

Present:

Mike Cockerham, Gina Craft, Shawn Manor, Mary Rhea, Larry Humble, Paul Sylvester, Jeff Evans, David Caldwell

Excused:

Karen Briski, Kevin Baer

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.	
	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.	Changes to by-laws approved by faculty on 7/6/17.
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 nd . Dr. Pani indicated that he hoped to have a chance to review it by the end of the week.		Pending proforma budget development.
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.	The candidate declined the position. The Dept Chair position and Endowed Chair position will be split.	A new search for Dept Chair will get underway this fall.
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	

New Business

Issue	Discussion	Recommendation/Follow-up
Shreveport campus	<ul style="list-style-type: none"> The campus has been converted to the VoIP phones. The old number 318-632-2007 will reach Debbie's desk, as will 318-342-1800. Dr. Parish's lab space is being cleaned out and will be used as a faculty lounge. 	N/A
Academic Affairs	<ul style="list-style-type: none"> The curriculum committee is working on re-designing the drug action and pathophysiology courses. Consideration for how to handle 2 self-care courses next spring, followed by cardio next fall are a priority. 	N/A

Issue	Discussion	Recommendation/Follow-up
OSPA	<ul style="list-style-type: none"> • Will be interviewing for new secretary next week. • Bootcamp schedule has been set. • Admissions: currently at 88 for new class • Pharmacy Relations Coordinator is busy reaching out to ULM recruiters and advisors from other schools. She will start traveling in August. 	N/A
OORE	<ul style="list-style-type: none"> • New contract cycle should begin in September. 	N/A
Graduate Studies	<ul style="list-style-type: none"> • The number of students from Saudi Arabi is down. • Dr. Pani is expecting a 10% increase in graduate student enrollment. 	N/A
BPS	<ul style="list-style-type: none"> • New faculty member starting soon. 	N/A
CS	<ul style="list-style-type: none"> • 2 new faculty scheduled to start soon; 1 offer in process; 1 candidate scheduled to interview later this month. • Working to update teaching database; will need all syllabi this fall. 	Faculty should send fall syllabi to Dr. Cockerham and Dr. Evans.