

Minutes
School of Allied Health Faculty Assembly Meeting
April 27, 2005

The meeting was called to order at 11:35 by the chair of the steering committee, Patricia Pohl.

1. Committee reports
 - a. Elections Committee: Chair, Jeff Radel reported that there are still openings for nominations for the upcoming SAH faculty committee elections. Please email Jeff today if you are willing to run for an office. Jeff also provided a review of the elections committee's responsibilities and committee meetings. Much of the work is done by email, with the major task being the organization of the yearly elections.
 - b. Academic Affairs Committee: Chair, Patricia Pohl reported that the Academic Affairs Committee reviewed a proposal for a curriculum change for the B.S. in Clinical Laboratory Science. Recommendations for minor changes were forwarded to the Dean. The committee meets as needed.
 - c. Appointment, Promotion and Tenure Committee: Chair, Mark Fey was not present. Lisa Stehno-Bittel reported in his absence. The APT committee meets as needed to review faculty documents for appointment, promotion and/or tenure. Individuals who may be interested in serving on this committee should check the bylaws to review the requirements for committee members.
 - d. Diversity Committee: Chair, Ken Davis was not present. Irina Smirnova reported in his absence and reviewed the committee's many activities and opportunities over the course of a year.
 - e. Research Committee: Chair, Mark Chertoff was not present. Patricia Pohl read his report. The committee will be meeting soon to evaluate the amount of funds available for the next SAH grant awards and to decide how many grants would be targeted for funding.
 - f. Professional Development Committee: Chair, Adrienne Baxter reported on the programs that have been sponsored by the committee in recent months. The committee meets every two months to plan activities.
2. Dean Miller's presented her report and provided a handout listing her activities on behalf of the SAH over the course of the last few months. She gave us an update about the budget for the coming fiscal year. Dean Miller reported on some security issues regarding the network that have occurred; the SAH was not involved in these recent breaches of network security. She informed us about a number of other recent issues and activities including the transition to a wireless network system, the efforts toward building an Ambulatory Care Facility at KUMC, and the work in preparing for the SOM accreditation that will occur in November of 2005.
3. Karen Cole, the director of the library, told us of the progress in the reconstruction in the library. A new library liaison will be identified for the SAH; Cynthia Owen, our past liaison, has left the medical center.
4. Darrin Cheney, Director of Teaching and Learning Technologies, was introduced. He shared with us his plans for his department, and encouraged us to communicate with him about our needs and concerns in developing the technological aspects of our teaching materials.

The meeting was ended at 12:45.