

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