

SAHS Faculty Meeting

MINUTES

AUGUST 20, 2009

11:00AM – 12:30PM

BHS 213

MEETING CALLED BY	John Mercer
ATTENDEES	Melinda Bechtel, Gary Cerefice, Janet Dufek, Tedd Girouard, Janis Glatzel, Larry Golding, Mark Guadagnoli, Chad Hensley, Robbin Hickman, Bill Holcomb, Deborah Keil, Vaune Kadlubek, Jan Klaassen, Laura Kruskall, Joan MacDonald, Steen Madsen, Wes McWhorter, Art Meyers, Molly Michelman, Ay Miracle, George Pales, Louie Puntedura, Mack Rubley, Sue Schuerman, Dick Tandy, Harvey Wallmann, Carolyn Yucha, Danny Young, Jack Young, President Smatresk, Richard Linstrom

Agenda topics

PRESIDENT SMATRESK

DISCUSSION	<p>President Neal Smatresk and Vice President and General Counsel Richard Linstrom were guests at the meeting.</p> <p>President Smatresk discussed the current state of the budget cuts and how they impact the university. He also discussed how there may be future cuts for this fiscal year but that the university cannot back off the research mission but rather the funding formula should be adjusted to account for the research mission as well as expensive programs that have a strong need.</p> <p>President Smatresk discussed the program evaluation process and stated that every school/college will assess its programs and rank them from low to high performing programs. The rankings will then be reviewed by a university committee, cabinet, President and board of regents. He stated that no faculty lines will be lost through this process.</p>
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APPROVAL OF MINUTES

DISCUSSION	Approved
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PROGRAM PERFORMANCE SURVEY

DISCUSSION	<p>Program Performance Rankings</p> <p>The faculty discussed the Program Performance Ranking survey further after President Smatresk left the meeting. Dean Yucha discussed the process of the performance ranking and it was important to involve the faculty. Faculty expressed that it is difficult for all faculty to review all programs since the school has many small, specialized programs. The faculty discussed different mechanisms of reporting program data such as a 1-page summary of each program or a brief presentation about a program, for example. Faculty also discussed whether or not a more detailed survey was needed. It was decided by majority vote that faculty would give their response using the survey that was distributed prior to the meeting.</p>
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CLS 100X

DISCUSSION	<p>Molly Michelman presented information on the development of CLS 100x "Introduction to Allied Health Sciences" which will be offered as a distance education course this fall. Eight modules for eight different programs within the school were represented. Molly talked about the type of content that program directors have sent her and showed some slides of the on line course. There are 30 students currently enrolled in the course for Fall 2009.</p>
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ANNOUNCEMENTS

DISCUSSION	<p>Faculty</p> <ol style="list-style-type: none">1. Gary Cerefice introduced as a new Health Physics faculty2. It was announced that Melinda Bechtel (Health Physics and Diagnostic Sciences) and Janet Dufek (Kinesiology and Nutrition Sciences) and Amy Miracle (Kinesiology and Nutrition Sciences) will be converted from visiting part time instructor to full time faculty.3. Tedd Girouard was introduced as a Visiting PTI to work as Clinical Coordinator for Athletic Training.4. It was announced that Mark Guadagnoli (Kinesiology and Nutrition Sciences) was returning to faculty after a sabbatical and leave of absence. <p>Honors, awards and publications:</p> <ol style="list-style-type: none">1. Ralf Sudowe has received a grant from National Nuclear Safety Administration for \$378,0002. Mack Rubley's Athletic Training workshop featured in the Las Vegas Review Journal's review section. Mack also announced that he received continued funding to place graduate assistants at high schools (Athletic Training Graduate Assistantships for Clark County School District: \$151,815). The funded program has covered the last four years totaling about a ½ million dollars.3. Gary Cerefice is participating in a joint class for hands on training in Radiochemistry with the University of Berkeley.4. A summary of publications is being generated. Faculty can send their publications to John Mercer. <p>Vaune Kadlubek announced that the New Student Welcome is Friday at 10:00. Three hundred plus people signed up. They will rally inside foyer and they will break off into rooms on the first floor. The chairs, director and deans will meet with them. The students have already been advised through SOAR during 10 orientations so this is more of a welcome, sharing of programs and to hear about the different sections.</p>
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SCHOOL MEETING DATES

DISCUSSION	<p>Next school meetings will be:</p> <p>11:30 AM – 1:00 PM, BHS 132, Wednesday, 9/23 12:00 PM – 1:30 PM, BHS 132, Monday, 10/26 11:30 AM – 1:00 PM, BHS 132, Thursday, 12/3</p>
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POLICIES

DISCUSSION	<p>The school policies have been divided into administrative and faculty categories. Faculty policies deal specifically with faculty governance issues such as merit and promotion and tenure guidelines, for example.</p>
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COMMITTEE REPORTS

DISCUSSION	<ol style="list-style-type: none">1. Clinical Education (Jan Klaassen) We have a new affiliation agreement with St. Rose Hospital and Healthcare of Southern Nevada Adult Mental Health Services. All affiliation agreements are up to date.2. Faculty Senate (Jan Klaassen) There are faculty senate vacancies on a variety of committees. Jan will be sending out an email describing the different vacancies as well as calling for nominations.3. Academic Standards (Bill Holcomb) Barnes and Noble Scholarship – Three \$90.00 book scholarships were given to three students; Vironica Banks, Athletic Training, Hyun-Ju Lee, Nuclear Medicine, and Maresa Madsen, Physical Therapy. This will be for each semester of 2009-2010.4. Faculty Review (Merrill Landers) The committee continues the work on merit and promotion and tenure guidelines. This semester, there will be 4 workshops for faculty to provide input to the committee on these guidelines. The workshop dates were announced to be: September 9th 1-3 September 11 9-11 September 15 10-12 September 17 2-45. University Academic Assessment (Robbin Hickman) Robin will begin her work with the Assessment Committee this year. Mack Rubley will inform Bea Babbitt about the change.
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FURLOUGH

DISCUSSION	<p>The faculty discussed the Furlough policy that the university has implemented. The voluntary and mandatory sections of the Faculty/Professional Staff Unpaid Leave/Workload Adjustment form was reviewed. Additional Information can be found on UNLV's Human Resources website: http://hr.unlv.edu/unpaidleave/index.html</p> <p>Faculty must submit the unpaid leave and workload adjustment form to Human Resources (routing through department) by September 15th. Please submit a copy of the signed form to Mary Williams.</p> <p>There is a new leave form with furlough codes on HR's website. Please complete for your furlough as you would for annual leave, administrative or sick leave in order to coordinate furlough days with the department chair.</p> <p>Faculty who select the 'Workload Adjustment' option will teach an additional 3-credits over the biennium. Courses must have full enrollment and can consist of 3 x 1 credit courses or 1 x 3 credit course.</p>
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Meeting adjourned at 12:30 PM.