

# **College Council**

## **MEETING AGENDA**

Date of Meeting:	11/10/20	Time:	9:00 am – 10:30 am
Meeting Facilitator:	Andrea Friesen	Location:	Via Zoom

		1. ln\	/itee	es/Attendees			
Name		Name		Name		Name	
Adam Alani	*	Angela Austin	*	David Bearden	@	Jin Ballew	*
Sarah Braasch	*	Paige Clark	*	Gary DeLander	*	Theresa Filtz	*
Andrea Friesen	*	JJ Furuno	*	Megan Herink	*	Grace Kuo	*
Andrew Norwood	*	Tanya Ostrogorsky	*	Juancho Ramirez	*	Aleksandra Sikora	*
Shannon Starwalt	*	Fred Stevens	*	Michelle Zhou	*		

<sup>\*=</sup> attendance, @ = excused absence, #= absent

## 2. Meeting Agenda

	Topic	Owner
1	Opening Remarks	Friesen
2	Budget Updates  • No new updates	Standing topic   Delander/ Bearden
3	HR/Personnel  Corvallis Office Manager  Interviews have happened. Committee hoping to make a decision this week.  ADAP  Opened on 10/30  Posting will close on 11/18  Hoping to identify top candidates before Thanksgiving and have presentations and interviews in early December	Standing topic   Friesen

	Please see meeting notes below. This time will be used for any questions or follow up anyone might have	
	OSU Provost's Council of Deans (10/13; 10/28): 10/13	
	<ol> <li>Provost's update + Moving Forward Together update + Upcoming Election</li> <li>COVID-19 accommodations, longer-term impacts, other mitigating measures</li> <li>SP4.0 strategy and priorities</li> <li>Latest budget estimates + FT21 budget process review</li> <li>Holistic admissions for graduate programs</li> <li>IT SP 2023; IT Roadmap; OHA Google/Apple</li> <li>International strategic plan</li> <li>Academic analytics: best practices</li> </ol>	
4	<ul> <li>4. Further discussion regarding faculty awards</li> <li>5. Graduate education strategic plan</li> </ul> OHSU University Cabinet (10/13; 10/28):	Standing topic   Kuo
	<ol> <li>10/13         <ol> <li>Accelerate update</li> <li>UA and faculty equity review</li> <li>Home office support</li> <li>University transition TF recommendation regarding extension of modified operations</li> </ol> </li> <li>10/28         <ol> <li>Strategic partnerships at OHSU</li> <li>Clinical placement of learners</li> <li>Reprioritizing OHSU 2026 – University Cabinet Study Group Charge</li> </ol> </li> </ol>	
	OHSU Dean's Council (11/4):  1. Provost retirement 2. Next meeting schedule	
	Resumption Update	
5	<ul> <li>Winter is going to look like Fall:         <ul> <li>Mainly All remote</li> <li>P1' will have the option to attend lab in person</li> <li>P3's: Potentially coming in for final exams</li> </ul> </li> <li>Spring Discussion:         <ul> <li>Do we want to open for spring? Is there a hybrid mode? Do we function remotely for the rest of the year?</li> <li>Potentially PAR Block continuing to be remote</li> </ul> </li> </ul>	Standing topic   Delander/ Friesen
6	<ul> <li>Office of Assessment Activity Calendar</li> <li>Please see the activity calendar attached to view the different processes, surveys and reports the Office of Assessment is doing through the year.</li> </ul>	Ostrogorsky
7	<ul> <li>Office</li> <li>Office of Equal Opportunity will be presenting at Winter Faculty meeting in December</li> <li>New training programs coming</li> <li>There will be student specific trainings and faculty/ staff trainings separately</li> <li>Working to find a time to run the trainings for students and faculty/ staff</li> </ul>	Sikora
8	Tobacco cessation training launch  • Pharmacists can prescribe these therapeutics, innovative practice in collaboration with OHA	Clark

Just-in-time updates  • Experiential Update:  • Working on getting P1's ready for rotations.  • Working with out of state students to get intern license.  • No issues finding sites for P2's to complete rotations who are not in the area.  • P3's- Building schedules for non-Portland based students.  • P4's- Prep Course is now available.		A 11
	Experiential Update:	All
	<ul> <li>Working on getting P1's ready for rotations.</li> </ul>	
	<ul> <li>Working with out of state students to get intern license.</li> </ul>	
	<ul> <li>No issues finding sites for P2's to complete rotations who are not in the area.</li> </ul>	Starwalt
	<ul> <li>P3's- Building schedules for non-Portland based students.</li> </ul>	otal wait
	<ul> <li>P4's- Prep Course is now available.</li> </ul>	
	Admissions Update:	
	<ul> <li>10 Students who have accepted offer of admission</li> </ul>	Austin
9	<ul> <li>12 offers that are pending</li> </ul>	71436111
	o 54 Interviews that are scheduled	
	Student Updates	
	<ul> <li>Peer Mentorship program going well</li> </ul>	Zhou
	<ul> <li>OSSP membership</li> </ul>	
	<ul> <li>Beaver RX store launching November</li> </ul>	
	<ul> <li>New Student group chapter- NCODA and they're focused on oncology pharmacy.</li> </ul>	

#### **Additional Details and Notes**

EC Agenda | 10/6

Policies & Procedures- Standing Budget Update- Standing HR Update- Standing Resumption Covid Case Taskforce Updates

### Join Zoom Meeting

https://oregonstate.zoom.us/j/97600895476

**Phone Dial-In Information** 

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- +1 253 215 8782 US (Tacoma)
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Meeting ID: 976 0089 5476

Join by Polycom/Cisco/Other Room System 97600895476@zoomcrc.com

October 2020		A Laboratory				<b>3</b> C	2
k S M T W T F S Block		Activity Register for PCOA Window 1 testing	20	<u>ш</u> <u>ш</u>	4	<u> </u>	<b>4</b>
1 2 3 4		Launch P1, P2, and P3 Incoming Student Surveys					
4 5 6 7 8 9 10 4		Final Fall CE/TE lists due to Assessment Office from department chairs					
11 12 13 14 15 16 17 4	000000. 22	Retrieve T2 NAPLEX and MPJE data from NABP					
18 19 20 21 22 23 24 4	October 16	Close P1, P2, and P3 Incoming Student Surveys and retrieve data	•				
25 26 27 28 29 30 31 5		Retrieve AACP Preceptor Survey and AACP Alumni Survey data from AACP					
November 2020		Launch P1 IPE Module 1 Survey		•			
k S M T W T F S Block	October 23	Report on Part 2 of P1, P2, and P3 Incoming Student Surveys to student services	•				
1 2 3 4 5 6 7 5	October 28	Close P1 IPE Module 1 Survey and retrieve data					
8 9 10 11 12 13 14 5	October 30	Report on Part 1 of P1, P2, and P3 Incoming Student Surveys in aggregate to respective cohorts	•				
15 16 17 <mark>18</mark> 19 <mark>20</mark> 21 5	November 1	OHSU Assessment Plan and Report					
22 23 24 <mark>25</mark> 26 27 28 5	November 2	Launch Fall Window 1 TEs (e-Value automated)	•				
29 30 5		Launch P1 IPE Module 2 Survey and Team Dynamics Survey 1					
December 2020		Report on AACP Preceptor Survey and AACP Alumni Survey to executive committee and assessment committee			•		
k S M T W T F S Block		Close P1 IPE Module 2 Survey and Team Dynamics Survey 1 and retrieve data		•			
1 2 3 4 5 5		Launch Fall CEs and Window 2 TEs (e-Value automated), and Fall Co-Curricular evaluations	•				
6 7 8 9 10 11 12 —	December 11	All College Meeting					
13 14 15 16 17 18 19 —		Report on Preceptor Assessment of Students to entire college					
20 21 22 23 24 25 26 —		Close Fall CEs and Window 2 TEs (e-Value automated), and Fall Co-Curricular evaluations, and retrieve data	•				
27 28 29 30 31 6		Submit NABP release forms to NABP				•	
January 2021	January 13	Report on Fall CEs to respective course coordinators and in aggregate to curriculum committee	•				
k S M T W T F S Block		Report on Fall TEs to respective faculty	•				
1 2 6		Final Winter CE/TE lists due to Assessment Office from department chairs	•				
3 4 5 6 7 8 9 6		Launch P1 IPE Module 3 Survey					
10 11 12 13 14 15 16 6		Report on Student Assessment of Site and Preceptor to entire college					
17 18 19 20 21 22 23 6 24 25 26 27 28 29 30 6	repruary 3	Close P1 IPE Module 3 Survey and retrieve data					
24 25 26 27 28 29 30 6 31 6	Fohruary 9	AACP Assessment Award submission approaching  Launch Winter Window 1 TEs (e-Value automated)					
February 2021	-	Retrieve T3 NAPLEX and MPJE data from NABP					
k S M T W T F S Block	_	Launch P1 IPE Module 4 Survey and Team Dynamics Survey 2					
	-	PCOA three-day testing administration window (timeslots self-selected by students with ProctorU)					
7 8 9 10 11 12 13 7		Close P1 IPE Module 4 Survey and Team Dynamics Survey 2 and retrieve data					
14 15 16 17 18 19 20 7		Launch Winter CEs and Window 2 TEs (e-Value automated), and Winter Co-Curricular evaluations					
21 22 23 24 25 26 27 7		Launch Pre-PAR Block Survey			•		
28 7		All College Meeting					
March 2021	march 20	Retrieve full-year NAPLEX and MPJE data from NABP					
k S M T W T F S Block	March 21	Close Winter CEs and Window 2 TEs (e-Value automated), and Winter Co-Curricular evaluations, and retrieve data	•				
1 2 3 4 5 6 7		Close Pre-PAR Block Survey			•		
7 8 9 10 11 12 13 7		Retrieve PGY1 Residency Match Results from Juancho Ramirez					
14 15 16 17 18 19 20 7	-	Retrieve PCOA data from NABP					
21 22 23 24 25 26 27 8	•	Final Spring CE/TE lists due to Assessment Office from department chairs					
28 29 30 31 8	April 15	Oregon State Assessment Plan and Report (PharmD and PhD)					
April 2021	-	Report on Winter CEs to respective course coordinators and in aggregate to curriculum committee	•				
k S M T W T F S Block	·	Report on Winter TEs to respective faculty	•				
1 2 3 8		Launch P1 IPE Module 5, Peer, and Series Surveys					
4 5 6 7 8 9 10 8	April 23	Report on PAR Block Performance to respective students via dashboard/advising			•		
11	April 26	Collect NABP release forms				•	
18 19 20 21 22 23 24 8	April 28	Close P1 IPE Module 5, Peer, and Series Surveys and retrieve data					
25 <mark>26</mark> 27 <mark>28</mark> 29 30 8	May 3	Launch Post-PAR Block Survey			•		
May 2021		Launch Spring Window 1 TEs (e-Value automated)	•				
k S M T W T F S Block	May 16	Close Post-PAR Block Survey			•		
1 8	-	Report on PAR Block Performance to entire college			•		
2 3 4 5 6 7 8 9	May 30	Launch Spring CEs and Window 2 TEs (e-Value automated), and Spring Co-Curricular evaluations	•				
9 10 11 12 13 14 15 9		Launch/Activate AACP Faculty Survey and AACP Graduating Student Survey			•		
16     17     18     19     20     21     22     1,9		Remind college council to review SP22, confirm responsible parties					
23 24 25 26 27 28 29 1,9	June 11	All College Meeting				•	
30 31 1, 9		Retrieve T1 NAPLEX and MPJE data from NABP				•	
June 2021	June 13	Close Spring CEs and Window 2 TEs (e-Value automated), and Spring Co-Curricular evaluations, and retrieve data	•				
k S M T W T F S Block	,	Retrieve P2 IPE evaluation data					
1 2 3 4 5 1,9		Report on NAPLEX and MPJE to entire college				•	
6 7 8 9 10 11 12 1,9	June 21	Release APPE SASP data to preceptors					
13 14 15 16 17 18 19 1	I 20	Retrieve APPE SASP and PAS data from e-Value					
20 <mark>21</mark> 22 23 24 25 26 1 27 28 29 <mark>30</mark> 2	-	Close AACP Faculty Survey and AACP Graduating Student Survey  Contact SP22 responsible parties for progress undates					
27 28 29 30 2 July 2021		Contact SP22 responsible parties for progress updates  Report on PGY1 Residency Match Results to entire college					
k S M T W T F S Block		Report on Spring CEs to respective course coordinators and in aggregate to curriculum committee					
1 2 3 2	July 13	Report on Spring TEs to respective course coordinators and in aggregate to curriculum committee					
4 5 6 7 8 9 10 2		Report on AY 20-21 eSet departmental averages to P&T committee					
11 12 13 14 15 16 17 2	July 23	Report on PCOA to entire college				•	
18 19 20 21 22 23 24 2		SP22 progress updates due to Assessment Office					
25 26 27 28 29 <mark>30</mark> 31 2		Launch/Activate AACP Preceptor Survey and AACP Alumni Survey			•		
August 2021	-	Retrieve AACP Faculty Survey and AACP Graduating Student Survey data from AACP			•		
k S M T W T F S Block	-	Report on SP22 status to college council, ask for corrections					
1 2 3 4 5 6 7 2	August 20	Report on Post-Graduate Employment/Education to entire college					
8 9 10 11 12 13 14 3	_	Close AACP Preceptor Survey and AACP Alumni Survey			•		
15		Report on SP22 final draft to assessment committee					
22 23 24 25 26 27 28 3	September 1	PCOA dates for following year released				•	
29 30 31 3	-	All College Meeting (Est.)				•	
September 2021		Report on AACP Faculty Survey and AACP Graduating Student Survey to entire college			•		
k S M T W T F S Block		Report on final SP22 to entire college					
	Sentember 22	Present PAR Block to P3s			•		
1 2 3 4 3	September 22						
1     2     3     4     3       5     6     7     8     9     10     11     3	-	Launch Activity Calendar for AY 2021-2022					
	-	Launch Activity Calendar for AY 2021-2022					

**Key:** ISS = Incoming Student Survey, CE/TE = Course and Teaching Evaluations, EE/CC = Experiential Ed and Co-Curricular, IPE = Interprofesional Ed, PAR = Pre-APPE Readiness Block, AACP = American Association of Colleges of Pharmacy, NABP = National Association of Boards of Pharmacy (includes NAPLEX, MPJE, and PCOA), ACM = All College Meeting, SP22 = Strategic Plan 2022, PAS = Preceptor Assessment of Student, SASP = Student Assessment of Site and Preceptor, Univ. = OSU and OHSU Assessment Groups