

Pharmaceutical Sciences Department
Meeting Minutes 3.9.2021

Members Present:

Theresa Filtz, Conroy Sun, Phillip Proteau, Chrissa Kioussi, Taifo Mahmud, Aleksandra Sikora, Jane Ishmael, Andriy Morgun, Gaurav Sahay, Adam Alani, Richard van Breemen, BJ Philmus, Kerry McPhail, Kevin Brown, Oleh Taratula, Fred Stevens, Arup Indra

Guests: Stephanie Ramos, Juancho Ramirez, Angela Austin

Theresa called the meeting to order at 1:03pm

Agenda Item	Discussion	Decision/Follow-up
Good news	<ul style="list-style-type: none"> • Arup Indra was awarded MRF funding • Jane Ishmael's R21 grant received first percentile score 	NA
STEM Leaders Presentation – <i>Stephanie Ramos</i>	<ul style="list-style-type: none"> • Shared presentation on STEM Leaders Program (within Office of Undergraduate Education). • Since 2014: <ul style="list-style-type: none"> ○ Program has served over 400 students ○ 3 coordinating colleges to recruit and serve first year and transfer students ○ Graduated 80 students, 174 members at OSU who have served as research mentors • Target audience is underrepresented groups • 1 year program introduces student to research experience, provides guidance, and ends with a research presentation • Main difference between URSA ENGAGE and STEM Leaders Program is level of intensity; program includes professional development for research labs, more individualized engagement; can use work study funds; provides early career access to research • Students apply in summer for upcoming school year 	NA
OSSE work chart – <i>Juancho Ramirez/Angela Austin (1:15)</i>	<ul style="list-style-type: none"> • Exec. Assoc. Dean position dissolved • Associate Dean Student Affairs (Juancho Ramirez) and Associate Dean for Academic Programs (Theresa Filtz) roles created • Office of Student Success and Engagement (where ADSA and ADAP meet/overlap) • Changes made with goal of streamlining communication; improved response to joint issues • “Knock down walls, create synergy among areas” 	NA
Fall term teaching expectations and preview of work plan – Theresa Filtz	<ul style="list-style-type: none"> • University is aggressively pushing for in-person learning. Any course with 200 or less students should plan to be on campus. • Theresa to meet with fall instructors. OSU wants to know comfort level with teaching on campus; there is a process to go through if you prefer to remain teaching via remote modality. Contact Theresa to discuss. 	Theresa to call meeting for Fall instructors;

	<ul style="list-style-type: none"> • There is also a process for students who don't feel comfortable on campus. • OHSU hasn't made decisions for fall term; RLSB is opening for research. • College is required to create work plan document outlining uniform policy primarily for teaching; define what percent FTE is linked to every of lecture hour or student engagement as formula to write position descriptions – thoughts on that can be directed to Theresa. • March 18 all college meeting – make sure it's on your calendar. • Moving forward to offer courtesy faculty position to Dr. Malhotra (Fred Stevens point of contact). 	Theresa to bring draft of work plan document to Dept. Chairs.
DEI Workshop Feedback – Aleksandra Sikora	<ul style="list-style-type: none"> • College paid \$1500 for each workshop. • About 30-35 faculty and staff from both departments participated in one or both workshops. • For those who didn't attend, question was asked <i>'how would you like to approach DEI next year? What type of workshops would like to see so that it's useful in the classroom, in typical college interactions, as well as furthering DEI initiative?'</i> Faculty shared positive feedback and suggestions for improvements next year. • May wish to partner with other colleges next year to share costs 	Additional feedback can be sent to Aleksandra Sikora.
Last minute business	<ul style="list-style-type: none"> • Adam Alani: Two candidates identified for Pharmaceutical Sciences Department Chair, Arup Indra and Chrissa Kioussi; interviews will be held on March 17. 	NA

The meeting was adjourned at 1:50pm.