



Date: January 29, 2024

Present: Julie Aultman Ph.D., Mathew Smith, Ph.D., Jim Keszenheimer, Ph.D., Bernhard Fassl M.D., Scott Wisneski Pharm. D., Vivian Von Gruenigen M.D, Jodie Turosky, RPH, Alexander Galazyuk Ph.D., Priya Raman Ph.D., Nate Flath, Jeffrey Mellot Ph.D., Amy Lee M.D., Erin Franks Ph.D., Brienne Seekford, Katherine Miranda, Phil Jenkinson Kelly Shrock, Greg Koman- Cronauer, Chelsea Luli, Alexander Peralta,

Absent: Vahagn Ohanyan M.D. Ph.D., Natalie Bonfine Ph.D., Michael Kempe, Lynda McPhail, Nicolas Osborne, Enkhjin Enkhsaikhan

Guest: Craig Thiessen. Amy Lane, Dyann Whaley, and Heidi Der

Meeting Minutes

Agenda Item	Discussion	Action
1. Call to Order at 1:30 pm	The meeting was called to order at 1:30 p.m. by Dr. Aultman.	Informational
2. Approval of November Meeting Minutes	The minutes from the November meeting were presented and approved by the attendees. Dr. Wisneski moved to approve the minutes, and Dr. Galazyuk seconded the motion.	Vote
3. Solar Eclipse Event: April 8, 2024	Dr. Aultman announced an update regarding the solar eclipse on April 8th. In light of potential internet disruptions, this day would be designated as a Work from Home (WFH) day. Faculty members were advised to proactively record their courses, and students were urged to complete their work. It was recommended, to include downloading necessary materials in case of internet issues. An announcement to students, outlining the internet downtime and instructions for the day, will be distributed.	Reminder
4. Learning Center Presentation	The agenda then shifted to the Learning Center & Student Success, where Craig Thiessen, the director of the Learning Center, provided a comprehensive overview. The future budget was discussed, emphasizing growth and the creation of two positions: an Accessibility Service Specialist and a Learning Specialist. Noteworthy was the Learning Center's new location, now situated in the library's back right corner, adjacent to the "Space Study Room" and "Writing Center." The Learning Center's roles were outlined, including support for both students and faculty, study plan discussions, academic planner design, and additional resources such as the library and Learning Center Canvas Site. The Academic Intervention Policy was presented, with potential edits open for feedback until February 8th.	Discussion



5. AMP Policy Presentation	Transitioning to AMP, Katherine Miranda presented to the committee important policy changes, clarifying definitions related to academic advisory committees. The new semester credit policy was endorsed by the GFC and sent for review before becoming official policy, receiving unanimous approval from the council.	Vote
6. COMPASS and Curriculum Update	Shifting focus to COMPASS, Kelly Shrock shared that all necessary information could be found on the Team site. A reminder was issued for the submission of course approval forms by February 1, 2024, along with deadlines for finalized textbook lists and COMPASS edits. Please find the link here	Discussion
7. Spring Celebration of Health Professions Education	In the Health Professions segment, a spring event themed "Back to basics, curricular development" on April 22nd was announced. Faculty interested in presenting were encouraged to submit abstracts by February 12, 2024, focusing on "Innovation in teaching."	Reminder

[Meeting Adjourned 2:30 pm](#)