

MINUTES: COPH FACULTY ASSEMBLY MEETING

November 17, 2010: 8:30 -9:00 Auditorium
In Attendance: See attached.

1. COPH Faculty Governance Manual

- a. Motion to address COPH faculty governance manual and seconded
 - i. Dr. Coulter requested that wording under "Structure" for Faculty Affairs committee should read as follows:

"The Faculty Affairs Committee shall be composed of one tenured faculty member elected by each department, and four tenured faculty members who serve for two years, elected at large by the Faculty Assembly."

- b. Motion to approve COPH faculty governance manual with changes as presented by Dr. Coulter and seconded
 - i. Approved by Majority

ACTION ITEM: REVISE COPH Faculty Governance Manual with changes per vote. See attached page 9.

2. USF Health Professional Conduct Policy

- a. Motion to discuss and seconded
 - i. Faculty discussion included comments as follows:
 1. What is purpose of document?
 2. Under what conditions would the policy change what is currently done?
 3. The proposed policy does not link back to USF policy for faculty conduct
 4. What happens if we do not adopt?
 - a. Per Dean Petersen: If we do not adopt then the policy would be a COM and CON policy, NOT a USF Health Policy.
- b. Motion to approve USF Health Professional Conduct Policy and seconded
 1. Approve=0
 2. Abstentions=0
 3. Not approve=unanimous.

ACTION ITEM: We will offer our concerns with the vote of non-adoption.

3. Meeting adjourned.