

MUSOP Faculty Meeting

Subject	MUSOP Faculty Meeting
Date and Location	Thursday, August 8, 2013; 3:00 – 4:30 L06
Attendees	Karen Barker, Glenn Anderson, Jennifer Kennedy, Stephanie Anderson, Terri Moran, Janet Wolcott, Chris Gillette, John Schloss, Aaron Sizemore, Lisa Frazier, Justin Williams, Nicole Winston, Eric Blough, Tim Long, Kim Broedel-Zaugg, Elaine Cruse, Kevin Yingling, Hasan Koc, Angel Kimble, Kalina Grimm, Carl Gruetter, Jinsong Hao, Inder Sehgal
Absent	Scott Perry, Rob Stanton, Brian Gallagher

Minutes

1. Approval of Minutes

- a. Minutes of 7/11/13 meeting approved as submitted

2. Reports from Directors - Deferred

3. Reports from Students – Deferred

4. Reports from Chairs

- a. DPSR – Dr. Schloss
 1. Drs. Wu, Blough, and Winston received funding for a \$750,000.00 Epscor grant.
 2. Dr. Koc and Dr. Emine Koc published a paper in *Frontiers in Physiology*.
 3. Welcome to new faculty – Dr. Inder Sehgal and Dr. Jinsong Hao
- b. DPPAR – Dr. Broedel-Zaugg
 1. Welcome to Dr. Angel Kimble (DPPAR faculty in the Fruth on Camden Road) and Ms. Kalina Grimm (Admin. Secretary, Sr.)
 2. The Pediatric position at Cabell Huntington has been filled by Dr. Leesa Prunty who will start 9/3/13.
 3. Dr. Lisa Frazier will be leaving to go to Mission Hospital in Ashville, NC.

5. Reports from Committees

- a. Curriculum Committee – Dr. Glenn Anderson
 1. Still working on completing the review of curricular themes
 2. Post course reviews need to be completed quickly for use when developing the spring courses. Deadline for completion will be October 18th.
 3. P3 Course development
 - a) There will be a call to the Chairs by September 1st for P3 course proposals, which should be selected by October 1st.
 - b) The first drafts of the Graduate College documents are due by Jan 1. This is a general description and should cover 3 to 5 objectives, the suggested faculty, proposed assessment methods and how the course will be assessed, and the proposed textbook.
 - c) Looking for 3 proposals from each department and will select four total
 - d) Interdepartmental proposals of either a research or special projects elective and a special topics elective (independent study) are needed.
 4. Assessment Sub-Committee – Dr. Eric Blough
 - a) Dr. Blough reviewed the OSCE schedule
 1. P1 students – Immunization and PCalc OSCEs will be in week 5

2. P2 students – Pcalc retake OSCE in week 2 and immunization in week 3. Several others are set for later in the semester.
 - b) E-Portfolios – PharmAcademic will start to be used in the Fall
- b. Student Affairs Committee
1. Admissions Update - Ms. Kennedy
 - a) Currently at 67 confirms for class of 2017
 - b) So far there are 61 applicants for 2018. Hoping that the number of early decisions applicants will be up this year (target number should be around 50% of the class)
 - c) The plan is to interview 160 – 200 students for 2018. Early decision interviews will be held in October and the regular admits will start in mid-January.
 2. Scholarship Update - Dr. Stephanie Anderson
 - a) Thanks to Dr. Wolcott for heading the scholarship team.
 - b) Dr. Anderson reviewed the scholarships that will be awarded this year (total of \$24,500.00).
 3. Dr. Scott Perry was elected as the new vice-chair for the SAC.
- c. Faculty Affairs Committee – Deferred
- d. Faculty Senate Report – Deferred
- e. Staff Report – Deferred

6. New Business

- a. White Coat Ceremony Update – Ms. Moran
 1. Will be held August 18th at the Pullman Plaza Hotel (Grand Ballroom)
 2. Faculty should wear their white coats and their nametags.
 3. There will be refreshments after the ceremony and then tours offered until 5:00 at the MUSOP. Faculty who are willing to assist with tours should let Ms. Moran know.
- b. P1 Orientation – Ms. Kennedy
 1. P1 – August 19 – 23. The schedule is being finalized and will be distributed when complete. Faculty who are presenting should send their materials to be uploaded to blackboard to Dr. Anderson.
 2. P2 – August 29 from 8 – 11. Will consist of a review of any changes since last year, an introduction to new faculty. Any additional requests to participate to Ms. Kennedy.
- c. The Exam schedule has been entered into the Academic Calendar in Outlook by Ms. Kennedy.

7. Dean's Announcements

- a. Dr. Yingling reviewed the MUSOP vision for each department:
 1. DPSR
 - a) We continue to develop funding for research equipment
 - b) Faculty are encouraged to engage with the research communities throughout the university.
 - c) It is time to renew previous discussions on drug diversion efforts.
 - d) The ISSM conference continues to come together.
 2. DPPAR
 - a) The work on the Cardinal grant is encouraging.
 - b) We continue to build out shared faculty and partnerships with regional healthcare organizations.

- c) The WVPA meeting will be a good opportunity to meet with the Deans of the WV SOPs.
 - d) There are important legislative efforts relating to collaborative practice upcoming.
 - e) Need to remain focused on capturing the CAPE, ASHP, and ACPE guidelines for future curricular development.
3. Academic Affairs
- a) The Associate Dean and Dean will be meeting with department heads in September to review each dashboard (strategic plan) for alignment with the guidelines mentioned above.
 - b) Recruitment – continue to push the benefits of MUSOP to everyone we meet
 - c) IT build out is completed and working.
4. Experiential Learning
- a) The capacity for IPPEs for this year is good. Need to continue working on the P3 year.
 - b) Also continue working to develop MOUs and educational pipelines
5. University
- a) There has been a significant investment of resources in the INTO program which facilitates international students to come to Marshall for graduate education.
 - b) Freshmen enrollment is up, even with the recruiting challenges that have been faced.
 - c) The university is experiencing positive growth in research developments.
6. VAMC
- a) There is a new interim director, Ms. Suzanne Jene.
 - b) The position for Associate Vice President for Research has been posted nationally.
7. Scholarships
- a) Over ½ million in scholarship money was developed last year.
 - b) The goal for next year is to increase by another ½ million.
 - c) The Dean will begin development efforts by hosting tours and offering facility naming opportunities.

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

Submitted on Thursday, September 5, 2013 by Karen Barker