

## Present:

Mike Cockerham, Gina Craft, Shawn Manor, Mary Rhea, Larry Humble, Karen Briski, Kevin Baer

## Excused:

David Caldwell

**Old Business**

Issue	Discussion	Recommendation/Follow-up	Status
Revision to by-laws regarding committee structure & assignments	The current committee structure was designed to coincide with ACPE standards 2007. The committee will evaluate the current structure with regards to Standard 2016 to determine if changes need to be made. Also, a possibility of making committee assignments for 2 or 3 years rather than 1 was discussed and will be determined at a later time.	Mike/Gina to bring report back to group.	Ongoing
	Revisions to the committee structure were presented and discussed. They were approved by the PAC and will be sent to the faculty for review prior to discussion and vote at retreat on 5/17.	Approved. Sent to faculty for vote.	Pending faculty vote.
Ways to better support current org structure	Drs. Cockerham, Craft, and Fellows met with Dr. Pani on 3/1. Dr. Pani suggested some revisions in terms of format, but did not approve or deny any of the recommendations.	Revised proposal sent to Dr. Pani on 3/29/17.	Pending reply from Dr. Pani
	Dr. Craft contacted Dr. Pani regarding the proposal on May 2 <sup>nd</sup> . Dr. Pani indicated that he hoped to have a chance to review it by the end of the week.		Pending reply from Dr. Pani
CS Chair Search	The search committee's report has been sent to Dr. Pani and the offer has been made to the chosen candidate. No word yet on the status of negotiations.	N/A	
Dean's search	The search committee's report has been sent to Dr. Pani and the offer has been made to the chosen candidate. No word yet on the status of negotiations.	N/A	

**New Business**

Issue	Discussion	Recommendation/Follow-up
LABP license renewal fees	The School of Pharmacy has received \$126,000 in donations from the 2016 license renewal process. A "thank you" campaign is underway, with Mrs. Rhea and Ms. Massey handling the details. After much discussion, it was decided that this money will be utilized for student success endeavors (such as NAPLEX preparation) and for programs that encourage and/or reward faculty achievements in teaching, research/scholarship, and service.	N/A
New Orleans campus	We have reached agreement with the hospital on the wording of the contract. We are in talks with the LSU School of Medicine regarding faculty office space. The early discussions are promising. The lease for our space in Baton Rouge has been extended until 2018.	N/A