

MUSOP Faculty Meeting

Subject	MUSOP Faculty Meeting
Date and Location	Thursday, April 4, 2013; 1:30 – 3:00 L05
Attendees	Glenn Anderson, Karen Barker, Jennifer Kennedy, Janet Wolcott, Shelvy Campbell, Chris Gillette, John Schloss, John Krstenansky, Eric Blough, Scott Perry, Aaron Sizemore, Hasan Koc, Stephanie Anderson, Lisa Frazier, Kevin Yingling, Justin Williams, Leah Payne
Absent	Terri Moran, Kim Broedel-Zaugg, Rob Stanton

Minutes

1. Approval of Minutes

- a. Minutes of 3/14 meeting approved as submitted

2. Reports from Directors

- a. Public Affairs – Leah Payne
 1. Planning meeting for ISSM will be held next week.
 2. We've had good publicity in the local media for the collaborative educational events
 3. A preceptor newsletter is completed and will be going out from the Experiential Learning Department
 4. Dr. Glenn Anderson thanked Leah for her support and coverage of the IPE events
- b. Diversity – Dr. Campbell
 1. Announcement of upcoming events (geriolympics and diversity and inclusion committee meeting)
 2. Announcement of HVCU Stem Conference – she will be sending the names of interested students to Student Affairs.
 3. Several diversity pipeline programs are in the works
 4. KSU and WVSU MOUs are in progress

3. Reports from Chairs

- a. DPSR – Dr. Schloss
 1. Faculty interviews have been completed and the department is moving forward on processing the new hires
- b. DPPAR – Dr. Broedel-Zaugg
 1. Faculty recruitment – some offer have been made – will need to see if a second round of interviews is needed
 2. Secretary position – one person was interviewed, the search was declared to be failed and is being readvertised.

4. Reports from Committees

- a. Curriculum Committee – deferred
- b. Assessment Sub-committee – Dr. Eric Blough
 1. The PCOA was completed and went well. Results will be analyzed next week.
 2. OSCEs – the number of OSCEs was cut from three to two.
 - a) The immune OSCE went well
 - b) Assessment Day (E&O and Pcalc OSCEs) were completed.
 - c) Thank you to all the faculty and staff who participated and facilitated

- d) The initial reports are that the class did well overall. The committee will be developing reports based on the results and individual report cards for the students.
 - e) Preplanning for next year's OSCEs will begin this summer.
- c. Student Affairs Committee – Dr. Krstenansky
 - 1. The numbers of accepted applicants is tight and the committee will need to have a discussion to develop a recruiting strategy for next year.
 - 2. Total interviewed – 106, total no's – 19, acceptances – 46, Waiting to hear – 22, interviewing on Saturday – 17, On hold – 16
 - 3. Grade Watch – a reminder that everyone on grade watch should have met with their advisors.
 - 4. Dr. Anderson reviewed the OCR complaint with the faculty
- d. Faculty Affairs Committee – Dr. Wolcott
 - 1. Dr. Wolcott provided a summary of plans for the Faculty Retreat, scheduled for May 13 – 15 at Heritage Farm and Museum. She is waiting for confirmation by the keynote speaker.
 - 2. A schedule with speakers will be distributed.
- e. Faculty Senate Report – Dr. S. Anderson
 - 1. Dr. Kopp discussed the projected 7.5% budget cut suggested by the legislature and reviewed the MU response plan.
 - 2. It was also noted that MU has more full professors than comparable institutions.

5. New Business

- a. Dr. Anderson reviewed the draft of the Professional and Technical Standards for graduation. After some discussion and revisions a motion was made to approve as written. This motion passed unanimously.
- b. ACPE Preparation
 - 1. Reminder that Committees scheduled to meet with the ACPE team need to meet with Dr. Yingling and Dr. G. Anderson prior to the visit.
 - 2. All faculty are invited to participate in a one-on-one meeting with the site team. Dr. G. Anderson will send an email requesting volunteers.
 - 3. Faculty should be very comfortable and familiar with sections of the self-study pertaining to areas relevant to committee responsibilities.

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

Submitted on Thursday, May 2, 2013 by Karen Barker