

COPH Faculty Assembly

Meeting Minutes - DRAFT

2017-02-20

1. Call to order at 10:00
2. Approval of minutes from 2017-01-23 meeting
 - a. Minutes approved
3. Faculty introductions
4. Comments by Dean Petersen (see slides)
 - a. CEPH accreditation
 - i. Guiding statements
 1. Passed unanimously after removal of “unsurpassed” from Vision Statement
 - ii. Proposed metrics
 1. E4. Faculty Scholarship
 - a. Added “Number of community-based research projects”
 - b. Budget Update
 - i. Dr. Adams will email information regarding COPH grant proposal vetting process
5. Other business / reports
 - a. None
6. Set date for next meeting
 - a. 2017-03-27
7. Adjourn at 11:00