

SAHS Executive Committee Meeting

MINUTES

SEPTEMBER 23, 2008 11:30 PM

BHS 132

MEETING CALLED BY	John Mercer
ATTENDEES	Melinda Bechtel, Gary Cerefice, Janet Dufek, Janis Glatzel, Larry Golding, Chad Hensley, Bill Holcomb, Vaune Kadlubek, Jan Klaassen, Merrill Landers, Joan MacDonald, Steen Madsen, Art Meyers, George Pales, Phillip Patton, Louie Puentedura, Sue Schuerman, Ralf Sudowe, Harvey Wallmann, Gaby Wulf, Carolyn Yucha, Danny Young, Jack Young

Agenda topics

APPROVAL OF AGENDA

DISCUSSION	Approved
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APPROVAL OF MINUTES

DISCUSSION	Approved
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ANNOUNCEMENTS

DISCUSSION	<ul style="list-style-type: none">The school will begin highlighting research via descriptions on the school home page. The current highlighted faculty is Sue Schuerman. We will continue to highlight other labs/efforts as well as highlighting clinical efforts (e.g., community links). <p>A list of citations since our May 2009 meeting has been created. Please review publications list and let John know if there are any changes or additions. Publications highlights will focus on grants awarded, submitted and published manuscripts.</p> <ul style="list-style-type: none">Audrey Coffee (Advising) was awarded classified staff of the month for September.Academic Advisor Mary Pluff resigned. The Advising Center is currently searching for her replacementBHS 201, 206 and 211 have been converted to partial tech rooms. These rooms include projector, computer but no monitor and DVD player. AHS should have priority scheduling in these rooms. It was requested that the school investigate setting up BHS 133 as a tech room with scheduling priority.A draft policy for using research services provided by the Office of Research Support (Barbara St. Pierre Schneider) was presented. Faculty discussed that many grant application notices come with short turn around time and that more information on what level of service would be provided if the 2-month notice was not possible. Dr. St Pierre – Schneider will come to next meeting to talk about research policies.George Pales announced that two Radiography students are shadowing UNLV athletic teams with a portable x-ray machine; X-rays can be taken on the spot and uploaded into a computer for analysis.George also mentioned that two 2nd year Radiography students were awarded \$4000.00 each from the Harry and Rebecca Lahr FoundationSAHS summary sheet was presented; this document provides a quick view of department faculty and degree programs offered.
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COMMITTEE REPORTS

DISCUSSION	<ul style="list-style-type: none">Faculty Review (Merrill Landers): Merrill discussed that the faculty provided feedback through the workshops that the committee held. A draft of the merit guidelines and P & T guidelines are on SAHS web site : http://alliedhealth.unlv.edu/ahs-policies.htmv The guidelines will be presented and voted on at the next faculty meetingFaculty senate (Jan Klaassen): It was announced that changes to the catalog should be submitted since this is the catalog year; Jan announced that the Joint Evaluation Team should
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be posting reports on web page.

- University Academic Assessment Committee (Robbin Hickman was teaching so unable to attend meeting but provided a summary of information).
 1. assessment reports due October 30th
 2. check plan on line to make sure it really shows what you do:
provost.unlv.edu/assessment/reports.healthscience.html

SUMMARY REPORTS

DISCUSSION	John Mercer presented summary reports based on data from Institutional Analysis and Planning website – Undergraduate Headcount, FTE, Graduate, Doctoral, Part-time instructor comparison for the last five years. Reports are available on the IAP website: http://ir.unlv.edu/iap/
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DEAN/HOLIDAY PARTY

DISCUSSION	<p>Holiday Party will be at Dean Yucha's home on 12/12/09. Everyone is invited but attendance is not mandatory.</p> <p>The Dean opened the floor for questions.</p> <ul style="list-style-type: none">• It was requested that BHS 133 be changed into tech room. School will look into this.• There are several broken seats within the room/building; Vaune Kadlubek will ask Audrey (Building Proctor) to work on identifying broken chairs and reporting them to facilities.• The Dean was asked what the status of the Health Sciences System was. She related that Jim Rogers still working on creating the system but there are very few details of what the system will consist of.• The Dean discussed the development of Shadow Lane campus. A Simulation Lab has been created in collaboration with Nevada State College, UNR School of Medicine and UNLV School of Nursing. Tours of the facility can be arranged. It was asked whether or not any AHS programs would move to Shadow Lane. The Dean discussed that PT would be the first to be considered – but there is currently no discussion on this (and no funding); if any discussion does take place, PT would be involved.
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