

**School of Pharmacy Full Faculty Meeting
Patrick Finley, PharmD, Chair**

**Thursday, June 16, 2016
3:00 pm – 5:00 pm
Parnassus, N225**

AGENDA

- 1. Welcome & Chair's Report** *Patrick Finley, PharmD* **3:00 – 3:15**
 - Advise of bylaw language revision: section 8.1.2: Committee chair terms (**attachment 1**)
 - Advise of de-establishment of Campus Interface Committee (8.2.4)
 - Review members of 2016-2017 Faculty Council (**attachment 2**)
- 2. Dean's Report** *B. Joseph Guglielmo, PharmD.* **3:15 – 3:25**
- 3. Academic Senate** *Ruth Greenblatt, MD, Chair* **3:25 – 3:35**
- 4. Compensation Plan & Academic Salaries** *Tom Kearney, PharmD, DABAT* **3:35 – 3:50**
- 5. Educational Policy Committee (EPC)** *Conan MacDougall, PharmD, MAS, BCPS* **3:50 – 4:05**
 - Changes to HSPR and Pharm Science curriculum
 - Integration of PC and PCOL courses
- 6. Curriculum Transformation Updates** *Sharon Youmans, PharmD, MPH* **4:05 – 4:20**
 - Advise of draft EPC bylaw amendments (**attachment 3**)
 - Pass/Not Pass grading proposal
- 7. Department Reports** **4:20 – 4:35**
 - **Bioengineering and Therapeutic Sciences** *Jamie Fraser, PhD*
 - **Clinical Pharmacy** *Lisa Kroon, PharmD, Chair*
 - **Pharmaceutical Chemistry** *Matt Jacobson, PhD, Chair*
- 8. Standing Committee Reports** **4:35 – 4:45**
 - **Student Status** (**attachment 4**)
 - **Admissions** *Ellie Vogt, PhD, RPh*
- 9. New business**