

# MUSOP Faculty Meeting

<b>Subject</b>	<b>MUSOP Faculty Meeting</b>
<b>Date and Location</b>	Thursday, July 11, 2013; 2:00 – 3:30 L06
<b>Attendees</b>	Karen Barker, Janet Wolcott, Chris Gillette, John Schloss, Scott Perry, Aaron Sizemore, Lisa Frazier, Justin Williams, Rob Stanton, Nicole Winston, Eric Blough, Tim Long, Kim Broedel-Zaugg, Elaine Cruse, Kevin Yingling, Hasan Koc, Shelvy Campbell, Leah Payne, Brian Gallagher
<b>Absent</b>	Glenn Anderson, Jennifer Kennedy, Stephanie Anderson, Terri Moran

## Minutes

### 1. Approval of Minutes

- a. Minutes of 6/6/13 meeting approved as submitted

### 2. Announcements

- a. Dr. Broedel-Zaugg Introduced new faculty member, Dr. Elaine Cruse who will be 50/50 with Valley Health.
- b. Dr. Yingling congratulated everyone on reaching Candidate accreditation status.
- c. Leah Payne updated the faculty on changes and additions to the marketing materials for the school.
- d. Dr. Yingling asked for faculty to consider what the MUSOP level of sponsorship for the WVPA reception in August.
- e. Dr. Yingling and Dr. G. Anderson will be participating in the Fruth Pharmacy Scholarship Golf Tournament on August 1<sup>st</sup>.
- f. CRIT – which is now called GRIT – training information will be coming out soon
- g. Dr. Yingling asked if anyone had been selected to be on the Interprofessional discussion group for quality improvement with the SOM – yes, Dr. Frazier
- h. The WV BOP approved the use of experiential hours to count for eligibility to sit for licensure.

### 3. Reports from Directors

- a. Public Affairs – Leah Payne
  1. Reviewed coverage of the ACPE decision and legislative activities
  2. A couple of press releases are ready to go out, 1 for Dr. Gillette's publication and 1 for the \$750,000 NASA grant from Drs. Blough, Wu and Winston.
- b. Diversity – Dr. Shelvy Campbell
  1. Dr. Campbell has been selected as the first chair for the National Association of Black Pharmacists.
  2. Thank you for participating in the WVSU Upward Bound program
  3. Reminder of the upcoming HSTA speed dating event on July 18<sup>th</sup>, expecting 125 students
  4. Working with Dr. Shari Clarke and Dr. Girmay Berhie on a 5 day commuter camp for high school students.
  5. Dr. Campbell issued a call for faculty volunteers to co-chair the CODI committee
- c. Faculty Development – Dr. Sherri Smith
  1. NFO is August 19<sup>th</sup> – all new faculty should attend

2. iPED teaching conference – August 20<sup>th</sup>. Drs. Frazier and Wolcott will be presenting on the flipped classroom
  3. Dr. Smith continues to assist Dr. Wolcott with development of the teaching certificate program
  4. CTL is launching an FLC (faculty learning community) in the fall so watch for announcement of that.
- d. Pharmacy Services – Brian Gallagher
1. Mr. Gallagher provided a presentation review of the healthcare reform act and pharmacy opportunities that may come about as a result of these legal changes.
- 4. Reports from Students – Deferred**
- 5. Reports from Chairs**
- a. DPSR – Dr. Schloss
    1. ISSM Conference update – expecting around 600 – 700 attendees
    2. Faculty interview tomorrow and two new faculty starting Aug 1<sup>st</sup>.
  - b. DPPAR – Dr. Broedel-Zaugg
    1. Two new members will be starting next week – Dr. Angel Kimble and Ms. Kalina Grimm
    2. Continuing to work on filling the Pediatrics position
- 6. Reports from Committees**
- a. Curriculum Committee – Dr. Robert Stanton
    1. Syllabi for Fall are past due
    2. Curricular development meetings are in process
  - b. Student Affairs Committee – Dr. S. Anderson
    1. Admissions Update
      - a) Currently at 69 confirms for class of 2017
      - b) Several new scholarships are being established as a result of over \$560,000.00 being donated and awarded to the school. These scholarships will be awarded to 10 – 12 students in the fall.
  - c. Faculty Affairs Committee – Dr. Wolcott
    1. The faculty were asked to vote on proposed policies:
      - a) Student Evaluation of Teaching – Motion to approve was passed with discussion of request by Dr. Schloss to add a “global rating of instructor” question added to the evaluation forms.
      - b) Peer evaluation of Teaching – Motion to approve passed unanimously
      - c) Dr. Yingling provided an explanation of the issues related to the FAC recommendation that certain faculty who have contributed time to the development of the school and curriculum be given the opportunity/choice to “push back” their tenure timeline by one year if they choose. This issue is not settled, but Dr. Yingling wanted to share the information that he had received regarding this recommendation.
  - d. Faculty Senate Report – Deferred
  - e. Staff Report – Ms. Barker
    1. An Employee Event fund is being set up. There is no requirement to contribute and no minimum amount. Events will be planned based on how much money is in the fund. Cash only donations should be given to Ms. Barker. When the fund gets low, she will send a “call for \$\$” announcement to everyone.

2. Please be sure that you are keeping your Outlook calendar accurate. This is what the staff use to schedule meetings and if your availability is not reflected accurately it makes it much more difficult to plan the meetings.

**7. New Business**

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

**Submitted on Thursday, August 8, 2013 by Karen Barker**