

COPH Faculty Assembly

Meeting Minutes - DRAFT

2017-03-27

1. Call to order at 10:00
2. Approval of minutes from 2017-02-20 meeting
 - a. Minutes approved
3. Faculty introductions
4. Committee reports
 - a. Research (John Adams)
 - i. Recently completed mock review process with one participant
 - ii. Plan to offer additional session soon
 - iii. Provides opportunity for researchers to present Specific Aims for feedback
 - b. Faculty Affairs (Marti Coulter)
 - i. Peer review document to be piloted
 - c. Education
 - i. Faculty directed to review minutes posted online & consult departmental representatives
5. University Faculty Senate report (Etienne Pracht)
 - a. Senate recently approved motions opposing campus open carry & allowing high school students to satisfy foreign language requirement by substituting computer language
 - b. Tenure & promotion documentation submission may be moved online soon
 - c. Need for another COPH representative
6. Comments by Dean Petersen (see slides)
 - a. CEPH accreditation update
7. Set date for next meeting
 - a. 2017-04-24
 - b. Lunch to follow
8. Adjourn at 11:00