

## **LCME Committee Meeting Minutes 6/29/18**

Present: Bobby Miller, Nitin Puri, Darshana Shah, Paulette Wehner, Mike McCarthy, Amy Smith, Michelle Ruppert, Samantha Smith, Katie Rollins, Robbie Nance, Conner Henson

Absent: Sean Loudin, Paul Ferguson, Shelvy Campbell, John Hurley

Open – 12:05

### **Standard 2 – Leadership and Administration – *Bobby Miller***

- 2.2-1 Supporting documentation – abbreviate CV
- Edit 2.3-b
- Table 2.4-5 - update
- 2.4-7 Darshana 80%

### **ISS Reports**

- 1.2 – Get recusals from Buffy – Bobby
- 1.5 – Bylaws need to be looked at to address this
- Mike to finish narratives in Standard 5
- Faculty 360 Evaluation – Nitin
  - Chairs are evaluated – Mike
  - 360 for faculty is not required – Darshana
  - Evaluate Associate Deans and Dean’s Staff
  - Standpoint Survey – Bobby
    - Include survey data in Standard 4 – Darshana
  - Address wellness programs at Chair’s meeting – Paulette

Close – 12:30

- Conner Henson