COPH Faculty Assembly

Meeting Minutes - DRAFT

2017-04-24

1. Call to order at 11:00

2. Approval of minutes from 2017-03-27 meeting
   a. Minutes approved unanimously by assembly

3. Year-End reports
   a. Faculty Assembly officers
      i. Selected accomplishments
         1. Improved communication of Faculty Assembly activities
         2. Contribute to CEPH accreditation efforts
         3. Bring in outside speakers to discuss campus-wide issues
      ii. Goals
         1. Continue assistance with CEPH accreditation efforts
         2. Facilitate communication between Faculty Assembly & COPH administration
         3. Encourage faculty participation in main campus & USF Health organizations
   b. Education committee (various committee members)
      i. Selected accomplishments
         1. CEPH accreditation efforts
         2. Quickly address Board of Governors regulation regarding core courses in doctoral programs
      ii. Goals
         1. Continue CEPH accreditation efforts
   c. Faculty Affairs (Marti Coulter)
      i. Accomplishments
         1. Ongoing personnel activities
         2. Peer review document to be piloted
         3. Develop faculty developments forms
      ii. Goals
         1. Continue personnel activities
         2. Continue CEPH accreditation efforts
   d. Research (John Adams)
      i. Selected accomplishments
         1. Expand mock grant proposal evaluation process
         2. Contribute to core curriculum development
      ii. Goals
         1. Assist with USF Health Research Day
         2. Continue CEPH accreditation efforts

4. Comments by Dean Petersen (see slides & documents)

     a. CEPH Self-Study Updates
         i. Assembly voted unanimously to approve template for CEPH D-2 Table to be prepared for each MPS concentration
     b. Proposed Doctoral Common Core Courses
         i. Prof. Stewart encouraged consideration of the following areas to be addressed by core courses
             1. Statistics, including sample design & analysis
             2. Synthesize literature & correct cite sources
             3. Response to peer review of grant proposals & manuscripts
        ii. Prof. Daley responded that future revisions will soon address these issues

5. Other business / reports
     a. Prof. Mason reported on the general education requirements currently being discussed
     b. Prof. Stewart reported that the technology committee discussed
         i. New GEMS dual authentication
        ii. Future Blackboard feature to allow students to report students of concern
      iii. Health technology fee applications are due Apr 28

6. Set date for next meeting
     a. 2017-05-22

7. Adjourn at 11:45