

FW: MUSOP Business Meeting

Subject	FW: MUSOP Business Meeting
Date and Location	Tuesday, April 03, 2012 8:30 AM - 10:00 AM, MEB, Classroom
Attendees	Barker, Karen; Yingling, Kevin W; Krstenansky, John; Stanton, Robert; Anderson, H Glenn; Broedel-Zaugg, Kimberly; Schloss, John; Moran, Terri; Frazier, Lisa; Wolcott, Janet; Anderson, Stephanie; Blough, Eric; Campbell, Shelvy (Guest)

Minutes

1. Announcements

2. Director of Diversity Report

- a. Attended Upward Bound student event and made many contacts with potential pharmacy students. There is much interest in the program even at the high school level.

3. Departmental Updates

- a. DPPA - 1 faculty acceptance received for the shared position in internal medicine with St. Mary's Medical Center
- b. DPSR - Dr. Schloss attended a meeting of the center for translational science in Lexington, KY and provided an update of his activities at that meeting. Also discussed some ideas and meetings that he has had regarding planned research projects.

4. The Student Affairs Committee was called to order

- a. Ms. Moran provided a review of the numbers of students evaluated to date:
 - i. Approx. 140 interviewed
 - ii. 68 offers of acceptance
 - iii. 38 confirmed student acceptances
- b. The committee reviewed the students who were interviewed on March 30.
 - i. 7 recommended for offer, 7 recommended for hold, no declinations
 - ii. Motion was made to accept the recommendations as presented.
 - iii. Motions were made to amend 2 students from the hold category to the offer category. Both motions passed.
 - iv. The motion to approve recommendations as amended passed.
- c. The committee reviewed students who were currently in the "hold" category to see if any should be changed to "offer". No changes were made.
- d. Dr. Broedel-Zaugg moved to conclude the discussion. Motion passed.

5. Review of the Selection of Experiential Preceptors and Sites policy was brought up for review

- a. Dr. Stanton provided an overview of the policy.
- b. Minor grammatical changes were made.
- c. A requirement for the number of prescriptions filled to be used as a criterion for preceptor/site evaluation was removed from the quality assurance section.
- d. Dr. Broedel-Zaugg moved to approve the policy as amended. Motion passed.

6. Dr. Broedel-Zaugg moved to adjourn the meeting. Motion passed.

Submitted on Monday, April 9, 2011 by Karen Barker