

COPH Faculty Assembly

Meeting Minutes - DRAFT

2017-01-23

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