

COPH Faculty Assembly

Meeting Minutes - DRAFT

2017-12-04

1. Call to order at 10:00
2. Approval of minutes from 2017-09-25 meeting
 - a. Minutes approved unanimously by assembly
3. Report by Russ Kirby on USF-Tampa Strategic Plan Committee
4. Comments by Dean Petersen
 - a. Organizational structure changes (see slides)
 - i. Select faculty comments
 1. New organizational plan should incorporate mechanisms to allow for changes
 2. New structure should account for separately accredited academic programs (e.g., MHA)
 3. FA standing committees may want to meet to discuss their thoughts regarding potential changes re membership, etc.
 - ii. Tentative Faculty Assembly meeting dates to discuss potential changes
 1. Jan 5
 2. Jan 22
 3. Feb 12
5. Adjourn at 11:30