

# TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

## QEP Faculty Champions Subcommittee

June 11, 2009

### **Members Present:**

Sharon Decker  
Suzanne Escudier  
Rebecca Sleeper  
Cindy Acton  
Bonna Benjamin  
Lorenz Lutherer

Carla Myers

Rial Rolfe

Barbara Sawyer

Irene Williams

David Straus

### **Members Absent:**

German Nunez

Herb Janssen

### **Guests:**

Kari Wood Dickson

Susan Duncan

The meeting was called to order by Carla Myers at 2:00 p.m. The minutes for April 21<sup>st</sup>, May 13<sup>th</sup>, & May 28<sup>th</sup> were approved based on comments to be sent via e-mail to Abigail Rodriguez.

### ***I. Old Business:***

#### **A. Pilot Projects for Stage One:**

- Project One – Cindy Acton informed the committee their desire to integrate some of the activities into the courses offered in the summer for beginning nursing students in July. Would like to present what “it” is and four labs in the course where we have an opportunity to work with “it.” Cindy Acton stated a course facilitator volunteered to help. Some of the challenges presented are that it is an undergraduate program that has to be distance learning through WebCT. Would like to develop a document requiring the students to prepare before they meet and have them compare their profession to another one. Afterwards would perform a scenario.
- Project Two – Rebecca Sleeper stated project two would take project one and implement in other school’s curriculums. This will help identify the niches. Baseline data will need to be performed in order to identify areas in the other curriculum where it will fit. Then, will create a data base that compares the curriculum within each school to compare and contrast by looking at the course maps. Bonna Benjamin stated that “it” may not be apparent in the general course map. Rebecca Sleeper agreed that they will need to dig deeper than the course maps, but will start there. Rebecca Sleeper stated that if this is published there needs to be a description of where we start. The differences and incompatibilities between schools will still be good data to have. Carla Myers informed the subcommittee that she and Rebecca Sleeper have discussed coming up with a template showing what information the Faculty Champions need from the schools and a timeline. Rebecca Sleeper requested that all Faculty Champions send her the contact information of key people in each school, so that she may ask them specific questions about the course maps and create a spreadsheet comparing schools.
- Project Three – Please see above.
- Project Four – Suzanne Escudier verified Dr. Herb Janssen is continuing with the development of project four.

#### **B. Assessment:**

- Definitions for KSAB's – Kari Wood Dickson introduced herself and Assessment Consultant Susan Duncan. Kari Dickson shared where they are going with the overall assessment plan of the QEP.
- Kari Dickson explained the Summative Assessment of Student Learning Outcomes handout. A lot of assessment effort will be taking place throughout the course of the entire QEP. The main focus for the Assessment subcommittee is the assessment from an institutional perspective. Will measure the attitudes and perceptions of the KSBA's on page 29 of the QEP report. The ITPS will be developed by June, so that we can gather data in July to serve as a baseline and will target audiences will be entering students. Kari Dickson stated they are seeking IRB approval to publish findings. Since, alumni will be sent a questionnaire; Dr. Rial Rolfe verified the alumni office will open September 1, 2009. Lorenz Lutherer and Rial Rolfe stated Faculty's attitudes will also be a key factor.
- Kari Dickson informed the subcommittee that the Clinical Teamwork Scale will be used in Stage 2 dealing with simulation. This scale will target continuing students.
- Susan Duncan presented the Interprofessional Teamwork Perceptions Scale (ITPS). Susan Duncan stated she needs Faculty Champions to be the content experts. Faculty Champions were asked to submit definitions and questions as explained in handout by June 15, 2009. The quick and important deadline is due to pilot project that is currently developing, students will be pretested on July 7<sup>th</sup>, 2009. This data is essential to incorporate with our SACS response report.
- Kari Dickson will highlight the IRB rules where this project falls on as requested by Rial Rolfe. Cindy Acton requested that we get a blanket statement about our activities and connection with the IRB.

#### **C. In-service for Faculty Champions**

- Sharon Decker stated she and Carla Myers are trying to find speakers from around the nation. Sharon Decker stated she will send potential's names and vitae to everyone. Please send any recommendation to Sharon Decker via e-mail.

### **II. New Business**

- **Grant Proposals** - deferred

### **III. Announcements**

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

### **IV. Adjournment**

The meeting was adjourned at 3:10 p.m.

The next meeting will be held on June 25, 2009 at 2pm. Please refer to calendar invitation for room assignments.