

## Clinical & Administrative Sciences Department Meeting March 27, 2017

<b>Facilitator:</b>	<b>Shawn Manor</b>	<b>Present: (Strikethrough if not present)</b>				
<b>Recording Secretary:</b>	<b>Liz Lafitte</b>	Baton Rouge Faculty	<del>Dr Lewis</del>	<del>Dr Horace</del>		
<b>Time Meeting Started:</b>	<b>12:00 p.m.</b>	Shreveport Faculty	Dr Comeau Dr Cady Dr Cockerham	Dr Jacobs Dr Tice <del>Dr Storer</del>	Dr Terrell <del>Dr J Evans</del> Dr Smith	Dr Manor Dr Lafitte
<b>Time Meeting Adjourned:</b>	<b>12:48 p.m.</b>	Monroe Faculty	Dr Baggarly Dr Hill Dr Posey Dr Sampognaro Dr Robertson	Dr Nickelson Dr Zagar Dr Craft Dr Caldwell	Dr C Smith Dr G Smith Dr Brady Dr A Pate <del>Dr K Pate</del>	Dr Stewart <del>Dr Walker</del> Dr Lowery

Excused: \_\_\_\_\_

Guests: \_\_\_\_\_

<b>AGENDA</b>	<b>PRESENTER</b>	<b>DISCUSSION</b>	<b>ACTION TAKEN</b>
Clinical Sciences Mission Statement	Baggarly/Pate	Some faculty present commented that the mission statement that was developed by the task force doesn't seem to align with the vision of University administration. Many faculty felt that our mission should reflect what we think we should do until there is a discussion with upper administration that necessitates a change.	A. Pate will send out a survey for voting/comments on the mission statement as it is currently written.
APPE grading	C Smith	Connie Smith and Roxie Stewart presented a proposal from the PPE committee to change the current evaluation system to one using the EPAs endorsed by AACCP and to move to a pass/fail (credit/no credit in Banner) for IPPE and APPE evaluations. The idea is that IPPE students would be expected to achieve a lower level of accountability on EPAs, where APPE students would need to have a higher level of accountability to receive a passing grade. Many faculty expressed concern that a pass/fail system could penalize students wishing to pursue residency who could also use some help on their GPA. Some faculty also expressed concerns that pass/fail would allow student to achieve the bare minimum and wouldn't reward students for excellence. The OEE office feels that grades are falsely inflated because many non-faculty preceptors give all students As, but the CS faculty expressed a desire to continue to use letter grades. A poll was taken and most faculty were not in favor of moving to a pass/fail system.	A single evaluation for APPE and IPPE (based on the EPAs) will be presented from the PPE committee for faculty consideration in the future.
Dept Head Search Update	<del>Evans</del> /Brady	Jessica reported that the committee has received the results of the	Information only

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		faculty surveys that were completed after interviews for Drs. Murry and Tam. The committee will meet soon to discuss the results, but anticipates that an offer will likely not be accepted until after the Dean search is complete.	
Faculty Search Update	Brady	Currently have 3 completed applications for the 2 open positions (Shreveport Amb Care and Monroe Adult Medicine). We will be inviting 2 of the 3 candidates for interview in late April. The Monroe interview will be one day, and the Shreveport interview will be 2 days. The 3 <sup>rd</sup> candidate is currently out of the country, so the committee is exploring logistics for interview for that candidate now.	Jessica will send itineraries for interviews as soon as they are complete.
Dean Search Update	Manor	Shawn reported that as of today (the cutoff for applications), there are 10 applicants for the Dean position. The committee will meet 3/29 to discuss offering Skype interviews. Skype interviews will take place April 4-6. The committee will then decide which candidates to bring on site for interviews.	Information only
PAC Update	Craft	PAC minutes are now posted on the web. Administration has drafted a new job description for a Pharmacy Administration faculty position to help with the teaching load and potentially facilitate a new proposed course. Update from BPS: currently advertising for Chris's position.	Information only
Monroe Campus Updates	Craft	None	None
Shreveport Campus Updates	Manor	Shawn reported that there have been a lot of issues with phone/fax/internet lines recently. According to Greg Andrews, the issue is not on the LONI side, so still investigating what the cause could be.	None
Baton Rouge Campus Updates	Craft	None	None
Pharm Care Updates	Walker	None	None
Drug Info Updates	G Smith	Greg reported a link for Facts has been added to the Moodle Preceptor resource page.	Information only
Faculty Orientation & Development	Zagar	Michelle reported that the FD committee is currently working to develop a more cohesive and complete orientation/development plan for newly hired faculty.	Information only
IPPE, APPE & RxPreceptor	C Smith, Stewart	Connie reported that rotation schedules have been released to all preceptors and that the deadline for changes to the schedule is 3/29. A new Facebook page for the OEE has been created to use to communicate better with preceptors. The NAPLEX Task Force is meeting today @ 1 pm to discuss other options for assessment in the 4 <sup>th</sup> year. They are looking to move away from APHA question bank and use another resource.	Information only
Promotion & Tenure	Evans	None	None

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Open	All	<p>Gina asked if any faculty would be willing to participate in beta testing for ExamSoft's new platform (Exemplify). The new platform can be downloaded by students, and students can KEEP SoftTest on their computers. Contact Gina for more details if you're interested, as she would like the ability to be able to beta test the reporting software, but that can't take place without the first phase using Exemplify. Beta testing will take place 3/29-4/25, so contact Gina soon if interested.</p> <p>Hilary asked for clarification on the attendance policy. Mike stated that the attendance policy is currently only high stakes for any student who MAY need remediation. The attendance sheets are being filed in OSPA and can be referenced by faculty at any time that they are needed.</p>	<p>Contact Gina if you want to beta test Exemplify/reporting portal.</p> <p>Information only</p>