

SMHS Student Affairs Standards Review Committee (SASRC) Meeting Minutes
Wednesday August 25, 2021, Zoom Meeting

In Attendance: Stephen Tinguely, Sheila Bosh, Pat Carr, Judy Solberg, Don Warne, Jim Porter

Absent: Natisha Corum, Kamille Sherman, Holly Mitzel, Heather Kaluzniak, Jennifer Duffy, Parker Rosenau, John Watt, Grant Gunderson, Emily Decker
 Lauren Johnson, Shivam Patel, Susan Zelewski

AGENDA ITEM	SUMMARY	ACTION/FOLLOW-UP
Welcome/call to order	Meeting was called to order by Dr. Stephen Tinguely, Committee Chair	
Review and approve meeting minutes	July 19, 2021 minutes were distributed electronically to SASRC members prior to the meeting and are also available on Blackboard.	
ISA 2 Update	Dr. Tinguely commented that the four committees are moving forward and making progress. OMA recently met with Ryan Norris, Student ISA Lead and Carissa Klarich, Student Communication Committee Lead, where they discussed how best to communicate ISA progress to the student body. Ryan Norris indicated that he plans to send out a communication very soon.	
Student Engagement, Future Meetings, and the Purple Book	<p>Dr. Tinguely informed the committee that a meeting with OMA, Ryan Norris and Dr. Porter to discuss ongoing student engagement has been scheduled for next week.</p> <p>Dr. Carr shared some of the suggestions made by the students on the ISA2 committee. He noted that students have requested to meet with him and Dr. Porter on a regular basis. They are very interested in implementing the “Purple Book” concept. They want to utilize One Drive for minutes and student notes. They really like the feedback forum that was initiated for 3rd and 4th year students and would like to see that implemented for pre-clerkship students as well. They suggested that faculty include the feedback forum link in their email signatures. They would also like to participate in “town halls”. Dr. Carr will continue to work</p>	Add ISA 2 Updates (from Dr. Carr) to the September Agenda

	<p>with the students to determine which of their recommendations can be implemented.</p> <p>Briefly discussed meeting dates and times. As students previously requested that meetings be held later in the day, OMA made adjustments and has scheduled future meetings on the first Wednesday of every month at 5pm starting January 5, 2022. As no students were present at today's meeting this item will be added to next months agenda.</p>	Add meeting schedule announcement to Sept Agenda
Student Elections & Role of Student Committee Members	<p>Dr. Porter is working on information for upcoming student elections. Discussed the role of student leaders and the role of the chair in onboarding new student committee members. Dr. Carr suggesting providing the student(s) with the governance docs and explaining their roles as representatives of their elected committee(s). As no students were present at this meeting, this item will be added to the next month's agenda.</p>	Add Discussion on Student Leader Roles & Responsibilities to September Agenda
Element 3.3 Review	<p>In the Dean's review of our current version of this element, he commented that we need additional outcomes data for our pathway (Pipeline) programs. In response to the Dean's request, Judy Solberg has scheduled a meeting with some people from INMED and the Center for Rural Health (Yvette La Pierre, Kylie Nissen, Bran Gibbens and Don Warne, Pat Carr, Susan Holden, and Michelle Graba) which will take place next Monday. It is noted that the Dean would prefer to use the term pathway in place of pipeline. Relevant outcomes from this meeting will be shared with the appropriate committees.</p>	
GQ Review for UMEC	<p>Dr. Carr commented that UMEC receives reports from all curriculum committees and all Campus Deans who are charged with reading the narrative responses. Dr. Carr asked SASRC to review several tables in the GQ (7, 16, 41-50). Committee noted that #7 Quality of medical education has a higher than average "neutral" rating compared to the national average. #16 (knowledge of perspectives of individuals from different backgrounds influenced by diversity education), noted that those that strongly agree is less than the national average.</p>	

	<p>Tables 41 – 50 we’re pretty close to national average. Dr. Tinguely commented that while we have very few reports of mistreatment, there are areas where we may be able to improve. Areas that stand out are gender, race, and sexual orientation. Most humiliation occurring in the clerkship faculty (clinical setting). Noted that “fear of reprisal” and “thought nothing would be done” are reasons for students not reporting mistreatment.</p>	
<p>Announcements/Next Meeting</p>	<p>September 22, 2021</p>	<p>Add: Standard 10 to September Agenda Standard 11 to October Agenda Standard 12 to November Agenda</p>

Minutes Submitted by Sheila Bosh, Accreditation Manager
Minutes Reviewed by: Dr. Stephen Tinguely, Committee Chair