

STUDENT AFFAIRS COMMITTEE MEETING MINUTES

May 16, 2013

1:30

Deans Conference Room 102

Meeting called by:	<u>John Krstenansky</u>	Type of meeting:	<u>Review of Progressions Report</u>
Facilitator:	<u>John Krstenansky</u>	Note taker:	<u>Cindy Obregon</u>
Attendees:	<u>John Krstenansky, Stephanie Anderson, Hasan Koc, Janet Wolcott, Terri Moran, Jennifer Kennedy, Chris Waugh, Glenn Anderson</u>		
Absent:	<u>Scott Perry, Chris Harper</u>		
Please read:	<u>Nothing provided prior to meeting</u>		
Please bring:	<u>N/A</u>		

AGENDA ITEMS

Topics	Presenter
✓ Handout given for review for the status of Progress, Progress with remediation and Not Progress.	Krstenansky
✓ Question posed to the Progression subcommittee members present: Are there any recommendations, discussion or changes to be made to the Progression Report being referenced? Those with P2 status will automatically be continuance. <i>Motion made:</i> The 72 names noted on page 1, item #1 of the 2013-13 Progressions Report be continued to P2 status. <i>Motion seconded – vote presented to all – the motion is passed.</i>	
✓ Discussion about clarity of item #2, Eligible for P2 status due to extension of deadline: The Assessment Committee has chosen to not require the Pcalc OSCE in the first year; they put it into P2 year for the Class of 2016. The wording of item #2 should be revised to “removal of requirement” instead of “extension of deadline”. All OSCE’s are remedial; they get the opportunity to repeat them until they pass them. Learning is occurring through re-performance. This could potentially impact their progression which might require remediation during the summer till they can show competency in their immunizations. <i>Motion made:</i> Those 3 names noted under item #2 “Eligible for P2 status due to removal of requirement.”; be eligible for P2 status. <i>Motion seconded – vote presented to all – the motion is passed</i>	
✓ Discussion on Item #3 “Not eligible or P status and not eligible to enroll in fall P2 classes:” - One individual has been given a “Degree Plan” that will allow them to graduate not with their peers but before December of 2016 - Students not in P2 status will not be eligible for Clerkships until they have completed all courses within the year previously. - Another meeting will be required before next Spring to establish eligibility for progression of Clerkship. - Students can take P2 classes but not have P2 status, but only if they petition the Associate Dean and are approved. - Policy states: Continuance, Continuance with remediation, Probation for 1 year with remediation, Suspension or Dismissal <i>Motion made:</i> Recommend individuals listed under Item #3 are on Probation until removal of deficiencies.	

Motion seconded – vote presented to all – the motion is passed

- ✓ The committee thanks John Krstenansky for his time as Chair of this committee. We wish him well in his future endeavors.
- ✓ The question was posed as to how many students we have accepted for the Class of 2017.
 1. We currently have 76 accepted based on those that have responded with payment of their enrollment deposit
- ✓ New order of Business –
 1. This committee should consider doing a post PharmCAS survey of applicants who chose not to come here. For the purpose of identifying their reasoning for not choosing MUSOP, in the hopes we can improve on anything that might be in our control.
 2. A recommendation needs to be made to the Associate Dean by the committee on who we would like to be our Vice Chair. The recommendation has been made for the Vice Chair. The recommendation will be reviewed by the Dean and Associate Dean for consideration.

Meeting is adjourned at 2:07 PM

OTHER INFORMATION

Observers:	<u>None</u>
Resources:	<u>2012-13 Progressions Report handout provided during meeting</u>
Special notes:	<u>None</u>