TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

QEP Faculty Champions

Agenda

June 11, 2009

2PM - 3PM

Members: Cindy Acton, Bonna Benjamin, Sharon Decker, Suzanne Escudier, Herb Janssen, Lorenz Lutherer, Carla Myers, German Nunez, Rial Rolfe, Barbara Sawyer, Rebecca Sleeper, David Straus, Irene Williams

Guests: Susan Duncan, Kari Wood

I. Call to Order

II. Approval of all past Minutes

III. Old Business

A. Pilot Projects for Stage One – CM
   1. Project One – CA
   2. Project Two – RS
   3. Project Three – RS
   4. Project Four -HJ

B. Assessment – KD & SD
   1. Definitions for KSAB’s

C. In-service for Faculty Champion

IV. New Business

A. Grant Proposals

V. Announcements

A. President & Dean’s Retreat with Rial Rolfe & Sharon Decker – We are still trying to find a date where everyone is available.

VI. Adjournment