

Chair: Susan Jackson
Staff Support: Lisa Erter
Place: 1050 SoN

Date: April 20, 2011
Time: 11:30-1:00pm

AGENDA ITEMS

1. Call to Order, Welcome & Minutes
 - Minutes approved with verbiage correction under 'APT Committee' report
2. Teaching Technology Upgrades – Stephanie Gerald
 - Several upcoming IR changes:
 - a) Camtasia Relay Version 3 changeover May 18; contact Stephanie if any conflict
 - b) Illuminate to be phased out – replaced by AdobeConnect
 - c) ANGEL also to be phased out – replacement not yet determined
3. Committee Reports
 - **Steering** – S. Jackson
 - Gary Scherrer to speak at the next KUMC Faculty Assembly on May 4; 3-4pm; look for announcement
 - Faculty Input Survey to be released within the next few weeks to all schools; participation requested
 - **Research** – Jeff Radel
 - Meeting next week to review applications received for SAH grant funds
 - **Professional Development** – Lisa Mische Lawson
 - Rural Health held a session for students on April 8 relating to job searches, interview tips, etc.
 - **APT** – Jeff Searl
 - Reviewed one application for change of appointment and forwarded recommendation to Dean Miller. Working on edits to clean up guidelines to present to faculty by end of semester. Discussed holding Brown Bag annually for folks considering promotion and tenure.
 - **Faculty Practice** – Linda Griffith
 - Still searching for a team to recognize for collaborative efforts – nominations needed. Email reminder to be sent.
 - **Academic Affairs** - Dory Sabata
 - No new business
 - **Elections** – Wendy Hildenbrand
 - Voting now open until May 1; only 67% have voted so far – Please Vote!
 - **Diversity** – Rama Garimella
 - Of note from survey conducted at last meeting – individuals did not know what/where resources were available. Best resource is KUMC library website (KUMC Diversity Resources).
 - Committee to work on aligning their work with the SAH mission
 - Suggestion to pose this survey to students

4. **State of the School** – Dean Miller

- End of the semester fast approaching; **Graduation** weekend May 20. **Recognition Ceremony** to be held in the renovated Memorial Hall.
- Attended KCK meeting re: **Google** enterprise; true study in community town hall effort. KCK was of interest due to ‘unified government’ concept.
- **Dean’s Club** event, focused on Research endeavors, held last week. Acknowledgment to Stephanie Gerald and the TLT group, along with Alan and Jeremy for their amazing tech support!
- Main initiative this year has been **Strategic Planning**. Information from various meetings will be finalized April 25 into a strategic map.
- Formal request for **school name change** submitted to COCAO, who will make the recommendation to the BoR. No problems are anticipated. **Celebration** planned for August 25!
- With several upcoming **retirements** campus-wide, plans are underway for succession planning. Information will be forthcoming.
- Brief overview of **revenue and expenditures**; decline in state appropriations in recent years. Operating with maximum number of students given current resources.
- An agreement has been acquired by Lou Loescher-Junge and Donna Nyght which permits NA students to use the fully outfitted simulation ORs at the **MCC Simulation facility**.
- Clinical Laboratory Sciences recently underwent a wonderful **accreditation visit!**
- Lawrence campus has hired a consulting firm, **Huron Consultants**, to look at the University as a whole and identify areas that could operate more efficiently. All campuses will participate; mostly interested in infrastructure.

5. **Research Presentation** – J. Loudon

- “Hip and pelvic kinematics in running athletes with and without exercise-related leg pain.”

Meeting adjourned 12:55pm.