

# Minutes COPH FACULTY ASSEMBLY MEETING

December 4, 2009, 9:00-10:00, Room 2016

1. Those in attendance: See attached.
2. Approval of previous Meeting minutes
  - a. ?
3. Current Events: Discussion with Dean Klasko
  - a. Change in USF Health reporting structure
    - i. Change in USF Health reporting structure is a presidential and board decision
    - ii. USF President has no desire to change current structure. USF President is committed to branding USF Health
    - iii. Dean Klasko committed to current reporting structure as the proposed reporting structure by Dr. Branch will move us to an antiquated model
  - b. Research F&A
    - i. Dr. Holbrook's made a one-time decision to change F&A distribution
    - ii. Dean Klasko suggests organizing a USF Health task force to look at what USF Health should recommend regarding future distribution of F&A.
  - c. College of Pharmacy
    - i. Completed Dean search. Dr. Kevin Snead hired as Dean of College of Pharmacy. He is currently working on building the PharmD curriculum

- ii. Currently assessing best model for PharmD as accreditation is an issue.

#### 4. New Business

- a. COPH Faculty discussed and unanimously voted on the following statement regarding USF Health reporting structure: “The faculty of the College of Public Health believe that the success of the College of Public Health is due, as least in part, to the current reporting structure; therefore, the faculty of the College of Public Health support the current reporting structure in which the Dean of the College of Public Health reports to the VP of USF Health who in turn reports to the President of USF.”
- b. Dr. Coulter presented an amendment to the governance manual regarding organization and faculty governance (see attached).
  - i. Motion to approve (Mortimer), Seconded (Nembhard).
  - ii. Faculty voted unanimously in favor. Zero opposed.
- c. Dean Petersen recommends revising COPH Faculty Bylaws in preparation for CEPH accreditation.

#### 5. Dean’s Report: Dr. Donna Petersen

- a. N/A—out of time.

#### 6. Reports of Standing Committees

- a. N/A---out of time

#### 7. Next Assembly Meeting Date: January 15<sup>th</sup> @ 11:00am-Noon. Lunch to follow.

## 8. Adjourn