



Faculty Affairs Committee
Thursday, May 21, 2015
12:00 pm – 1:40 pm
Deans Conference Room

Attendees	Nicole Winston, Hasan Koc, Tim Long, Chris Booth, Eric Blough, Brittany Riley, Glenn Anderson
Absent	Karen McComas

1. Meeting called to order
2. Promotion & Tenure Document Updates
 - a. Preamble
 - i. Motion made to approve as is
 1. Unanimous agreement
 - b. Faculty Affairs Committee section
 - i. Recommendation to update this section when the document is reviewed in the future
 1. Recommendation is to create a new committee just for promotion and tenure
 - ii. Motion made to remove the need for Associate Dean to forward recommendations to the Faculty Affairs Committee
 1. Unanimous agreement
 - c. School of Pharmacy, faculty tracks
 - i. Motion made to approve as is
 1. Unanimous agreement
 - d. Promotions
 - i. Motion made to approve as is
 1. Unanimous agreement
 - e. Timeline table
 - i. Motion made to change the responsible individual for “Faculty Affairs Committee recommendation on promotion and/or tenure to MUSOP Dean” to the MUSOP Associate Dean instead of the Faculty Affairs Committee Chair
 1. Unanimous agreement
 - f. Dossier preparation
 - i. Criteria for Promotion
 1. Motion made to add “or equivalent experience” under the minimum experience requirements
 - a. Unanimous agreement
 2. Motion made to add “maintaining appropriate licensure” to competency for patient care
 - a. Unanimous agreement
 3. Motion made to remove “(Practice related)” from scholarship of practice



- a. Unanimous agreement
4. Motion made to add “peer-reviewed” for journals under scholarship of practice
 - a. Unanimous agreement
5. Motion made to change ‘Practice funding’ to ‘Economic Impact’ under Activity Levels for Patient Care
 - a. Unanimous agreement
6. Motion made to add Scholarship under level 1 of Activity Levels for Patient Care
 - a. Unanimous agreement
7. Motion made to include ‘students’ on the first competency under Research
 - a. Unanimous agreement
8. Motion made to add ‘Service on Master’s and Dissertation thesis committees’
 - a. Unanimous agreement
9. Motion made to combine the authorship competencies in to one
 - a. Unanimous agreement
10. Motion made to remove ‘(research related)’ from Research Scholarship
 - a. Unanimous agreement
11. Motion made to add ‘peer-reviewed’ to journals under Research Scholarship
 - a. Unanimous agreement
12. Motion made to add ‘Funding’ to Level 1 under Activity Levels for Research
 - a. Unanimous agreement
13. Motion made to remove ‘Research’ in front of ‘Funding’ and ‘Scholarship’ under Activity Levels for Research
 - a. Unanimous agreement
14. Motion made to change ‘the acquisition of independent research scholarship’ to ‘recognition as a scholar who has made an impact in their field’
 - a. Unanimous agreement
15. Motion made to add ‘Grants submitted and obtained related to scholarship and/or instruction’ to Scholarship of Education
 - a. Unanimous agreement
16. Motion made to add Scholarship to Level 1 of Activity Levels for Education
 - a. Unanimous agreement
17. Motion made to change ‘competency’ to ‘mastery’ under Level 3 of Activity Levels for Education
 - a. Unanimous agreement



18. Motion made to approve Tim's changes for Service section
 - a. Unanimous agreement
 19. Motion made to add 'a minimum of' two recommendations letters under the Promotion Tables
 - a. Unanimous agreement
 20. Motion made to change 'pharmacy schools' to 'reputable schools/universities' under the DPSR Promotion Table
 - a. Unanimous agreement
 - g. Amber will proofread document once Brittany has made all changes
3. Meeting Adjournment