

Minutes
UCC Meeting
September 27th, 2018
CSS 302 – 12:00 – 1:30 PM

Attendees: Rusty Leonard, Emily Zyla, Fran Rosen, Kathryn Harris, Michelle Johnson, Dave McCall, Joe Pole, Greg Wellman, Roy McLean & Joyce Mudel.

Meeting called to order – 12:04pm

1. Approval of Minutes – 09/06/18 Meeting, 9/13/18 Meeting and 9/20/18 Meeting.

Katherine Harris moved to approve them as a batch, Emily Zyla seconded, Joe Pole and Fran Rosen abstained. 6-4-2 vote to approve minutes.

2. New Business

Joe Pole moved to approve the agenda. Dave McCall seconded.

Proposal Number	Title	Notes
19-006	Modify PHAR 651 Introduction to Public Health	Proposal passed RAM review 9/25/18 Proposal was approved by UCC

19-007	Create PHAR 673 Introductory Pharmacy Research Experience	<p>Proposal passed RAM review 9/25/18.</p> <p>18-107 withdrawn. This proposal replaced it.</p> <p>Dave - Course only open to 2 students/semester.</p> <p>Greg - It's a deep emersion for students. That lab can only handle 2 students at a time for proper supervision.</p> <p>Students taking this have probably done some informal time in the lab with the instructor. The will be running stuff that will be changing molecules around.</p> <p>Dave's thought - This could help open up the door for additional research opportunities in other programs and they get credit for it.</p> <p>Right now they are a single degree program. This might eventually lead to graduate work or Phd program.</p> <p>Proposal was approved by UCC</p>
19-008	Modify PHAR 674 Biosynthesis of Natural Products	<p>Proposal passed RAM review 9/25/18</p> <p>Greg Wellman treated it as a modify instead of a delete and create. Everything stays the same they just had to re-number it. Greg will take it back and delete the 465 and create it as a new one.</p> <p>Greg will modify this proposal and re-submit.</p>
19-009	PHAR 675 History of Pharmacy	<p>Proposal passed RAM review 9/25/18</p> <p>Fran - the outcomes are weak.</p> <p>Greg – the goal would be for the student to take this course at the beginning of their program. They could take it the spring semester of the first academic yr. of their program. This course is a history leading to why we are where we are today.</p> <p>Proposal was approved by UCC</p>
19-010	PHAR 762 Medication Therapy Management	<p>Proposal passed RAM review 9/25/18</p> <p>Missing a checksheet, but the checksheets are the same as 19-006 & 19-009 so we can grab that and not have to bother the proposer.</p> <p>Proposal was approved by UCC</p>
19-011	PHAR 763 Innovations in Pharmacy Practice	<p>Proposal passed RAM review 9/25/18</p> <p>Proposal was approved by UCC</p>

18-111	Curriculum Clean Up – Bachelor of Public Health	<p>Passed RAM 9/17/18 Move Forward to next week</p> <p>Three options need review: Do we want checksheets to have such a large list when the student only needs one non-PUBH class from the big list</p> <p>9/27 - Emily moved to table She has issues with it and the exam time allotment.</p> <p>It's also missing signatures.</p> <p>Rusty will email the proposer and let them know that there are concerns.</p> <p>Motioned to table by Emily, Fran seconded, all in favor to table it.</p>
18-114	Nuclear Medicine Technology Program Course Outcome Updates	<p>To put it out on the web.</p> <p>Emily will be getting us a new signature page.</p> <p>This will go forward.</p>

Fran – on most of these a form C was sent, was it returned? She thinks that they should be returned especially 19-007. She is concerned that these were received and none were returned for the pharmacy batch. She's not too concerned except for the process. There should be library response. They all went together on 8/17.

Dave - When an email is sent with a form, there should be a confirmation that it was opened and read.

Greg – will re-forward this to ally to make sure of the status.

Vote to Hold 19-008 and move to approve 19-006, 19-007, 19-009, 19-010, 19-011
David motioned to approve, Emily seconded and the vote was unanimous.

3. Other Business

UCC Web access
One Drive Pushing out a link

Ram has documents. There was a concern that the group can't see the proposals when off campus. Can they get access to them in One Drive.

Michelle thinks that we can make a folder for everyone to access on the UCC portion of One Drive. Maybe we don't put it on the FSU web until it's done? People do like going to the website to view their proposals, so the group thinks that has to be accessible to the faculty.

Could they be accessible to MyFSU. Dave suggested that they contact Jake Martin to see if this can be moved to MyFSU.

Suggestion that it starts in One Drive and then once out of RAM, it goes to MyFSU for access by all faculty.

Michelle Johnson will setup a meeting with Jake Martin to try to get this accomplished.

UCC Meeting moved to Noon – 1:30 PM to accommodate UCC members attending the Michigan Economic Development Corporation (MEDC) innovators visit to FSU.

Dave and Rusty attended. Dave didn't think it touched on becoming an incubator to programs. But there was information about the funding to programs.

We aren't a research institution. Those who are doing research, there is funding resources and they will match funds.

This group will help at any stage of the game with sources.

They are into the whole life cycle of production.

Eric Nybo in Pharmacy already has some experience with these folks.

All of the stuff will be posted on the webpage.

If time allows, Discuss UCC Curriculum incubator.

Report back on connections between the employment trends data Greg Wellman sent and your college-

Can be reviewed at the next meeting

Meeting adjourned at 1:10pm