

**UNIVERSITY OF KANSAS SCHOOL OF ALLIED HEALTH  
FACULTY MEETING MINUTES  
September 16, 2009 ♦ 11:30 a.m. – 1:00 p.m.  
1014 Orr-Major**

WHAT	WHO	REPORT/DISCUSSION	ACTIONS/ RECOMMEN- DATIONS
I. Call to Order & Minutes	O. Ahmad	The meeting was called to order at 11:40 a.m. and the April 21 minutes were approved by general consent. Chair-elect Omar Ahmad presiding.	
II. Announcements	O. Ahmad	AH website is navigational with new faculty posted. Any committee updates/information will be listed.	
III. Committee Reports	Committee Chairs	<p><b>Diversity</b> (Lisa VanHoose):</p> <ul style="list-style-type: none"> <li>• Committee is working to establish a storage closet of items needed by international students</li> <li>• Development of cultural competency syllabi</li> <li>• Marketing program for recruitment of Lawrence students</li> </ul> <p><b>Research</b> (Hao Zhu):</p> <ul style="list-style-type: none"> <li>• J. Searls &amp; R. Garimella recipients of AH Research Awards; M. Cherthoff last year's recipient. All will make presentations at future faculty meetings</li> <li>• Hao Zhu recipient of 2009 Research Investigator Award</li> <li>• Thanks to all that that submitted abstracts for this year; applications accepted through mid-October (?)</li> <li>• Faculty Research Day – November 3</li> </ul> <p><b>Professional Development</b> (Marilee Means):</p> <ul style="list-style-type: none"> <li>• Committee met on August 27; elected Chair</li> <li>• School of Allied Health Day – November 5</li> <li>• Committee working with ancillary department heads to coordinate activities for Nov. 5</li> </ul> <p><b>APT</b> : no report</p>	

		<p><b>Faculty Practice</b> (Adrienne Baxter):</p> <ul style="list-style-type: none"> <li>• Acknowledgements for outside clinical collaborations should be directed to D. Daniels, L. Griffith, or A. Baxter</li> <li>• Discussion to address APT process for clinical faculty</li> <li>• On-going investigation and monitoring of health reform issues; please contact the Committee with any updated information</li> </ul> <p><b>Academic Affairs</b> (Susan Jackson):</p> <ul style="list-style-type: none"> <li>• No issues for Committee to address at this time</li> </ul> <p><b>Elections</b> (Shelley Barenklau):</p> <ul style="list-style-type: none"> <li>• Committee to meet next week.</li> </ul> <p>Omar asked that faculty contact him or Jennifer Keeton to include topics on future agendas or with items to be addressed by the Steering Committee.</p>	
IV. Dean's Report	K. Miller	<ul style="list-style-type: none"> <li>• Dr. Miller welcomed faculty back for the new semester! Preliminary AH enrollment numbers: 612. A number of graduate program enrollments are down due to individual financial issues.</li> <li>• The State is still working on finances; no raises this year. Kansas revenues remain down. Medical Center budget has been reduced by \$12m requiring Governor Parkinson to order an allotment/rescission. Good news: stimulus dollars were received and are being used for deferred maintenance (2/3) and to mitigate previous allotments/ jobs maintenance (1/3).</li> <li>• New update on finances in a couple of weeks. Revenue projections are hoped to remain steady.</li> <li>• Dr. Miller is chairing a Furlough Committee, which has met once. This group is charged with developing a KUMC plan/policy in the event furloughs become necessary. She emphasized that <u>there are no planned furloughs at this time</u>. At the request of the Board of Regents, each Regents' institution to develop their own plan. Dr. Carlson added that the discussions included questions regarding a minimum salary level at which employees would not be affected. Discussion continues on this topic.</li> <li>• Quarterly evaluations of State revenues continue. Dr. Miller thanked Chairs for their assistance with the recent reductions.</li> <li>• The new Chancellor, Dr. Bernadette Gray-Little has been on board for the past several weeks. She previously served as Provost at the University of North Carolina – Chapel Hill. There is a great article about her in the</li> </ul>	

		<p>recent KU Alumni magazine. She served on her first Hospital Authority Board meeting last week. She is traveling around the State becoming acquainted with the people of Kansas and meeting alums.</p> <ul style="list-style-type: none"> <li>• She will have an office on this campus and plans to be at KUMC on Tuesdays each week. Dr. Gray-Little will meet with Chairs and other leadership groups on campus in the near future.</li> <li>• One of the Chancellor's goals is to increase graduation rates and raise entrance standards, which has become a huge issue throughout the country.</li> <li>• A Provost Search Committee for the Lawrence campus has been appointed by the Chancellor.</li> <li>• The Senate just released a press release on the healthcare reform bill (should be available on the web at any of the news sites). Dr. Miller added that she is taking part in policy discussions regarding reform measures and the resulting implications of healthcare education, noting that the therapies have been extended for a couple more years (S/L pathology, OT, PT, RC).</li> <li>• Upon change of command, Regents' institutions are required to undergo a financial audit, which has just been completed with a clean slate.</li> <li>• A celebration of accomplishments is planned for AH in the next month or so to acknowledge all faculty that have received special recognition in the past year.</li> <li>• Dr. Miller has requested Department Chairs to begin looking at 5-10 year goals, in spite of the difficult recent economic environment.</li> <li>• Groundbreaking took place over the summer for the new medical building on the south side of campus; completion anticipated within two years. Funding for this project provided by the sale of bonds by the hospital; the University will lease the building with no State monies involved. The same is true with the renovations in Wahl Hall and the Breidenthal building, which are also underway.</li> <li>• The School of Medicine is also being pressured to increase student enrollment which has resulted in the planning of a 4-year program in Wichita. The new Dean, Dr. David Wilson, is very focused on providing services to rural citizens.</li> </ul>	
V. Adjournment	O. Ahmad	<ul style="list-style-type: none"> <li>• Research presentation scheduled for November 30.</li> <li>• Faculty asked to contact Omar or Jennifer regarding future meeting topics.</li> <li>• K. Davis asked that a representative from the Dykes Library make a presentation re: collaboration/ open access.</li> <li>• Meeting adjourned at 12:55.</li> </ul>	Topic to be investigated for future meeting.

