1. Call to order at 10:00

2. Approval of minutes from 2016-12-13 meeting
   a. Minutes approved

3. Presentation by Prof. Michael Teng, President, USF Faculty Senate
   a. Need for COPH faculty to volunteer for committees
   b. General Education Council especially important given upcoming Provost restructure
   c. One COPH slot is currently vacant in Faculty Senate
   d. Term lengths vary by committee

4. Review of “Mission Values CEPH” document
   a. Prof. Kirby: Use “multidisciplinary” rather than “interdisciplinary”
   b. Prof. Mason: Grammatical changes to clarify meaning
   c. Prof. Stuart: Change paragraph headings & add emphasis on ethical behavior
   d. Prof. O’Rourke: Ask for comments to be sent to her so committee can incorporate

5. Comments by Dean Petersen
   a. CEPH self-study update
      i. Asking standing COPH committees to choose appropriate indicators to monitor
      ii. Site visit tentatively set for Oct 24-26, 2018
   b. Enrollment/Performance Metrics/Budget Update
      i. See slides
      ii. Undergraduate hours may be negatively impacted by rules intended to discourage excess hours
      iii. Number of undergrad PH majors has plateaued
      iv. Grad I (Masters) drop could be due somewhat to strong economy
      v. Budget impacts will negatively affect strategic investments
      vi. Potential to revisit summer institutes to recruit high school students

6. Faculty introductions

7. Report by Prof. Barbara Orban on the Faculty Development Plan
   a. See slides
   b. Accreditors looking at details, and not just presence, of faculty development plan
   c. Prof. Sappenfeld: Possible to include faculty development goals in AFAR so as to not require another form?

8. Reports from standing committees
   a. Education
      i. No report
b. Faculty Affairs
   i. Introduce Prof. Kip

c. Research
   i. Preparing draft of mock reviews of draft proposals
   ii. Goal is to have faculty present proposals to colleagues for feedback
   iii. Will soon look for volunteer reviewers

9. Other business / reports
   a. None

10. Set date for next meeting
    a. Feb 20, 2017

11. Adjourn at 11:15