

ACADEMIC SENATE MEETING MINUTES

February 12, 2018

12:00 PM – 1:00 PM

4th Floor Conference Room, LRC

CHAIR: Joshua Cameron

VICE CHAIR: Malika Kachani

SENATORS: Beth Boynton, Pat Callard, Casey Chaney, Ed Goering, Eric Gupta, Rodney Hicks, Kabir Lutfy, Beatrice Saviola, Valerie Quan, Jacqueline Truong, Irina Vukmanovic Nosrat

ABSENT: Donna Emanuele, Shalechia Hunt, Craig Kuehn, Pen-Jen Lin, Munish Sharma, Steven Standley

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
1. Call to Order	Meeting was called to order at 12:02pm by the Chair, Joshua Cameron	
2. Approval of minutes of previous meeting 1-08-18		Dr. Chaney motioned to approve the minutes as written, Dr. Truong seconded, all were in favor.
3. Announcements	<ul style="list-style-type: none"> WASC mock visit will be taking place on 2/27-2/28. The actual visit will be taking place March 27-29. There will be an all faculty meeting, everyone here as well as all your colleagues will be invited to that. Please let your constituents know how important it is for the Faculty to participate. Research Conclave will be on February 23rd. The invite was sent out to all Faculty. If you know someone that hasn't received it, please let Dr. Cameron know. 	
4. Handbook Vote Update	The handbook vote went out last week. Dr. Cameron has only received 30 votes and will be sending out a reminder this week. The Senators will also remind their colleagues to vote this week. So far, the vote is looking very positive.	
5i. CAHP Name Change	<p>The College of Allied Health Professions(CAHP) would like to change its name to the College of Health Sciences. In CAHP, there are four academic programs; Master of Science in Health Sciences, Master of Science in Physician Assistant Studies, Doctor of Physical Therapy-Professional, and Doctor of Physical Therapy – Post Professional.</p> <p>The federal definition of Health Sciences is “the application of math, sciences and engineering to the delivery of health care.” “Health science encompasses a variety of sub-disciplines, all of which relate to the application of science to health. Both traditional, Western and alternative medicine can be considered health sciences.”</p> <p>Allied Health Professions as defined by Title 42, Chapter 6A, Subchapter V, Part F, Section 295p of the Federal Code, these are terminal degrees, essentially not at the graduate level. As a graduate institution, our professions have never really fit. Transitioning the name of the college to the College of Health Sciences broadens the scope and hopefully provide opportunity to develop programs and provide for healthcare needs not currently addressed by discipline specific colleges. The existing departments will become Schools; School of Health Education and Leadership (<i>Formerly the Department of Health Sciences</i>), School of Medical Sciences (<i>Formerly the</i></p>	

	<p><i>Department of Physician Assistant Education), School of Rehabilitation Sciences (formerly the Department of Physical Therapy Education)</i></p> <p>Program leadership, faculty, staff and students remain in place; Program Chairs will also fill the role of Assistant Dean of the School until additional programs are added. Proposed new programs will have to have their own leadership, faculty, and staff. Many proposed new programs are planned to be conducted online.</p> <p>Transition to the College of Health Sciences</p> <ul style="list-style-type: none"> ○ There are no negative consequences to current faculty anticipated <ul style="list-style-type: none"> ▪ The proposed new programs will include new hires and separate resource allocations ○ Proposed new program spaces may enhance existing programs by sharing resources. <ul style="list-style-type: none"> ▪ Example MSOP lab spaces may also be utilized by the DPT programs ○ New programs do not affect existing program accreditations <ul style="list-style-type: none"> ▪ New programs = WSCUC substantive change for the College ▪ New online programs = WSCUC substantive change for Western U <p>Questions/Concerns</p> <ul style="list-style-type: none"> ○ <i>Potential for confusion with the redundancy between the names Western University of Health Sciences and the College of Health Sciences.</i> – The college has is aware of the potential confusion. ○ <i>What about not changing the name of the college until the new programs are created?</i> – yes, we could that, but the name change is separate and distinct. ○ <i>Could we see a cost estimate of re-branding?</i> – the College put out a request to the various service units and is waiting for an answer as most were unsure. ○ <i>New Program Space?</i> – There is no additional space needs with the request to change the name. ○ <i>Consider rewriting the proposal removing any reference to the potential to develop new programs as it may cause some confusion.</i> 	
<p>5ii. IPE Curriculum</p>	<p>IPE got all the facilitators together and had an informal/formal discussion with all the faculty present and many issues were brought up and raised.</p> <p>There isn't any data, so it is hard to know exactly how IPE is evaluated. Faculty have heard that some students are having some complaints about the IPE Program and about how it doesn't quite meet their expectations. Faculty should be more involved in the curriculum development of IPE.</p> <p>Questions that were brought up in the meeting: How could Faculty be more engaged in IPE, in terms of governance of that program? There should be some sort of curriculum committee as faculty change things on a whim.</p>	

	<p>There are not clear outcomes measured and there never really has been.</p> <p>Each college has one representative that should be attending the IPE meeting monthly to discuss ideas, curriculum, etc.</p>	
5iii. Change to Senate Meeting/Format time	The Senate never really has enough time to cover everything on the agenda. One of the things that were discussed is maybe that during 11:30-12 is to have the committee reports during that time but not conducting business. The next meeting will try to start at 11:45.	
6. Faculty Affairs	The committee has sent out a memo to each colleges Faculty Affairs Committee asking them to look at their handbook to make sure that it is in congruence with the University Faculty Handbook. The committee is hoping to have each colleges handbook by April 30 th so that it can be reviewed.	
7. Next Meeting	<p>March 12, 2018</p> <p>Academic Assembly meeting: April 19, 2018</p>	
8. Adjournment	The meeting was adjourned at 12:58pm.	