

# SAHS Executive Committee Meeting

## MINUTES

OCTOBER 26, 2009

12:00PM

BHS 132

MEETING CALLED BY	John Mercer
ATTENDEES	Melinda Bechtel, Gary Cerefice, Janet Dufek, Janis Glatzel, Robbin Hickman, Bill Holcomb, Deborah Keil, Vaune Kadlubek, Jan Klaassen, Merrill Landers, Joanie MacDonald, Steen Madsen, Art Meyers, Amy Miracle, Louie Puntedura, Mack Rubley, Ralf Sudowe, Dick Tandy, Harvey Wallmann, Gaby Wulf, Carolyn Yucha

## Agenda topics

### AGENDA

DISCUSSION	Approved
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### MINUTES FROM 9/23/09 FACULTY MEETING

DISCUSSION	Approved
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### GUEST SPEAKER ANN MCDONOUGH

DISCUSSION	Ann McDonough, Dean Academic Success Center David Forgues, Director of Learning Support
	<p>Dr. McDonough explained that the spirit behind undergraduate retention is helping our students be successful. The Academic Success Center's goal is to create synergy with the students to help them achieve their degrees. The center provides learning support initiatives, unlimited tutoring for the whole semester for \$50, advising, and student athlete support, for example.</p> <p>Dr. McDonough introduced David Forges, Director of Learning support who presented that tutoring is provided in any subject within reason. Currently tutors are provided for 18 different subjects. There are peer mentors available. He encouraged faculty to use the early alert system and send an email to the Academic Success Center if a student needs academic help.</p>

### ANNOUNCEMENTS

DISCUSSION	<ul style="list-style-type: none"><li>• Ray Goldsworthy is having quadruple bypass surgery this week so our thoughts are with him.</li><li>• Two Radiography students scored the highest in the nation on the national board exam.</li><li>• Gary Cerefice had two publications, one in Inorganic Chemistry; the other in Metallurgical and Materials Transactions A.</li><li>• Phillip Paton received a travel award from Toshiba to go to Japan and develop the first clinical 3T wide bore MRI.</li><li>• Deborah Keil and Jan Klaassen submitted a proposal for \$3.3 million to the Department of labor "Broadening Training Opportunities for CLS in the State of Nevada and Intermountain West</li><li>• Janet Dufek mentioned that at the regional meeting this weekend Jennifer Aldridge won the Student Research Award at the annual meeting of the Southwest Chapter of the American College of Sports Medicine.</li><li>• Mary Williams is the now the building proctor for BHS.</li><li>• Furlough forms were due October 15<sup>th</sup> to Human Resources. If you did not send in your furlough form, please contact Human Resources.</li><li>• Conflict of Interest form is due to the Provost by Thursday, October 29<sup>th</sup>. Please complete and give to Mary Williams by Wednesday, October 28<sup>th</sup>.</li><li>• Faculty interested in collaborating on a Geriatric Education Grant opportunity with the School of Dentistry and School of Medicine should contact John Mercer for more information.</li></ul>
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### COMMITTEE REPORTS

DISCUSSION	<ul style="list-style-type: none"><li>• Faculty review (Merrill Landers): P &amp; T Guidelines and Merit Guidelines are almost completed. The goal is to send the documents out for faculty review and vote by the end of the semester.</li><li>• Assessment committee (Robbin Hickman): Assessment symposium scheduled next Thursday, November 5<sup>th</sup>. For more information go to: <a href="http://provost.unlv.edu/Assessment/AA_symposium_fall2009.html">http://provost.unlv.edu/Assessment/AA_symposium_fall2009.html</a></li></ul>
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	<p>You can go part of the day or all of the day. Academic assessment reports due this Friday to Tiara.</p> <ul style="list-style-type: none"> <li>• Faculty senate (Jan Klaassen): An email was sent out asking for nominations for a P &amp; T alternative but an alternate is not needed any more. Gaby Wulf and Sally Miller are switching roles. Jan discussed the problem of having one representative on Faculty Senate Standing Committees for the Division of Health Sciences instead of one representative for each school. Faculty discussed that not all standing committees needed school representation. Jan asked for faculty to contact her on which committees school representation would be desired.</li> <li>• Clinical Education (Jan Klaassen): Contract with the VA hospital completed. Only eligible to work with Clinical Laboratory Sciences</li> </ul>
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**DATA**

<b>DISCUSSION</b>	Data were presented on PTI cost, Enrollment, Publications, Grants awarded, and Graduation Rates per program/department (John Mercer)
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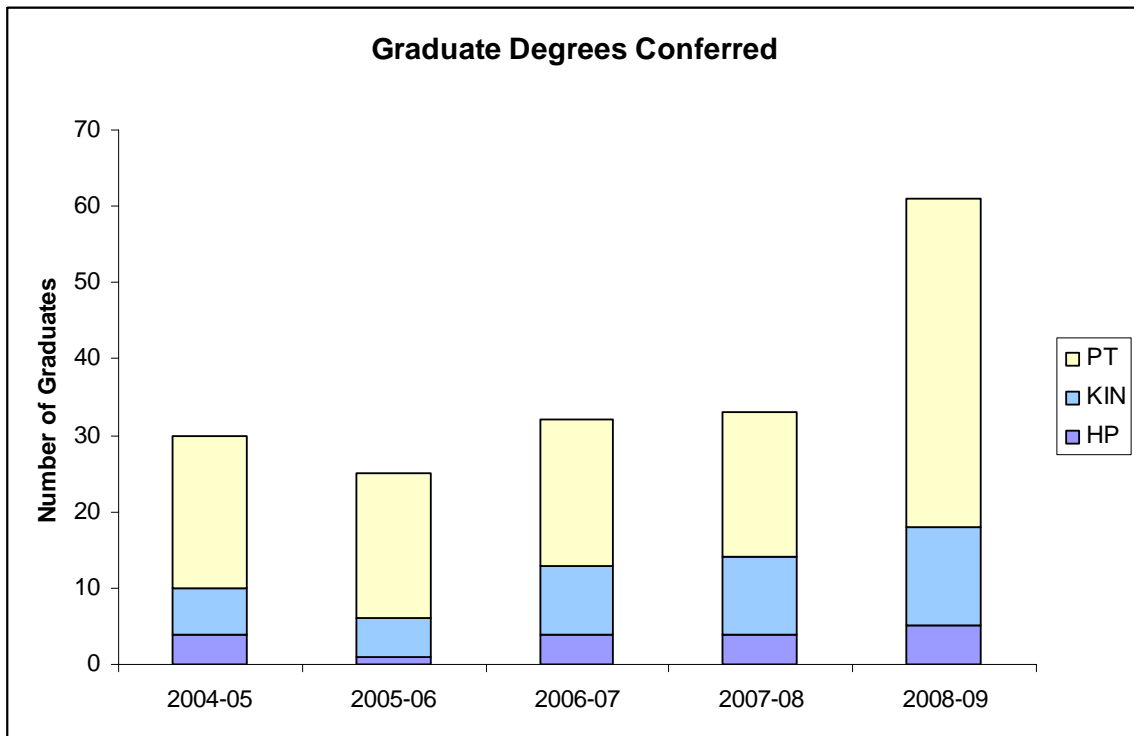
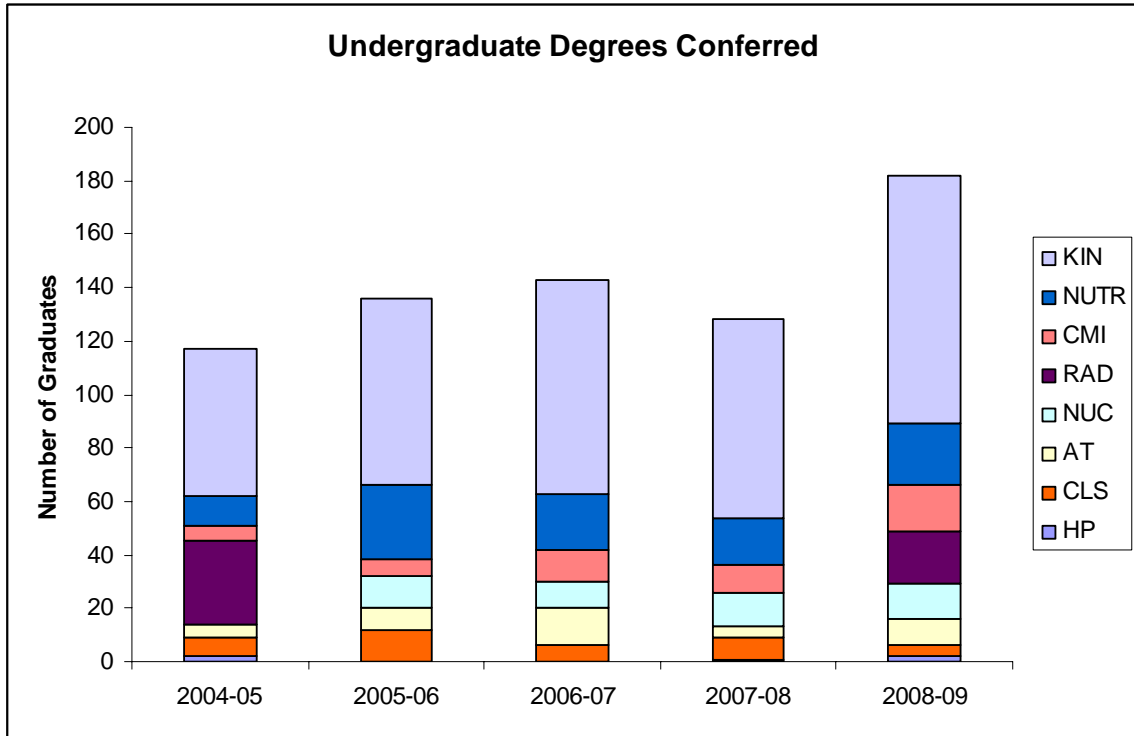
**DEAN YUCHA**

<b>DISCUSSION</b>	<p>There may be an opportunity for PT to relocate to the Shadowlane Campus. Physical Therapy will arrange for a tour of the facilities and discuss this option.</p> <p>The status of BHS 133 into full tech room was discussed. This option is still being explored – the school is waiting on cost information. It was first estimated that it would take about \$40K to convert to tech room.</p>
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**RESEARCH – BARBARA ST PIERRE SCHNEIDER**

<b>DISCUSSIONS</b>	<p>Dr. St. Pierre Schneider discussed the timeline for research policies. There are different levels of support that her staff can provide (e.g., putting pieces of proposals together, mock reviews, budget sheets, help with editing, submitting grants electronically). The amount of support that can be provided is dependent on the timeline of notification. To receive full support, her office will need at least a two month notification.</p> <p>Dean Yucha asked faculty what type of help they need to support external funding applications. Faculty discussed the need for more faculty lines, grant mentoring, and GA support, for example.</p>
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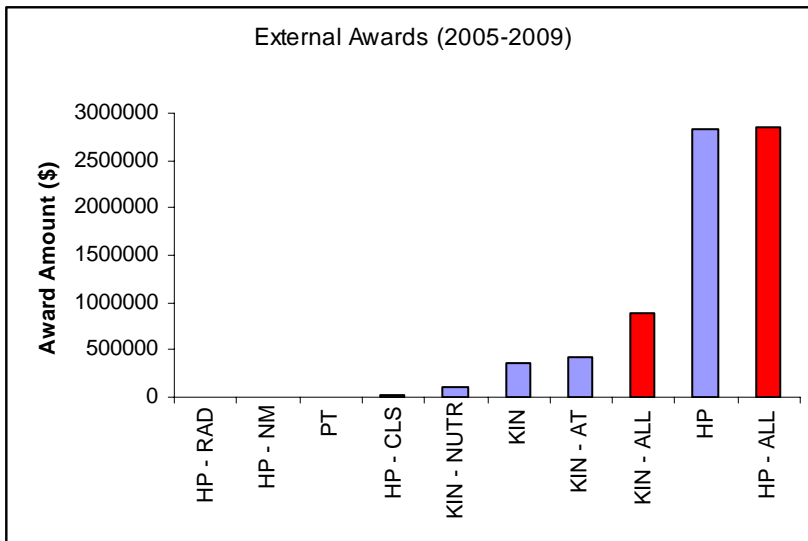
Allied Health Sciences: Number of degrees conferred



# Allied Health Sciences - Scholarship Summary Report

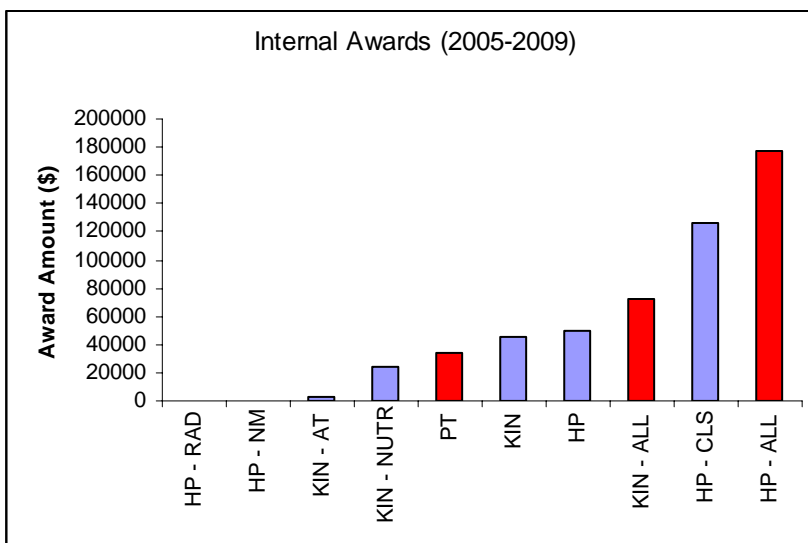
Data for this report were collected from these sources:

- 1) Faculty cv's that were submitted by faculty Fall 2009
- 2) Office of Sponsored Projects summary reports



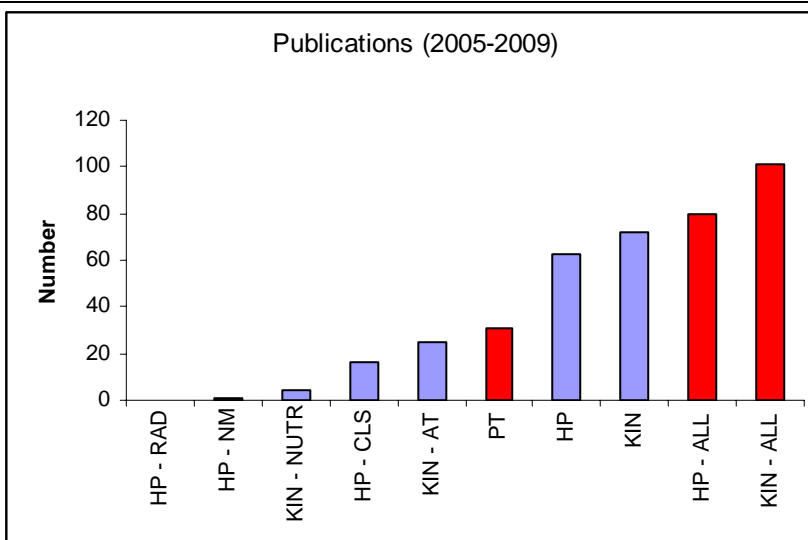
Dollar amounts for awards were recorded from either #1 or #2.

Discrepancy between sources was resolved by weighting OSP data stronger. For example, if a faculty cv had the award amount at \$25,000 and OSP at \$28,517, the later value was recorded. In cases where award year was different between sources, OSP year was used.



Note:

- Each award was counted for the PI only and therefore this report does not reflect collaborative efforts.
- Equipment awards and internal travel awards were not counted.



Unique publications were counted only. That is, in cases with multiple authors within the school, the publication was counted only once. In these cases, the publication was counted for the first faculty member listed as an author.

Note:

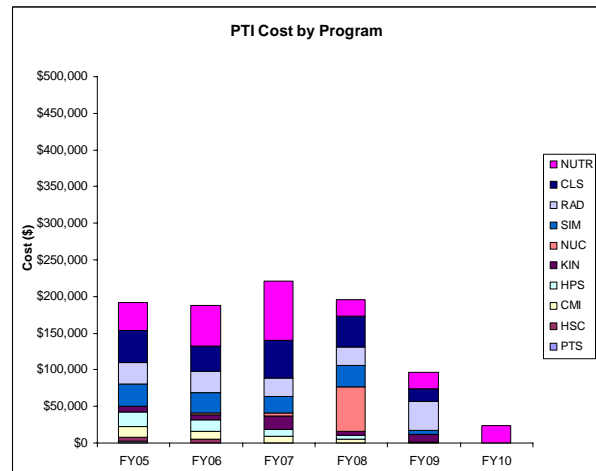
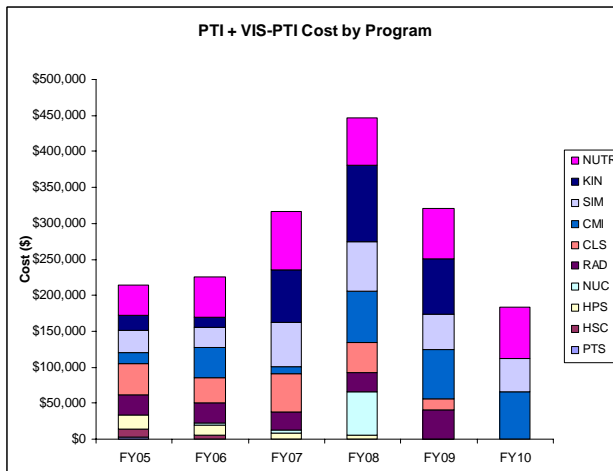
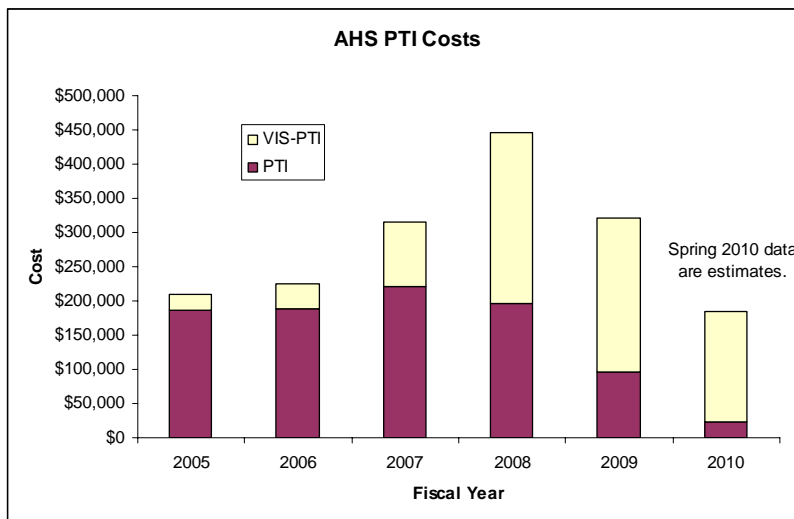
- In press articles were counted (but submitted were not).

## Allied Health Sciences PTI Costs

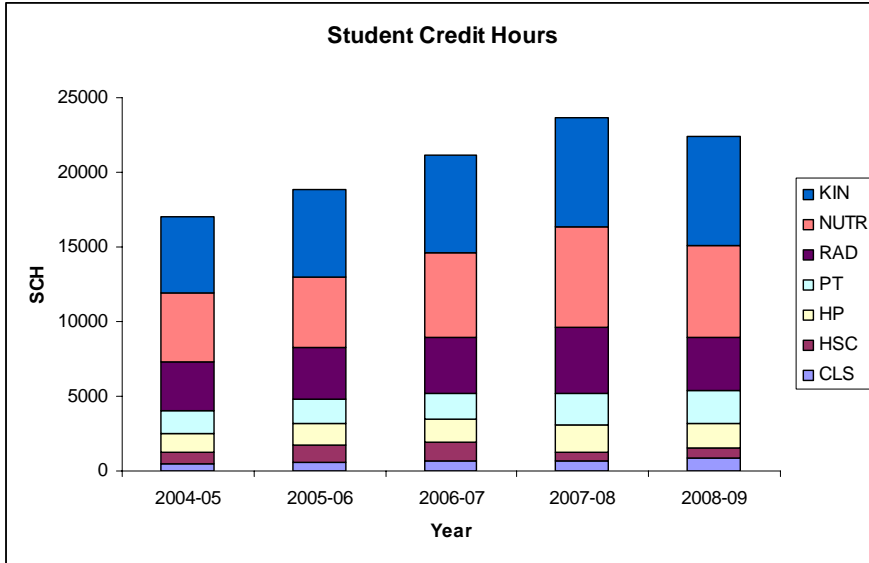
PTI costs were categorized as Visiting-PTI (VIS-PTI) or PTI dollars. Visiting-PTI had negotiated salary and benefits whereas PTI costs were roughly \$2700 per 3-credit course. Historically, AHS recruited and relied on VIS-PTI to address enrollment increases and/or backfill faculty who moved into administrative roles. No new faculty lines have been granted to AHS across the fiscal years (FY) illustrated.

Note:

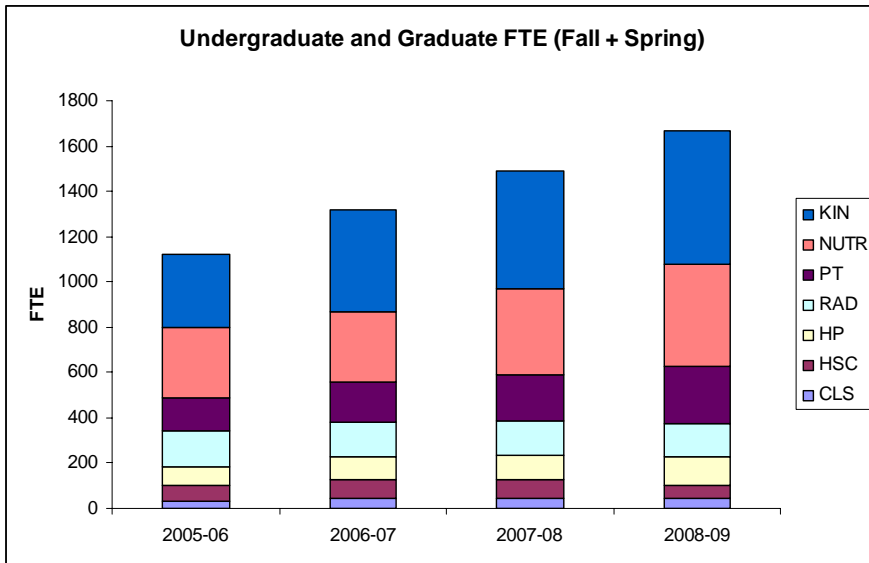
- PTI costs peaked in FY 2008 primarily due to increases in Visiting-PTI cost.
- PTI costs are about 88% lower from 2008.
- Total PTI costs are about 59% lower from 2008.



Allied Health Sciences – FTE and SCH data



Student credit hours were combined for Fall-Spring academic years.



Undergraduate and Graduate FTE were combined across Fall and Spring semesters.