

<b>Subject</b>	<b>MUSOP Faculty Meeting</b>
<b>Date and Location</b>	March 6, 2014 1:30-3:00 L06
<b>Attendees</b>	Karen Barker, Brittany Riley, Leesa Prunty, Kim Broedel-Zaugg, Angel Kimble, Elaine Cruse, Jinsong Hao, Nicole Winston, Aaron Sizemore, Tim Long, Rob Stanton, Stephanie Anderson, John Schloss, Terri Moran, Delilah Navarro, Glenn Anderson, Kevin Yingling, Jennifer Kennedy, Scott Perry
<b>Absent</b>	Chris Gillette, Justin Williams, Craig Kimble, Hasan Koc, Inder Sehgal, Eric Blough, Janet Wolcott

### 1. Approval of Minutes

- a. Minutes of 2/6/14 meeting approved.

### 2. Reports from Directors

- a. Public Affairs (Ms. Leah Payne) - deferred
- b. Diversity (Ms. Karen Barker reported for Dr. Shelvy Campbell)
  1. Upcoming Activities
    - a) Geriatrics Symposium coming April 23<sup>rd</sup> at the Student Center
    - b) Poverty Simulation – March 28<sup>th</sup>. Faculty and students are encouraged to participate.
- c. Faculty Development (Dr. Sherri Smith) - Deferred
- d. Information Technology (Ms. Holly Simpkins) - Deferred

### 3. Report from Students (Ms. Delilah Navarro)

- a. The potential for summer IPPE rotations was discussed.
- b. The students request curtains in the skills alcoves. Quotes have been requested for sound-dampening curtains and regular curtains. Academic Affairs will follow up on those requests.
- c. The students would like for the faculty to be responsible for enforcing the dress code. This will be addressed by student affairs.
- d. The P1 class is concerned about having 3 exams next week.
- e. The SEC will make a recommendation to the Student Affairs Committee regarding PEF form anonymity.
- f. Students are complaining about cheating during IRATs/GRATs.
- g. The students have requested that the SOP develop its own inclement weather policy. The executive council will discuss.

### 4. Report from Chairs

- a. DPSR (Dr. John Schloss)
  1. Dr. Schloss provided a review of recent research activity.
  2. Dr. Koc will be performing at Chateau D'Italia on March 15<sup>th</sup>.
  3. Dr. Schloss will be out of town over spring break.
- b. DPPAR (Dr. Kim Broedel-Zaugg)
  1. Review of faculty recruitment activities.
  2. Plans are in the works for a Spring Fling activity for the entire school. Details to come.

### 5. Report from Assistant Deans

- a. Experiential Learning (Dr. Robert Stanton)
  1. Drs. Yingling, Stanton, Kimble, and Anderson discussed APPE rotations. A policy has been developed and will be presented to the executive council. When finalized this will be disseminated to the students.
  2. Additional community rotations have been added.

- b. Student Affairs (Ms. Terri Moran)
  - 1. Interviews are in process for the Director of Assessment.
  - 2. The last date for student interviews is March 10<sup>th</sup>.
  - 3. There are currently 4 PEFs in process.
- 6. Reports from Committees**
  - a. Curriculum Committee (Dr. Robert Stanton)
    - 1. Course additions were presented to the graduate council. All both the MTM were approved. A program update will be presented concurrently with the resubmissions of the MTM course at the next graduate council meeting.
    - 2. Reminder that post course reviews are due.
    - 3. Review of proposed curricular changes.
    - 4. Discussion of elective credit hours and the guidelines for these courses.
    - 5. Assessment Sub-committee (Dr. Eric Blough) - deferred
  - b. Student Affairs (Dr. Stephanie Anderson)
    - 1. Review of recruitment for the class of 2018 (Ms. Jennifer Kennedy)
    - 2. Scholarship information has been uploaded to the website. Deadline for application is March 14<sup>th</sup>. Decisions will be made by the end of spring break. The deadline for 1<sup>st</sup> year scholarship applications is July 1<sup>st</sup>.
  - c. Faculty Affairs (Dr. Janet Wolcott)
    - 1. Faculty retreat planning is on-going. It will be May 28 – 30.
    - 2. Faculty senate elections will be held for the vacancies in both departments. Send nominations to Dr. Wolcott. These are a two-year commitment and selections must be made by the end of April.
  - d. MU-STEC (Dr. Scott Perry)
    - 1. Dr. Perry reviewed the recommendation document proposed by the committee and presented for a vote. The committee moved that the document be approved, that all mandatory sections be formed into policy and non-mandatory sections be used as school guidelines. After discussion the motion passed with 1 opposed and 2 abstaining.
  - e. Report from Faculty Senate (deferred)
- 7. Report from the Executive Assistant (Ms. Karen Barker) - deferred**
- 8. Announcements from the Dean (Dr. Kevin Yingling)**
  - a. Review of tuition increase
  - b. Review of scholarship development
  - c. Review of Metro waiver proposal
- 9. A motion was made to adjourn the meeting. Motion passed.**

Submitted on April 3, 2014 by Karen Barker