

**UNIVERSITY OF KANSAS SCHOOL OF ALLIED HEALTH
FACULTY MEETING MINUTES
February 14, 2008 ♦ 11:30 a.m. – 1:00 p.m.
1050 SON**

| WHAT | WHO | REPORT/DISCUSSION | ACTIONS/ RECOMMENDATION |
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| I. Call to Order & Minutes | M. Fey | The meeting was called to order at 11:35 and the minutes from December were approved by general consent. | |
| II. Announcements | J. Ferraro | The Student Research Forum is coming up in April and abstracts are due in early March. Please encourage your students to participate. Some funding is available from the Associate Dean for Research office. | |
| III. Library resources | D. Carmen | The Clinical Resources Committee is an advisory committee set up to provide tools for the faculty. Please assist the committee by providing feedback regarding specific resources. Visit the library homepage and in the blog section, click on the link to participate in the resource evaluation process. | |
| IV. Balloting | M. Fey | The two proposed bylaw changes passed with overwhelming agreement and a high response rate. | |
| V. Committee Reports | Committee Chairs P. Waggoner | Elections: The committee has been involved in the process of clarifying voter eligibility. It was decided that eligible voters will be determined annually on Sept. 1 of each year. Also, the request for nominations for committees and voting will be going out via e-mail over the next couple of weeks. | |
| | S. Omar Ahmad | Diversity: The committee has identified two replacement members and those new members are in the review and approval process through Steering Committee. If you have research related to diversity issues, please notify the committee so that they can provide a link to your research on their web page. | |
| | S. Carlson | Research: Funding for research proposals will be available from the Dean's office soon. | |
| | S. Jackson | Professional Development: The deadline for undergraduate applications for the travel awards is Feb. 15. Moffett Ferguson sent applications directly to the students. The deadline for two other scholarships is coming up – the Dean's Scholarship which is a departmental nominated award, and the Diversity Scholarship which is a self-nominated award. This year the diversity committee | |

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| | <p>J. Radel</p> <p>M. Fey for P. Cagle (by written report)</p> <p>B. Gregg</p> | <p>will review the Diversity Scholarship applications.</p> <p>APT: The committee needs to fill its HIM representative position. The committee reviewed an APT candidate this year and made their recommendation to the Dean. In the coming months they will begin to review their policies.</p> <p>Faculty Practice: A new Student Clinical Research Award has been developed through funding from the Bev Drake estate. The committee supported the Nurse Managed Clinic Investment Act of 2007 by writing letters and making calls. The Doctor of Nursing Practice was recently approved; the Department of Nurse Anesthesia will be affected by this new program in the School of Nursing. (The Faculty Practice committee is a joint committee with the School of Nursing and they work with KU HealthPartners, Inc., and the Silver City Clinic).</p> <p>Academic Affairs: No new business to report.</p> | |
| VI. Dean's Report | K. Miller | <p>The Dean offered a written report detailing her activities representing allied health interests. She pointed out recent events such as her new position as the treasurer for the Midwest Dean's group in the Association of Schools of Allied Health Professions organization, and the approval of the affiliation agreement between KUPI, the Hospital, and KUMC. Dean Miller is also involved in the Chancellor's strategic planning group, along with other allied health faculty members and students.</p> <p>The Allied Health Research Day collaboration with the hospital made it into the ASAHP Trends newsletter.</p> <p>Dr. Miller and several allied health students were initiated into Phi Kappa Phi honor society.</p> <p>Letters were sent to seven new faculty members inviting them to attend faculty assembly and participate in school committees.</p> | |
| VII. Research Presentation | S. Omar Ahmad | Dr. Ahmad delivered a presentation highlighting the research taking place in his lab that focuses on stereology or counting of neurons and how this method can identify the effects of interventions in diseases such as Parkinson's. | |
| VIII. Adjournment | M. Fey | The meeting was adjourned at 12:45 p.m. | Next meeting: March 26, 11:30-1:00 in Clendening Auditorium. |