

COLLEGE COUNCIL NOTES: JULY 10, 2018

Present were: Mark Leid, Gary DeLander, Theresa Filtz, David Bearden, Angela Austin Haney, BJ Philmus, Paige Clark, Angie Mettie, Greg Zumach, Jennifer Davis, Patty Beaumont

TOPICS DISCUSSED:

Director of Co-curricular activities:

Gary DeLander shared that the College will need to hire a full time Instructor whose primary responsibilities would be to coordinate Co-curriculum activities. Gary will Chair the Search Committee with Greg Zumach, Juancho Ramirez, Angela Austin Haney and Roberto Linares as members. They will begin to develop the PD right away with a goal of hiring by the 1st of the calendar year.

Update on self-study/accreditation:

All the committees for Pharmacy Self Study established and fully staffed.

Capital Campaign working goals:

University goal is 1.5 billion. CoP's share is 16-18 million by 2028

Following are anticipated expenses totally between \$36-40 million:

- Funding Endowed Chair for Nano Drug Delivery

- Funding for 2 Faculty lines

- Fund for 2 Faculty lines associated with Drug Outcomes/Research

- Scholarships ~ \$6 million

- Funds to renovate Pharmacy Building

 - ~ \$10,000 to add to North end of Pharmacy Building and

 - Relocate Weniger staff to Pharmacy Building

Personnel updates:

Mark Leid shared that Dave Bearden has submitted his resignation as Chair and Mark will be appointing an Interim Chair via an internal search. The person hired will have a couple of months of overlap with Dave in this position.

The search to hire a permanent Chair in Pharmacy Practice will take place after new Dean selected and hired. The Chair would start his/her new position in September of 2019.

Other: Dean's search is active with hopes having a new dean identified by the end of this calendar year or in the first quarter of next year.

Pharmacy Development Officer: Heather Brust requested that the new DOD be 50% Pharmacy and 50% LPI. Unfortunately; this was rejected by OSU HR.

Jen Davis shared that three new residents have been selected and are being on-boarded.

Event Updates, other news:

Paige Clark shared that Pharmacy event dates being finalized.

Beaver Rx still needs a few pieces before going to print. Needed by mid-August.

Paige also shared that 100% of the P4 class have found employment.

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NOVEMBER 27, 2018

Call in: Juancho Ramirez and Paige Clark

Update to current Pharmacy travel policy discussed. It was decided that for the time being requests will be reviewed and approvals provided on a case by case basis.

Mark Leid shared that faculty raises will take place with Administration funding FY2019 and the College responsible for FY2020.

Mark announced the JJ Furuno selected to be the Interim Chair for Pharmacy Practice, with David Bearden overlapping through December.

Agenda for the December 10th faculty meeting agenda discussed.

- Gary indicated that this meeting would be heavily dedicated to the Self Study with leadership disbursing information. Individual groups will have the opportunity to meet with leads from each group reporting where they are at in their section.
- Information about the Strategic plan will be shared with discussion about Dell Phi and it's use. A rough timeline will be drafted and shared at the faculty meeting.
- Theresa Filtz will share updates to the Strategic Plan.
- Gary and Tanya to post updates to Strategic Plan.
- Pharmacy Bylaws to be reviewed by Executive Council followed up by members of College Council and shared with the rest of the faculty at December 10 meeting.

Gary noted that the Search Committee for the new Instructor has identified their first and second choice with a potential January 1 start date, if feasible.

Theresa discussed the need for updating the College's research brochure.

- Mark suggested that each faculty provide 4-5 key words and a short description of their research.
- Also discussed was the need to develop and update current webpage.
 - o Possibly hire someone to do so on a personal contract basis.

Greg shared highlights Top Hat Software:

- Website: <https://tophat.com/classroom/>
- Way to replace current clicker system
- Use of own personal devices
- Ability to ask lecturer questions
- System updates attendance to Canvas
- University has already negotiated a price reduction
 - o \$25 per student per year
 - o \$4000 roll out fee with 2/3 negotiated down
- Lorinda Anderston to present to faculty at December 10 meeting

Angela: Shared that Linda Anderson, new recruiter, is making connections statewide and also across the nation. Linda is also forming relationships and presenting at various Oregon High Schools and is scheduled to attend HOSA this year. She is also working on some brochures.

- Gary, Angela and Linda working on a recruitment plan.
 - o Send ideas and suggestions to Angela.
 - o Gary also shared that Linda has had a steep learning curve, but has done well. He asked that there not be any roadblocks to her progression.

Angela also shared that admission numbers are in a similar spot as last year.

- 4-6 EAP's in process.
- Three additional students coming who deferred from previous academic year.
- 46 new student selected, 39 being from Oregon.
 - o Average GPA is 3.6
- Interviews began in November, will continue from January through March.
- There are currently 147 completed applications
- 500 in progress and
- 654 in potential pool.

Mark shared that the University is requesting a tuition increase for next fiscal year. He prefers that our tuition be increased as little as possible.

Paige shared the following information:

- There will be a prep session for P1s and P2s for Career Days
- December 7th is P4 interview day in Portland
 - o Recording of classes to take place for P4s
 - o Currently total of 55 P4s attending with 35 not indicating intentions of attending
 - CoP will be hosting a reception at the Mid-year ASHP meeting

Jennifer Davis shared that a total of 8000 MeningitsB shots have been provided to students with 1000 students still needing the first and second dosage.