

# TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER

## QEP Advisory Committee

November 16, 2009

### Members Present:

Harold (Hal) Miller    Jaynie Maya  
Amar Thakrar        Irene Williams  
Carla Myers         Susan Duncan  
Sharon Decker       Eduardo Olivarez  
Eunice Lee           Abigail Rodriguez  
Shelley Burson      Andrea Tawney  
Rial Rolfe            Rajiv Agrawal  
German Nunez

### Members Absent (Excused):

Kristi Dickson        Melinda Corwin  
Victor Gonzales      Kari Dickson  
Tom McGovern        Tori Gustafson  
Rick Bliss

The meeting was called to order by Sharon Decker at 9:08 a.m.

The minutes for October 26, 2009 were approved

## **I.     *Old Business***

### **A.   Sub-Committee Reports**

#### **1.   Website and Faculty Tool Kit- Carla Myers & Irene Williams**

Carla Myers stated we are working on adding content to the Quality Enhancement Plan (QEP) website that will be helpful for everyone to know what interprofessional teamwork resources are available at each campus. The Faculty toolkit has been placed in SharePoint and is being built around the six student learning outcomes.

#### **2.   Sub Committee Reports**

##### **i.   Faculty Champions – Carla Myers**

Sharon Decker stated the School of Nursing has elected to select an additional Faculty Champion from a regional campus.

##### **ii.   Immersive On-Line Technologies: Victor Gonzales & Irene Williams**

Irene Williams reported we are trying to obtain quotes from two companies and are scheduling a presentation with the third company.

##### **iii.   Interprofessional Student Society – E. Lee**

Eunice Lee reported the interprofessional student organization committee has decided to take the interprofessional society another direction and proposed to the Student Government Association (SGA) to place the interprofessional society under it.

The interprofessional student organization committee will hold another student informational meeting about CLARION and will TechLink it to all regional campuses. The committee has decided that due to the deadline coming so soon; it will release an application for students to fill out for the national competition. The judges for the blind review will be the QEP Faculty Champions. The student interprofessional organization committee has also elected to keep the \$500 scholarship for the four student winners plus all of their expenses. Eunice Lee stated students have asked if we can give them a case and they can present their views, making it easier to select the students. Sharon Decker will select a previous case

used in a past competition. Kim Powell recommended that we keep their answers to 150 words. Additionally, students at regional campuses will be reimbursed for their travel to Lubbock for the scheduled retreat.

## ***II. New Business:***

### **A. Faculty Development – Sharon Decker**

Susan Duncan stated she is working on a new faculty satisfaction survey and have decided to add three new questions that include awareness, supportiveness, and concepts of interprofessional teamwork.

Sharon Decker stated assessment subcommittee will be added to the Advisory Committee.

### **B. Policies and Procedures – Sharon Decker**

Carla Myers has been writing a proposal template draft on what the QEP projects must address.

### **C. Newsletter**

A committee will be selected to start developing a newsletter that will feature updates on QEP committee activities, a column from the director, "it" activities within the University, upcoming workshops, articles about the benefits of "it", a faculty champion and his or her work, interprofessional teamwork's definition of the month, new information on the QEP website, etc..

### **D. Weave**

Shelley Burson stated Sharon Decker, Carla Myers, and she will be meeting to start developing goals for WEAVE.

### **E. Southern Association of Colleges and Schools (SACS)**

Rial Rolfe reported Interim-President Elmo Cavin and he will be informed if Texas Tech University Health Sciences Center received reaffirmation before it is announced at the SACS Annual Meeting. Rial Rolfe stated there is a policy change on the ballot related to the QEP. They will make it different levels of pass or fail for the QEP. We may receive a monitoring report on QEP, however not common.

## ***III. Adjournment:***

The meeting was adjourned at 10:18 a.m.

The next meeting will be in January 2010.