AGENDA

I. **Call to Order/Review of April 16, 2014 Minutes (Jeff Radel)**
   A. The meeting was called to order at 11:30 a.m.
   B. The 4/16/14 minutes were approved by unanimous consent

II. **Announcements**
   A. **Social Media Policy Update (Debby Daniels):**
      - D. Daniels reviewed the process KUMC used to develop its own social media policy as requested by the Kansas Board of Regents.
      - See attached PowerPoint presentation.
   B. **Computer Testing Center Update (Phil Wilhauk):**
      - P. Wilhauk outlined the changes that have happened and are happening with the Computer Testing Center (CTC) in Dykes Library.
      - In the last year, the CTC became part of TLT. Tim Doughty’s and Ron Knight’s offices are now located physically closer to the testing center. R. Knight has a drop box near his office in case he’s not there when you stop by.
      - This is a transition year for their testing systems, moving from the LXR system to ExamSoft, now considered the industry standard. Pilot groups are using it this year; any student currently using LXR for high-stakes testing will be required to use ExamSoft beginning next summer when LXR is turned off permanently. ExamSoft features an improved interface and reporting features and is resilient to interruptions to network connectivity during an exam. Estimated cost will be $45-$55 per student.
   C. **IPE Highlight for APT Committee (Susan Jackson):** Please be sure to include IPE activities in any application for promotion or tenure track. Defining and documenting IPE can be difficult, but some examples include committee work, poster presentation, scholarly paper, etc. S. Jernigan is looking for ways to improve on the documentation process that they now use.
   D. **Post Tenure Review Process Update (Jeff Radel):** The School of Health Professions post tenure review process is a bit behind the Schools of Nursing and Medicine. Because so many SHP faculty hold 9-month appointments, J. Radel felt it unfair to start the process until fall semester. Through the APT Committee, a protocol will be developed and presented for review at the Nov. 12 Faculty Meeting.

III. **Committee Reports**
   A. **Academic Affairs (Steve Jernigan):**
      - We’d like to welcome Alissa Blau and Lauryn Rametta with Nurse Anesthesia Education to the SHP Academic Affairs Committee!
      - Part of this committee’s function is to monitor and/or participate in undergraduate and graduate curricular development and strategic academic initiatives, and to report out on such initiatives when relevant. The committee is planning more communication about KUMC-wide events.
• Campus-wide Interprofessional Education Initiatives
  o A second pilot of the Level 2 Foundations of Interprofessional Collaboration: Introduction to TeamSTEPPS® event will take place on October 17, 2014 from 1-4:30 PM. Over 140 students from 12 different professions will be participating.
  o The first non-pilot, campus-wide Level 1 Foundations of Interprofessional Collaboration: Introduction to TeamSTEPPS® event will take place on January 23, 2015 from 1-4:30 PM. Over 850 students from at least 12 different professions will be participating. Efforts are being made to facilitate similar events on the Wichita and Salina campuses.
  o If you are interested in becoming involved with the interprofessional efforts on campus (e.g., serving as a small group facilitator at these events, etc.), please contact Serra Goodman (sgoodman@kumc.edu) with our Center for Interprofessional Education and Simulation.

B. APT (Susan Jackson): The APT committee met in July and August. We have a new chair-elect: Jeff Radel. APT Notice of Intent documents were due on September 1, and five such documents have been received. No SHP faculty members require a mandatory review during the 2014-2015 academic year. We have been researching whether switching from the clinical or research track to the tenure track constitutes an appointment or a promotion.

C. Diversity and Cultural Enrichment (Neena Sharma): No report; first meeting is Sept. 10. The committee may offer another opportunity for Heather Collins to hold another workshop on diversity resources.

D. Elections (Holly Hull): No update.

E. Faculty Practice (Jill Hamilton-Reeves): First meeting is Sept. 10; Elaine Domian is the SON Co-Chair.

F. Professional Development (Dory Sabata): Watch for a survey regarding utilization of current resources for mentorship.

G. Research (Holly Hull): Watch for a survey regarding biostatistical needs.

IV. Library Diversity Resources (Heather Collins and Sara Robertson): H. Collins introduced Sara Robertson, who will be the new librarian assigned to SHP. See attached PowerPoint presentation.

V. Dean’s Report (Karen Miller):
  • Dr. Miller welcomed new faculty and staff, as well as welcoming everyone to the start of another exciting new school year. Over 22 different degrees are given out in the SHP, with over 650 students currently enrolled.
  • Planning for the new health education building began this summer. With 210,000 square feet, this $75 million building will primarily contain teaching and classroom space. The architectural firm has been chosen, with an IPE model in mind. The building will sit on the south side of Hemenway, whose façade cannot be covered up by the new building. Late 2016/early 2017 is the projected completion time.
  • The School of Medicine received approval to increase the size of the medical school class by 265 students. These increases will impact SHP and SON.
  • Lastly, Dean Miller called the next ten months a year of leadership change for SHP and SON. She will be stepping down from her executive roles at the end of this academic year. After taking a six month sabbatical, she will turn her energy to teaching, writing, and consulting.
VI. Research Presentation (Holly Hull): Lessons Learned from the Pregnancy Health Study

VII. Adjourn and Next Faculty Meeting:
- The meeting was adjourned at 1:04 p.m.
- **Next Meeting:**
  
  *Wednesday, November 12, 2014*
  
  *11:30 a.m. – 1:00 p.m.*
  
  *G013 SON*
  
  *Lunch provided*