

MUSOP Faculty Meeting

Subject	MUSOP Faculty Meeting
Date and Location	Tuesday, July 24, 2012 8:30 AM - 10:00 AM, MEB, Library
Attendees	Hasan Koc, Kim Broedel-Zaugg, Glenn Anderson, John Krstenansky, Eric Blough, John Schloss, Nicole Winston, Chris Gillette, Terri Moran, Karen Barker, Janet Wolcott, Stephanie Anderson, Lisa Frazier, Kevin Yingling
Absent	Rob Stanton

Minutes

1. Announcements

- a. Faculty moving to lower level should have all office items boxed and labeled by EOB Thursday. Move will occur overnight and computer/phone hookup in the morning.
- b. Spring Syllabi are due 10/18. Syllabi for Fall 2013 will probably be due in June 2013.
- c. Faculty family members are welcome at all MUSOP events unless otherwise notified.
- d. The new Campus Service Workers, who will handle housekeeping for the MUSOP have been hired.
- e. Faculty Development
 1. Sherri Smith, MU CTL, will take the lead on organizing faculty development. She will be at the next meeting to elaborate.
 2. Dr. Anderson met with Dr. Robert Bookwalter, Dean – COEHS. He will provide an overview of active learning and the trials and best practices for overcoming them in the classroom. He also would like to establish interdisciplinary research collaborations with the MUSOP faculty.
 3. Attendees from AACP reviewed their high points from the conference.

2. Approval of Minutes

- a. Deferred

3. Departmental Updates

- a. DPSR
 1. NIH trip was reviewed including acquisition of a -80 freezer and other research equipment
 2. Dr. Blough invited faculty to use the common area research equipment in room 236.
 3. Dr. Blough and Schloss had a positive meeting with the NIST Director.
- b. DPPA
 1. Congratulations to Dr. Wolcott, who has been published for the first time.

2. Reviewed plans for tomorrow's immunization training
3. Departmental meeting announced for today.

4. Dean's Announcements

- a. Updated on Geo-Political activities
 1. BOG meeting and Governor attending Ribbon Cutting on 8/14
- b. Announcement of WV BOP Meeting to occur at MUSOP on 9/7 and 9/8
- c. ACPE Visit scheduled for 5/7 – 9/13
- d. "Marshall Health" has been selected to unite all Marshall Health Professions programs under one unified brand. An ad will be placed soon in Compass magazine using that brand
- e. Reported on positive meetings with local health care organizations.
- f. Gift Planning will begin working on a campaign in the next several weeks.

5. Committee Reports

- a. Reports Tabled
- b. Need to start having regular meetings by September. Schedule as follows
 1. Faculty meetings – 1st Thursdays at 1:30
 2. CC – 2nd Thursdays at 1:30
 3. SAC – 3rd Thursdays at 1:30
 4. Curricular Affairs and Assessment will alternate every 4th Thursday at 1:30
- c. Need to have elections for Faculty Affairs Committee soon, Chairs cannot serve, Need 2 nominations for each slot
- d. Faculty Senate – we have either 2 or 3 reps. Will select at least one from each department and if 3, then 1 from the faculty at large. Will ask for nominations next week and the election will occur the following week.
- e. Update on Students – down to 79 accepted, 15 into hold list – 20 left on hold list.

6. Old Business

- a. Policy Review – N/A
- b. Faculty Development
 1. Glenn working on scheduling second blackboard workshop

7. New Business

- a. Approval of Syllabi
 1. Clicker technologies were approved for inclusion in syllabi
 2. PHAR 542 approved with minor wording changes
 3. Tabled discussion of PHAR 811 and 812

8. A motion was made to adjourn the meeting. Motion passed.

Submitted on Monday July 30, 2012 by Karen Barker