

MEZCOPH Education Committee Meeting
“Final Meeting Minutes”

December 4, 2019

2:00 – 3:00 pm, Drach A326

Program Directors / Voting Members Present: Ed Bedrick, Scott Carvajal, Gabriela Coronel, Kacey Ernst, Joe Gerald, Eduardo Gonzalez Fagoaga, Magdiel Habila, Aminata Kilungo, Velia Leybas Nuño, Brianna Rooney, Doug Taren (ex-officio), Chris Tisch, Amanda Wilson, Kimberly York

Other Members Present: Danielle Embry, Melanie Fleck, Laura Gronewold, Elsa Loya, Tanya Nemec, Gisela Ochoa, Samantha Pierce, Michael Tearne

- **Announcements**

- Summer/Fall 2020 Schedule – Open Scheduling available through 1/7/2020 (Embry)

Danielle asked Program Directors to review Summer/Fall 2020 course schedules and send updates, preferably before we leave for Holiday Closure. *

- MEZCOPH Academic Curriculum Guide Updates – Fall 2020/Spring 2021 (Embry)

Danielle has heard from most Program Directors and there are no significant changes to the fall 2020/spring 2021 Curriculum Guide. OAA is updating the visual format of the Curriculum Guide and course sequencing pages. If there are any additional updates or changes, please send those to Danielle as soon as possible. *

- CEPH Self-Study (Taren)

We have received comments back from CEPH on our preliminary self study. CEPH had many questions, especially regarding competencies and how they are being assessed. Most questions were related to the MPH programs, with a few directed toward the undergraduate program. They asked how program concentrations are different if they contain a similar set of classes. It will be important moving forward to develop new courses in association with new concentrations.

Doug was told by CEPH staff that 95% of schools have “partially met” competencies during an accreditation review. If something is partially met, we have one year to address concern and update CEPH.

Doug asked Program Directors to send responses to the CEPH comments to him by Friday 12/13/2019.*

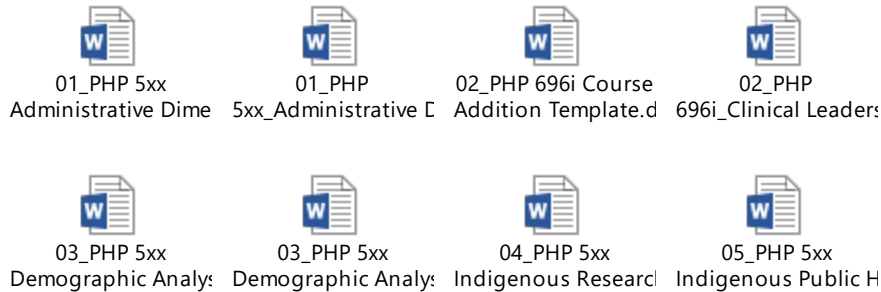
- **Consent Agenda: (All voting members)**

- Minutes Approval: November 6, 2019 meeting



- Proposed New Courses

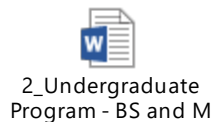
- PHP 5xx – Administrative Dimensions of Indigenous Health (*Gonzalez-Fagoaga*)
- PHP 696I – Clinical Leadership and Administration (*Gonzalez-Fagoaga*)
- PHP 5xx – Demographic Analysis (*Gonzalez-Fagoaga*)
- PHP 5xx – Indigenous Research and Ethics (*Gonzalez-Fagoaga*)
- PHP 5xx – Indigenous Public Health (*Gonzalez-Fagoaga*)



A motion was made and seconded to approve the Consent Agenda.
The motion was approved by a vote of: 9-0.

- **New Business:**

- 2020/2021 Academic Curriculum Changes and Updates
 - Undergraduate Degree Program (*Fleck*)



Melanie gave an overview of changes made to the undergraduate degree program pages in the 2020/2021 Academic Curriculum Guide. New courses that have been developed over the last year were added but no significant changes were made to subplans or sequencing.

- **Other Business and Reminders:** (*All Committee Members*)

- New One Health Undergraduate Program (*Taren*)

Kelly Reynolds and Aminata Kilungo wrote a proposal which was funded by the Provost to develop a new undergraduate program in One Health.

Comments from the committee:

- There was very little time to write and submit the proposal, which left no time to consult with all stakeholders and go through typical approval channels in the college. Moving forward, everyone will be involved in the planning.
- There is concern that funding is allocated by the Provost for a program that may or may not be approved by the college.
- While college process and policies are important, it may not be worth losing opportunities for funding to maintain structure.

- January Meeting Date (*Embry*)

Our January meeting falls on a holiday, January 1, 2020. Danielle asked committee if they would like to skip January or reschedule for another date. The majority of voting members present approved the next meeting to be held on January 8, 2020.

- Michael Tearne announced OSSAA is organizing annual progress reports (APR) for graduate students. Michael asked Program Directors to let him know if they wanted to add any additional questions to the APR. *
- Chris Tisch invited everyone to Last Week Lollapalooza event to be held on Tuesday, December 10th from 10:30am-1:30pm in the Walkway of Wellness.
- Joe Gerald gave an update from Faculty Senate. The proposal to develop a Graduate Faculty category has been removed from consideration.

Next Scheduled Meeting: Date: January 8, 2020 - 2:00 – 3:00 pm, Drach A326

***Action Items:**

- Send updates for summer/fall 2020 schedule to Danielle on or before **1/3/2020**. *(All Program Directors)*
- Send updates for fall 2020/spring 2021 Curriculum Guide and Course Sequencing pages to Danielle as soon as possible, on or before **12/20/2019**. *(All Program Directors)*
- Review CEPH's comments to preliminary self study and send Doug responses by **Friday, 12/13/2019**. *(All Program Directors)*
- Send new questions for graduate Annual Progress Reports to Michael Tearne. *(All Program Directors)*