

<b>Subject</b>	<b>MUSOP Faculty Meeting</b>
<b>Date and Location</b>	May 1, 2015 1:30-5:15 L06
<b>Attendees</b>	Brian Train, Nicole Winston, Brittany Riley, Elaine Cruse, Ashley Brown, Angel Kimble, Jennifer Kennedy, Laura Rudolph, Terri Moran, Chris Gillette, Chris Booth, Samantha Vickers, Leesa Prunty, Holly Simpkins, Jinsong Hao, Tim Long, Jeremy McAleer, Glenn Anderson, Karen Barker, Kevin Yingling, Leah Payne, Megan Peterson, Mike Rudolph, Shekher Mohan, Inder Sehgal, Kim Broedel-Zaugg, Eric Blough, Rob Stanton, Brian Gallagher, Crystal Heise, Aaron Sizemore
<b>Absent</b>	Stephanie Anderson, Craig Kimble, Hasan Koc

### **Approval of Minutes**

- a. Minutes for the March 27, 2015 faculty meeting were approved as submitted.

### **2. Reports from Directors**

- a. Information Technology (Ms. Holly Simpkins)
  1. IT is in the process of reviewing the services provided to various constituencies and clarifying what are reasonable expectations. The results of this review will be circulated to the faculty.
  2. L06 has been repaired. L04 will undergo the same repairs and equipment for that work has been ordered.
- b. Public Affairs (Deferred)
- c. Diversity (Deferred)
- d. Faculty Development (Deferred)

### **3. Reports from Chairs**

- a. DPSR (Deferred)
- b. DPPAR (Deferred)

### **4. Reports from Assistant Deans**

- a. Experiential Learning (Dr. Robert Stanton)
  1. The department has been conducting focus groups with preceptors. Shared faculty who may be unable to attend one of these sessions should contact Dr. Stanton.
  2. Access Pharmacy is available on a trial basis. Please explore this resource as there are many potential benefits for students and let Dr. Stanton know if there are any problems or concerns. We have a free trial through July 1 and will need to vote at the June faculty meeting as to whether to continue our subscription.
- b. Student Affairs (Ms. Terri Moran)
  1. The office has a new administrative associate, Ms. Tamra Escue (Tami).
  2. Four PEFs have been received, 2 were unsubstantiated and 2 are in process and working with their advisors.

### **5. Reports from Committee Chairs**

- a. Curriculum Committee (Deferred)
- b. Assessment Subcommittee (Deferred)
- c. Student Affairs Committee (Dr. Tim Long)
  1. A policy is up for vote at this meeting during new business.
  2. Admissions (Ms. Jennifer Kennedy)
    - a) 402 applications (this is a record)
    - b) 153 students interviewed
    - c) 81 students accepted and paid

- d) 10 offers out
  - e) 14 declinations
  - f) 4 withdrew after accepting offers
  - g) 40 students remain in the hold pool.
  - h) 3 students submitted late applications due to issues with PharmCas. The faculty voted to bring them in for interviews and then review against the hold pool.
- d. Faculty Affairs Committee (Dr. Nicole Winston)
    - 1. Faculty evaluations have been sent to both chairs
    - 2. The faculty retreat is coming up on July 8-10. A tentative outline is:
      - a) 7/8 – ACPE
      - b) 7/9 – Brenda Roman
      - c) 7/10 – additional programming
  - e. Student Executive Council (Ms. Samantha Vickers)
    - 1. Ms. Vickers, Ms. Devin Cottrill, and Mr. Justin Powell were selected to serve on the Interprofessional Health Professions Senate (IPHP). This will be added to the SEC president job description each year.
- 6. Faculty Senate Report (Dr. Eric Blough)**
- a. The last meeting covered the presidential search and curricular changes around the university.
- 7. Report from the Executive Assistant (Deferred)**
- 8. New Business**
- a. Revision to MU Policy 200.001 Academic Standards for Grading, Progressions, Dismissal, and Readmission. The SAC made a motion to remove the final paragraph of Section 200.001.004 – Remediation. A motion was made to move this motion to the end of the agenda as subsequent new business may have additional impact on this vote. Motion to table passed.
  - b. Test Security/Respondus/ExamSoft – A motion was made to switch to ExamSoft as the electronic testing platform used by the SOP. Motion passed.
  - c. ACPE Evaluation Team Response – the ETR will be forwarded to the faculty in the next week. Dr. Anderson provided a powerpoint review of the results.
  - d. Faculty Survey Action Plan – Mike Rudolph provided a review of the proposed action plan in response to the AACFP faculty satisfaction survey results. A motion was made to approve the plan as submitted – motion passed.
  - e. Proposed Policies
    - 1. 400.004 OSCE Policy was submitted by the Assessment Subcommittee for approval by the faculty as a whole. The motion to approve passed.
    - 2. 400.005 OSCE Remediation Policy was submitted by the Assessment Subcommittee for approval by the faculty as a whole. The motion to approve was passed with one opposed.
  - f. PCOA Report Review and Discussion – there was significant discussion of possible factors that may have contributed to PCOA results. These comments/suggestions were entered into a matrix by Dr. Anderson for assignment and distribution to appropriate committees for further review and consideration. Any additional comments should be submitted to Dr. Anderson by May 15<sup>th</sup>.
- 9. A motion was made to adjourn the meeting. Motion passed.**