16th visit to COPH
 - b. COPH graduate students=916, with non-degree students we are over 1000.
 - c. Student concerns re: Textbooks
 - i. Please try to use textbook rental service. Call Jay Hartfield at 4-4684 to let him know textbooks you plan to use in courses.
 - ii. Try to post syllabus in a timely manner so that students can purchase books before first day
 - iii. Think creatively to provide materials for students (i.e. if only using one chapter in a book, perhaps post chapter in blackboard instead of requiring students to purchase).
 - d. Passed around handout (see attached)
 - i. Thanks for converting syllabus to new format
 - ii. Final conversion for new format is spring 2011
 - iii. Students under J1 and f1 visa cannot take more than one online course for every nine credits....two on-line courses requires 15 credits.
 - e. All faculty who are directors of certificate programs will meet with Deanna and Felix from institutional effectiveness to complete required forms for SACS visit.

- f. Thank you for adopting program checklist. MPH graduation rate lower than 80%. PhD and MSPH at 80%.
4. Reports from Standing Committees
- a. USF Faculty senate representatives:
 - i. Dr. Sear: The Board of Governors will be reviewing programs on a yearly basis to determine programs or degrees for eliminating due to poor enrollment and/or time to graduation
 - ii. Dr. Nembhard: USF is 2nd in state behind UF for R& D expenditures...UCF #3. We are lower than UF in industry dollars. USF graduation rates are much lower than other schools. BOG may tie money to graduate rates. We are strongly encouraged to have students be full-time. USF still relatively inexpensive (~\$5200 per semester).
 - b. Welcome new Chair of HPM, Dr. Arthur Williams. Dr. Williams indicated goals for HPM:
 - i. Addition of two new faculty (1 senior, 1 junior)
 - ii. Increase research dollars
 - iii. Expand outcomes research
 - c. Dr. Eric Buhi reminded faculty of Deans Lecture today at noon: Dr. Zimmert.
5. Jim McKenzie, Susan Pringle and Anne Jones
USF Health Information Systems
Presentation/discussion of Moodle LMS System
- URL for viewing: <https://learn.health.usf.edu>
Will become live first half of 2011.
- Looking for members of the following committees:
Moodle advisory group and USF Health LMS Steering Committee. Please contact Jim if interested.
6. New Business
- a. NONE
7. Set date for next meeting
- a. Not determined