MUSOP Faculty Meeting

Subject	**MUSOP Faculty Meeting**
Date and Location	Thursday, December 6, 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
Absent	N/A

Minutes

1. **Dean's Announcement**
    a. It's been an exciting semester. Receiving positive feedback from the community.
    b. We are continuing to promote the Pharmacy Practice Act for estimated implementation in 2013.
    c. Also continuing to work on the access road/parking solution for 2013.
2. **Associate Dean Announcements**
    a. Cheating – students should be reminded that it is their responsibility to report instances of cheating to MUSOP administration; when faculty see cheating report to Dr. Anderson and/or Ms. Moran.
    b. Plans are underway to begin "Community of Educational Research Meetings" in the new semester.
    c. Course grades are due by Dec. 20th.
3. **General Announcements**
    a. No desk duty or shuttle service after 12/12/12 until the new semester begins.
    b. Review of holiday party plans.
4. **Approval of Minutes**
    a. Minutes from November 1, 2012 were approved as submitted.
5. **Reports from Student Executive Council**
    a. A request was submitted by the students to approve casual dress during finals. After discussion the request was voted on and approved 10 to 1.
6. **Reports from Directors - Deferred**
7. **Reports from Chairs**
    a. DPSR
        1. There will be two town hall meetings in January and February at which Drs. Schloss and Krstenansky will participate.
        2. The mass spectrometer will be here in late January.
        3. The research associate position has been filled – will start in January.
        4. Grant applications continue to be submitted.
        5. Reported on positive meeting with Mark Vieth (lobbyist).
        6. The MOU with the VA research department has been completed and collaboration opportunities are being reviewed.
    b. DPPAR
        1. Upcoming events – Teaching Certification Training Program for local heath centers will occur on December 18 & 19th.

2. Dr. Broedel-Zaugg reported positive interactions with potential faculty at the ASHP conference.
3. Dr. Williams is now Board Certified.

8. Reports from Committees

a. Curricular Affairs Sub - Committee
   1. Final meeting scheduled for 12/13 to review syllabi.
   2. Course objectives for the P2 year are due to the Graduate Council 1/14/13.

b. Assessment Sub-Committee
   1. Dr. Blough reviewed a handout providing an introduction to program level assessment.
   2. There was a discussion of the faculty responsibility for program level assessment.
   3. Dr. Anderson reviewed the process for OSCE development. Dr. Broedel-Zaugg suggested scheduling faculty development with dry runs of the OSCEs.

c. Student Affairs Committee
   1. Dr. Krstenansky offered additional edits to the student dress code policy. Discussion over approval of sneakers in lab environments. Moved to change wording to "non-porous sneakers". Amendment approved.
   2. 265 apps received as of previous Friday, approx. 30 have been abstracted, meeting next week to review completed apps.
   3. Interview training scheduled for January 10th.
   4. Interviews start January 17th.
   5. Post cards will be sent to students taking the Pcat.

d. Faculty Affairs Committee
   1. First meeting was held today. The committee reviewed the charges and elected a chair and vice-chair (Dr. Wolcott and Dr. Blough respectively). The committee also reviewed the role of Dr. Sherri Smith.
   2. Committee will work on a peer evaluation format and committee rotation schedule.
   3. Meetings are open to all faculty.

e. Faculty Senate Report
   1. The MU academic calendar for 2013 – 2015 was approved.
   2. Faculty Senate is still reviewing performance funding mechanism.

9. New Business - deferred

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

Submitted on Thursday, January 3, 2013 by Karen Barker