

Education Accreditation Standards Review Subcommittee (EASRS) Meeting Minutes
SMHS

Wednesday, October 16, 2019 – 4:30 pm in room E493 and via WebEx

In attendance: Pat Carr, Joy Dorscher, Jane Dunlevy, Bryon Grove, Erika Johnson, Mark Koponen, Steve Tinguely, Ken Ruit, Rick Van Eck and Susan Zelewski.

Not in attendance: Dinesh Bande, and Bryan Delage.

Minutes Submitted by: Alissa Hancock

MSC = motion made, seconded, carried

Minutes Reviewed by: Steve Tinguely

Minutes Approved by: Mark Koponen and Patrick Carr

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
1. Welcome/call to order (Tinguely)	Dr. Tinguely called the meeting to order at 4:42 p.m. via WebEx in room E493.	Informational
2. Review and approve meeting minutes September 2019	<p>a. September meeting minutes as amended.</p> <p>b. Action Table Review and Updates</p> <p>9.2 Postponed to December when information is expected to be available.</p> <p>9.1 Discussion centered on the intent of this Element and how it is applied to our school. When applicable non-faculty instructors receive the objectives and faculty development opportunities are available. The Committee agrees that a policy is not needed and this action item can be deleted from the table.</p>	MSC approve September minutes. Bryon Grove / Patrick Carr // carried.
3. Old Business	<p>a. Standard 9 Report (Tinguely)</p> <p>9.7 We have a variety of opportunities for feedback to be given to students throughout their education. Clerkships document that all students receive mid-clerkship feedback. The GQ does not indicate 100% of the student acknowledge receiving feedback in their clerkships. It is possible the students do not remember because they are so far removed from their clerkships when they are providing this information. However, CSCS will be adding a question at the end of the clerkships to see if students received mid-clerkship feedback.</p> <p>9.8 Timely summative assessments and grade reporting is again demonstrated in pre-clerkship blocks and clerkship rotations.</p>	Informational

	<p>It was reported by CSCS Chair, Dr. Zelewski that processes are in place to ensure timely grade reporting for AI's, clerkships and electives. CSCS will be closely monitoring the outcomes of these new procedures for AIs and electives.</p> <p>9.9 Strengths are that we have a policy in place for student advancement, dismissal and appeal process which is overseen by MSAPC. However, the challenge is that the UND SMHS grievance policy and the MSAPC dismissal policy do not acknowledge each other. This can make it difficult for students and faculty to know which policy they should follow first. Discussion followed re next steps for rectifying this situation. Dr. Bryon Grove has agreed to look at both polices and bring back a proposal to the next meeting for further discussion.</p>	9.9 Dr. Grove will report at next meeting.
4. New Business	b. Standard 9 Report (Tinguely)	Informational
5. Other Business		
	<p><u>Future Meeting Assignments:</u></p> <ol style="list-style-type: none"> 1. 9.9 Student Appeal Process (Grove) 2. 6.6 Service Learning (Zelewski) 3. 6.7 Academic Environments (Johnson) 4. 6.8 Education Program Duration (Dunlevy) 	Informational
6. Adjournment/Next EASRS Meeting	Dr. Tinguely adjourned the meeting at 5:55 pm.	Next meeting is Wednesday, November 20, 2019 in Room E493.