AACP MINUTES
Minutes of the Council of Deans Business Meeting, July 10, 2006, San Diego, California

Call to Order
Chair Steven W. Leslie called the meeting to order at 10:00 a.m.

Report of the Chair
Chair Leslie thanked committee members for their work this year. He also outlined the upcoming strategy sessions at this meeting for COD members.
Chair Leslie introduced the new deans:

New Deans and Interim Deans
- Albany College of Pharmacy, Dean Mehdi Boroujerdi
- Butler University, Interim Dean Kent Van Tyle
- Duquesne University, Interim Dean J. Douglas Bricker
- East Tennessee State, Dean Larry Calhoun
- Northeastern University, Interim Dean John Reynolds
- Ohio Northern University, Dean Jon Sprague
- Purdue University, Interim Dean Holly L. Mason
- Saint Louis College of Pharmacy, Dean Wendy Duncan-Hewitt
- Samford University, Dean Bobby G. Bryant
- South Carolina College of Pharmacy-USC Campus, Interim Dean Randall C. Rowen
- University of Appalachia, Dean and President Eleanor Sue Cantrell
- University of Hawai’i-Hilo, Dean John M. Pezzuto
- University of Illinois-Chicago, Interim Dean Jerry Bauman
- University of Puerto Rico, Dean Lesbia Hernández
- University of Southern Nevada-South Jordan Campus, Pharmacy Dean Larry Fannin
- West Virginia University, Dean Patricia A. Chase
- Western University, Dean Daniel C. Robinson
- Wilkes University, Interim Dean Harvey Jacobs
- University of Connecticut, Associate Dean Andrea K. Hubbard
- University of Florida, Associate Dean for Accreditation and Assessment, Douglas Ried
- University of Houston, Assistant Dean for Academic and Student Affairs, Andrea L. Smesny
- University of Houston, Associate Dean for Administration, Shara L. Zatopek
- University of Missouri-Kansas City, Assistant Dean Kathleen A. Snella
- University of Pittsburgh, Associate Dean for Business Innovation, Gordon J. Vanscoy
- University of Pittsburgh, Associate Dean for Education, Susan Meyer
- University of Pittsburgh, Assistant Dean for Academic Affairs, Denise Howrie
- University of Pittsburgh, Associate Dean for Assessment and Curricular Outcomes, Gary Stoehr
- University of Pittsburgh, Assistant Dean of Students, Sharon Corey
- University of Puerto Rico, Associate Dean for Academic Affairs, Luz Gutiérrez
- University of Puerto Rico, Assistant Dean for Student Affairs, Myriam González
- Virginia Commonwealth, University Associate Dean for Clinical Research and Public Policy, Gary Matzke
- Virginia Commonwealth University, Associate Dean for Professional Education, Jeffrey Delafuente
- Wingate University, Assistant Dean for Students, Carolyn Ford

Retiring Deans
- Samford University: Dean Joe Dean
- Saint Louis College of Pharmacy: Dean Kenneth W. Kirk
- University of Colorado: Dean Louis Diamond
- West Virginia University: Dean George R. Spratto
- Western University: Dean Max D. Ray

Report of the Secretary
Secretary J. Douglas Bricker noted the minutes of the 2005 Annual Meeting have been published in the AJPE Volume 67 Supplement. Minutes of the
Report of the Board of Directors

Immediate Past Chair Victor Yanchick gave the following report:

Reports received and discussed by the Board of Directors included the Roadmap to 2015: Preparing Competent Pharmacists and Pharmacy Faculty for the Future, a combined report of the 2005-06 Argus Commission and the Academic Affairs, Professional Affairs, and Research and Graduate Affairs Committees, the 2006 Report of the Board of Directors Part I- The Strategic Change Initiatives Portfolio, and the Pharmacy Practice Research Alliance report.

AACP is working with ACPE to determine how best to respond to the report from the Department of Education.

A review of the 2005-2006 budget revealed that AACP is financially strong.

PharmCAS – The program is doing well. 47 programs are presently using PharmCAS. The total revenue is $47M. AACP is working with APhA Pathways program to include academic pharmacy as a career choice.

University of Findlay and East Tennessee State University requested Affiliate Member status.

Committee/Taskforce Updates

A. Nominations:

Committee Chair Victor A. Yanchick reported the following slate of candidates:

Chair-elect
Raylene M. Rospond (Drake)
Bobby G. Bryant (Samford)

Secretary
J. Douglas Bricker (Duquesne)

Administrative Board Representative
Bernard Graham (Wilkes)
Joseph F. Steiner (Idaho State University)

B. Resolutions

Committee Chair George Francisco reported that there were no resolutions from The Council of Deans at the time of the meeting.

C. COD/COF ACPE Metrics Taskforce

Committee Chair Robert Brueggemeier summarized the findings and recommendations of the task force report. The committee report is posted on the AACP web site.

D. COD/COF Taskforce on Faculty Workforce

Committee Chair Gary Matzke presented a review of the charge to the committee. He reviewed the activities of the committee and identified internal and external factors that are involved in the process.

E. COD/COF Advocacy and Outreach Committee:

Committee Chair Robert Blouin and Will Lang indicated the final report of the committee will incorporate information from the strategy sessions at this meeting, as well as any other feedback received by the end of July.

Strategic Planning

Legislative Update and Advocacy

AACP staff member Will Lang noted there is not expected to be much pharmacy-related activity in Congress for the remainder of this session. The Medicare prescription drug bill is a topic of focus with respect to the development of implementation rules.

Old Business

Bill Riffee indicated that better definitions on requested data are forthcoming. It was suggested that CFOs or business managers who provide the data would benefit from having a meeting to discuss data collection and consistency.

New Business

A. ACPE Report (George Spratto)

The Department of Education evaluated the Accreditation Council on Pharmacy Education and noted the following issues to be addressed (TEACH). Team members need to trained and re-trained by ACPE staff. Evaluation of all standards, using a prescribed rubric. Assessment of compliance of agency standards, especially student achievements. Consistency in making decisions. Hurry. ACPE staff has responded to all recommendation and a time-line for completion was developed.

B. New AACP Initiatives

Ken Miller reported that a new draft of the Graduate Student survey (graduates from 1975-2005) will be available to members in August.

Installation of 2004-2005 COD Officers

Immediate Past Victor Yanchick installed the following officers – Patricia A. Chase (Chair), Steven W. Leslie (Immediate Past Chair), Barbara E. Hayes (Chair-elect), J. Douglas Bricker (Secretary), Bernard W. Graham (Administrative Board Representative)

Remarks of the 2004-2005 COD Chair

Incoming Chair Patricia A. Chase recognized outgoing Chair Steven W. Leslie for his years of serve. She will continue with the COD/COF Task Forces and other committees. She identified a new initiative that involves a revision of the New Deans manual. There are 32 chap-
ters anticipated and Barbara Hayes, Steven Leslie, and Patricia Chase will serve as editors. Other initiatives included the Healthy Student program, funding residencies, strategies for sharing information among member schools and colleges, and a deans point: counterpoint debate on topics that are of great interest to the Council of Deans.

**Adjournment**

Chair Patricia A. Chase adjourned the meeting at 12:05 p.m.

Respectfully Submitted,

J. Douglas Bricker
Secretary, Council of Deans