# **MUSOP** Faculty Meeting

Subject	MUSOP Faculty Meeting
Date and Location	Thursday, November 1, 2012; 1:30 – 3:00; L06
Attendees	Barker, Karen; Anderson, Glenn; Stanton, Robert; Krstenansky, John; Perry, Scott; Wolcott, Janet; Winston, Nicole; Frazier, Lisa; Sizemore, Aaron; Williams, Justin; Broedel-Zaugg, Kim; Gillette, Chris; Koc, Hasan; Anderson, Stephanie; Schloss, John; Moran, Terri; Yingling, Kevin; Marsingill, Timothy; Blough, Eric; Perry, Scott; Amjad, Muhammad; Honaker, Sarah (Guest)
Absent	N/A

#### Minutes

## 1. Dean's Announcement

- a. Encouraged faculty to attend grand rounds when possible (8:00 am Tuesdays)
- b. Clinical growth continues on pace
- c. Research continues to grow with applications and equipment
- d. Continuing to work with the VA on matters of mutual importance
- e. Dr. Yingling to meet tonight with the Cabell Co. Medical Society to share the importance of MUSOP to the medical community as well as the importance of the Pharmacy Practice Act
- f. Recruiting the next class is a major priority over the next 6 months
- g. We are in the process of opening up the Library Resources
- h. Between now and the next meeting think about an Inclement Weather Policy

## 2. Approval of Minutes

a. Minutes from October 4, 2012 were approved as submitted

## 3. Reports from Student Executive Council

- a. Tim Marsingill, Chair and Sarah Honaker, attended the meeting and provided an overview of Student Government activities
  - 1. Study Guide is working well
  - 2. Mr. Marsingill provided a summary of the proposed dress code policy and asked for faculty input.
    - 1. Business casual regular dress
    - 2. Casual days exam blocks, spirit days, etc
    - 3. Class can ask for exemption for special occasions (Halloween, etc)
    - 4. Gender neutralize the expectation statements
    - 5. Possibility of having scrubs as an option for lab days to protect good clothing while still maintaining professional look.
  - 3. With regard to the Technology Abuse portion of the policy, the SEC will issue expectations, but it is up to the faculty to enforce it in the classrooms.

## 4. Reports from Directors - Deferred

## 5. Reports from Chairs

- a. DPSR
- 1. 3 positions open (2 faculty/1 research tech)
- 2. New equipment purchased at great discount
- 3. Dr. Schloss and Dr. Leidy (VAMC) are discussing monthly meetings to develop research opportunities between MUSOP and the VAMC. This led to a discussion of what avenues there are currently on campus to share research. Dr. Broedel-Zaugg and Dr. Schloss will work together to develop a plan for sharing MUSOP research with the university community.
- b. DPPAR
  - 1. Several open faculty positions
  - 2. Working on joint practice agreements with Valley Health, VAMC, Fruth pharmacy
  - 3. Working on a teaching certification program
  - 4. Review of Pharmacy Month activities
  - 5. Student Organizations APHA is coming to visit before the end of the semester, Phi Delta Chi is having lunch for students and faculty next Thursday.

## 6. Reports from Committees

- a. Curricular Affairs Sub Committee
  - 1. Evaluated 5 syllabi and made suggestions for revisions.
- b. Assessment Sub-Committee
  - 1. Had meeting to discuss goals and charges.
  - 2. The PCOA is scheduled for January 25<sup>th</sup> and paid for
  - 3. They are developing OSCEs and trying to finish the draft by next Thursday
  - 4. Dr. Gillette met with Amy Smith (MUSOM) to discuss using the same patients for MUSOP and MUSOM assessments. The pool is not very diverse and will need to recruit more.
- c. Student Affairs Committee
  - 1. Dr. Glenn Anderson reviewed the Pharmcas abstracting process faculty will not have to abstract data this year
- d. Faculty Affairs Committee
  - 1. Elections have been concluded. Members are: Drs. Stephanie Anderson, Eric Blough, Lisa Frazier, Hasan Koc, Janet Wolcott, Nicole Winston, Sherri Smith (exofficio), Glenn Anderson (ex-officio)
  - 2. Next meeting will work on developing long range plans
- e. Faculty Senate Report
  - 1. Drs. Stephanie Anderson and John Krstenansky provided a review of the most recent Faculty Senate meeting.
- 7. New Business

- a. Student Progressions
  - 1. Grade watch reports due this week
- b. Parking
  - 1. Do not park in non-SOP areas
  - 2. Reviewed Spring Valley Alliance plans
- c. Advising on Study Space
  - 1. Have received student complaints of insufficient study space. When advising remind them of pharmacy practice area.
- d. Graduate Faculty Membership
  - 1. All faculty should apply
  - 2. Dr. Glenn Anderson provided recommendations for how to complete the applications
- e. Integrated Lab Syllabus
  - 1. Dr. Glenn Anderson asked Dr. Winston to delay syllabus until faculty involved have a chance to fully evaluate all the options due to the centrality of the course to the curriculum.
- 7. A motion was made to adjourn the meeting. Motion passed.

Submitted on Thursday, December 6, 2012 by Karen Barker