

**College of Pharmacy and Health Sciences
Committees and Task Forces*
2009-2010**

Assessment Committee

Membership: Erik Maki, Chair (09-11) Adam Baird P1 (09-10)
Michelle Bottenberg (09-11) Danielle Kennedy P2 (09-10)
Deepa Rao (09-11) Kevin Ruedinger P3 (09-10)
Ginelle Schmidt (09-10) Health Sciences TBA
Chuck Phillips – ex-officio Health Sciences TBA
Rick Knudson (alumni)

Charges:

1. Identify embedded assessments with specific outcome goals for both degree programs in the College.
2. Develop and prioritize a list of committee charges of importance to College constituencies. Identify, in collaboration with the College Administrative Committee, the charges to be addressed by the committee in 09-10.
3. Prepare, disseminate and archive an Assessment report for 09-10

Academic Affairs Committee

Membership: Ron Torry, Chair (09-11) Nathan Verlinden P1 (09-10)
Sara Grady (09-11) Sean Moorhead P2 (09-10)
Lori Schirmer (09-10) Amy Rarrick P3 (09-10)
Bob Solits (09-10) Scott Gleason HSCI (09-10)
Renaes Chesnut ex-officio Megan Browning HSCI (09-10)
Denise Solits ex-officio Nancy Bell (alumni)

Charges:

1. Develop College policy and procedures for curricular course review.
2. Develop and prioritize a list of committee charges of importance to College constituencies. Identify, in collaboration with the College Administrative Committee, the charges to be addressed by the committee in 09-10.
3. Prepare, disseminate and archive an Academic Affairs report for AY 09-10

Student Affairs Committee

Membership: Andrew Meisner, Chair (09-11) Breann Williams P1 (09-10)
Sally Haack (09-10) Kelly Percival P2 (09-10)
Andrea Kjos (09-11) Robina Cyriac P3 (09-10)
Jennifer Tran ex-officio Danielle Ford HSCI (09-10)
Allison Freel HSCI (09-10)
Adam Boon (alumni)

Charges:

September 3, 2009

* According to the College Bylaws, faculty are to be assigned to two year staggered terms on standing committees. Due to the ACPE Self-Study process, staggered terms will be realized by appointing some individuals this year to a one year term. Moving forward all terms will be two-year staggered terms.

Experiential Review Council (ad hoc)

Membership: Soltis D, Chair ex-officio

Rhonda Cross Beemer ex-officio

Cheryl Clarke (09-11)

Kristin Meyers (09-10)

Craige Wrenn (09-11)

Amber Demuth P1 (09-10)

Kimberly Downs P2 (09-10)

Kathryn McDonald P3 (09-10)

Emily Cornish HSCI (09-10)

Kristen Klimas HSCI (09-10)

Adjuncts/Alumni: Angie Boord, Doug Devine, Michelle Evink, Matt Hubble, Marcia McNulty, Kate Gainer, Phyllis Olson, Mark Anliker, Bill Baer, Sharon Meyer, Phyllis Smith, Tom Taiber.

Charges:

1. Develop an experiential education curricular map based upon educational outcomes for the HSCI program to direct the administration of the experiential program from Freshman through Senior experiences.
2. Develop and prioritize a list of committee charges of importance to College constituencies. Identify, in collaboration with the College Administrative Committee, the charges to be addressed by the committee in 09-10.
3. Prepare, disseminate and archive an Experiential Review Council annual report for AY 09-10.

College Promotion and Tenure Committee (all terms 09-10)

Membership: Linda Krypel

June Johnson

Jane DeWitt

Bob Soltis*

Ron Torry

Geoff Wall

Nita Pandit

Charges:

Promotion/Tenure

1. Review dossiers of candidates for promotion and tenure.
2. Develop and deliver a report of the Committee's recommendation to the candidate by December 10th.
3. Develop and deliver a recommendation to the Dean regarding the candidate's request for promotion and/or tenure by January 15th.

Pre-Tenure/Promotion

1. Review dossiers of probationary candidates.
2. Develop and deliver a written report to the faculty member before the end of the 09-10 academic year.
3. Provide a copy of the report to the appropriate Department Chair and the Dean.

*Will only participate in review of promotion/tenure candidates for the rank of Professor

September 3, 2009

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