

Graduate Faculty Council (GFC)

July 12, 2022

1:30 to 2:30 p.m.

**Meeting Minutes**

Present: Julie Aultman, Alexander Galazyuk, Amy Lee, Angelo DeLucia, Bernhard Fassl, Carli Toth, Chelsea Luli, Erin Franks, Greg Koman, Katherine Miranda, Jodie Turosky, Kelly Schrock, Matthew Smith, Natalie Bonfine, Nate Flath, Nicholas Osbourne Phil Jenkinson, Scott Wisneski, David Durham (COGS Intern)

Absent: Jessie Young, Vivian von Gruenigen, Vahagn Ohanyan, Jason Constable, Rebecca Fischbein, Lyndall McPhail

Agenda Item	Discussion	Action
1. <i>Call to Order at 1:30 p.m.</i>		
2. Approval of June 14, 2022, meeting minutes	Dr. Aultman asked the council if there were any edits or corrections to the minutes. Hearing none, she asked for a motion to approve the meeting minutes. Dr. Galazyuk made a motion to approve the minutes. Dr. Fassl seconded the motion. The meeting minutes from the June 14, 2022, GFC meeting were approved.	Vote
3. Chancellor's Council on Graduate Studies	Dr. Aultman shared that the CCGS has no current reviews at this time, there have been some program suspensions, and enrollment is still low. They will have their next meeting the week of July 17, 2022, with a retreat in October. The Global Health program will present to CCGS in November (TBD) and the IPM name revitalization will be presented as well.	Informational
4. Old Business: a. HLC Update	Dr. Aultman shared that the HLC document is being reviewed by an external expert from Kent State University. It was requested the report provide critical feedback for guidance before submission. GFC Members, Program Directors, and supporting faculty and staff are all urged to review the document when it comes back from external review. The document has four writing teams and five sections (criterion 1, 2, 3/4, and 5), is 31,000 words, and has 600 evidence files. The writers include Jeffery Wenstrup, Deborah Loyet, and Richard Kasmer. The document will be sealed on August 15, 2022. Please block on your calendars the days of September 12 and 13, 2022 for the HLC visit. There will also be two open forums on those days; GFC members are encouraged to attend and represent the College of Graduate Studies. HLC prep meeting dates will be sent by Dr. Aultman at the end of July. Richard Kasmer will be present to review pertinent information.	Informational
4. b. AMP Update	Dr. Aultman stated and Katherine Miranda confirmed that the final version of the NEOMED Academic Calendar will be available on the Registrars webpage as of September 1, 2022.  There will soon be a unified process for rescheduling tests with Testing Services. This is to limit the amount of reschedule requests and "no-shows" that Testing Services receives.  There are also numerous places that documents and resources reside for committees. An effort is being made to streamline committee resources for those documents.	Informational

<p>5. New Business:</p> <p>a. Global Health Program Update</p>	<p>Dr. Bernard Fassl presented a PowerPoint to the council for the new Global Health master's degree. Dr. Fassl describes the rationale to reduce health disparities, adding value to healthcare, and controlling costs.</p> <p>Competencies Include:</p> <ol style="list-style-type: none"> <li>1. Global and underserved healthcare systems</li> <li>2. Principles of biomedical innovation and design</li> <li>3. Clinical application of innovative solutions</li> </ol> <p>The ideal target for students is 15-20 per year and to go beyond medical backgrounds.</p> <p>The program will be 30 credit hours</p> <p>Capstone Project areas to include:</p> <ul style="list-style-type: none"> <li>• Medical Device</li> <li>• Health</li> <li>• Digital Solutions</li> <li>• Business or Sustainability</li> <li>• Education</li> <li>• Social Entrepreneurial</li> </ul> <p>Please send any questions or comments to <a href="mailto:bfassl@neomed.edu">bfassl@neomed.edu</a></p> <p>There will be a vote at the meeting on August 16, 2022. Any concerns or questions can be addressed at that time as well.</p>	<p>Informational</p>
<p>5. b. IPM Course Approval</p> <p>a. Cellular and Molecular Neuroscience</p>	<p>Dr. Smith presented about the IPM revitalization plan and the restructuring of curriculum to center around the research focus areas.</p> <p>The Cellular and Molecular Neuroscience course will be a core course for any student whose focus is Neuro, mainly at the Ph.D. level. The course is slated to start in fall 2023 and will be 4 credit hours.</p> <p>Questions were asked regarding, faculty, how registration will occur, budget information, and meeting with KSU and the new director.</p> <p>The topic of IPM course approval for this course has been tabled. A meeting has been set up with Dr. John Johnson, KSU-BMS Director and NEOMED to review topics.</p> <p>Details will be shared with the GFC as information arises.</p>	
<p>5. c. Assessment Plan Approval</p>	<p>The committee did not have enough time to speak on this topic and it will be on next month's agenda.</p>	
<p>6. Open Discussion</p>	<p>Time did not permit for open discussion.</p>	
<p>7. Closing</p>	<p>Please send any agenda items for the August 16, 2022, meeting to <a href="mailto:cluli@neomed.edu">cluli@neomed.edu</a></p>	
<p>8. <i>The meeting was adjourned at 2:35 p.m.</i></p>		