

# MUSOP Faculty Meeting

<b>Subject</b>	<b>MUSOP Faculty Meeting</b>
<b>Date and Location</b>	Thursday, May 2, 2013; 1:30 – 3:00 L05
<b>Attendees</b>	Glenn Anderson, Karen Barker, Jennifer Kennedy, Janet Wolcott, Chris Gillette, John Schloss, John Krstenansky, Scott Perry, Aaron Sizemore, Hasan Koc, Stephanie Anderson, Lisa Frazier, Kevin Yingling, Justin Williams, Terri Moran, Kim Broedel-Zaugg, Rob Stanton, Nicole Winston
<b>Absent</b>	Eric Blough

## Minutes

### 1. Approval of Minutes

- a. Minutes of 4/4/13 meeting approved as submitted

### 2. Announcements

- a. Dr. Krstenansky will be leaving as of June 1, 2013

### 3. Reports from Directors – Deferred

### 4. Reports from Students – Deferred

### 5. Reports from Chairs

- a. DPSR – Dr. Schloss
  1. Dr. Timothy Long will be joining the faculty as of May 17<sup>th</sup>
  2. Waiting for a response from one offer
  3. Will reopen the existing search to fill vacancy caused by Dr. Krstenansky's leaving
- b. DPPAR – Dr. Broedel-Zaugg
  1. Dr. Stephanie Anderson has accepted the VAMC position.
  2. Verbal acceptances have been received for the Fruth and Valley Health positions.
  3. Will be interviewing for the Cabell Huntington position next week

### 6. Reports from Committees

- a. Curriculum Committee – Dr. Robert Stanton
  1. Curricular Outcomes Analysis revealed no major issues with the existing curriculum
  2. The next step is to review the curricular themes to ensure that the pre-APPE requirements are sufficient
  3. The Curriculum Committee will be meeting weekly over the next month or so to get through the thematic integration reviews.
  4. (Dr. G. Anderson) Course team leaders will be meeting to discuss/review horizontal and vertical integration throughout the courses.
- b. Assessment Sub-committee – Deferred
- c. Student Affairs Committee – Dr. John Krstenansky
  1. The Progressions committee will be meeting this month
  2. Student Applicant Update – 71 have accepted and paid deposit, 12 offers are out
  3. Jennifer Kennedy will hold a faculty development session to talk about degree planning with advisees (end of June/beginning of July)
  4. The importance of completing and following student success plans was stressed.
- d. Faculty Affairs Committee – Dr. Wolcott

1. Faculty Retreat
  - a) Schedule was distributed
  - b) Will have two guest speakers
  - c) Please turn in your information sheet to Dr. Wolcott
  - d) Look at your schedule for May 2014 to set dates for next year's retreat
  - e) The faculty retreat is mandatory unless absence is approved by Associate Dean or Dean's approval.
2. Monthly Faculty Development
  - a) Plan being developed by FAC and will be distributed to faculty
- e. Faculty Senate Report – Dr. S. Anderson
  1. A settlement with Walmart and the WV Attorney General's office resulted in \$500,000.00 being awarded to WVUSOP and MUSOP for student scholarships
  2. President Kopp has developed a budget sharepoint site to disseminate information about the university finances
  3. The successful ACPE site visit was mentioned.
  4. The HLC (Higher Learning Committee) accreditation visit for the university is scheduled for June.
  5. Presidential "no-confidence" vote – approx. ½ MU faculty voted. The Faculty Senate Executive Committee is coming up with a Presidential Evaluation Form to be implemented next year.

**7. New Business**

1. Dr. G. Anderson provided an overview of the ACPE Site Evaluation Team report noting that we were identified as "exemplary" in 5 of the standards.

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

**Submitted on Thursday, June 6, 2013 by Karen Barker**