

## **LCME Committee Meeting Minutes 7/13/18**

Present – Bobby Miller, Nitin Puri, Shelvy Campbell, Amy Smith, Jennifer Plymale, Gretchen Oley, John Hurley, Samantha Smith, Robbie Nance, Conner Henson

Absent – Darshana Shah, Sean Loudin, Paul Ferguson, Mike McCarthy, Paulette Wehner, Michelle Rupert, Katie Rollins

Meeting Open – 12:09 pm

### **Standard 3 – Academic and Learning Environments – Shelvy Campbell**

- 3.2-2 Rural research grants (Jennifer); COBRA (Nitin and Bobby)
- 3.3-3 Darshana is working on this data (Shelvy)
- 3.3-4 Data needs to be submitted for this (Shelvy)
- 3.3-5 Update P.R.E.M.E.D. and Office of Rural Health Programs (Shelvy); HSTA (Jennifer)
- Need diversity policies from main campus for supporting documentation in 3.3 (Shelvy)
- 3.5-1 New information for this table from Academic Standards (Bobby)
- 3.5 narratives – Engagement survey (Shelvy); Expand responses about professionalism (Bobby)
- 3.6 narratives – Mistreatment policies to be reviewed (Amy)
  - Title 9 training modules (Shelvy)
  - Presentation during orientation (Amy)
  - Visiting student orientation (Amy and Jennifer)
    - Organize a packet for visiting students (Bobby)
  - Teacher-Learner Contract (Bobby)
  - Include questions about the safety of the learning environment in faculty evaluations (Nitin)

### **Institutional Self-Study**

- Introduction of ISS (Bobby)
  - Findings and corrective actions
    - Indebtedness – include the national average during this time period (Jennifer)
    - Well-being and learning communities (Amy)
    - Strategic planning (Jennifer)

Meeting Close – 12:47 pm

- Conner Henson