A. Section Activities

1. **Listserve.** Section members are active in the use of the Academic Dean’s list serve and value the quick assistance when needed from other section members. Additionally, over the past 3-4 years, the academic dean’s have been meeting during the ADEA Fall meeting, which has provided an additional valuable time to discuss important and timely issues as well as meet with other groups.

2. **Correspondence.** Following the Fall Program, section members requested a letter be sent to Dr. Laura Neumann on behalf of the section, urging that the work in aligning the ADA and ADEA surveys be resumed as this was still a priority area for academic deans.

3. **Contribution.** Members of the Section contributed to the development of the Foundational Knowledge document on behalf of the section.

4. **Meetings/Programs –**
   a. **ADEA Annual Session & Exhibition –** Academic Affairs co-sponsored a program, “Developing an Educational Culture and Processes That Foster Interprofessional Learning and Practice.” The program was co-sponsored by the SIG on Professional, Ethical and Legal Issues (name change recently occurred) and ASDIE.

5. **Regional Meetings –** None

6. **National Meetings –** We developed programming for an Academic Dean’s meeting in conjunction with the ADEA Fall 2010 Meeting held in New Orleans, Oct 28-30, 2010. The theme of the Fall Interim Meeting was "Creating, Converging, Connecting." The subjects of the Academic Dean’s Interim meeting were "Strategic Planning and Outcome Assessment" with Marsha Pyle, Dean, UMKC School of Dentistry and Laura Siaya, ADEA Director of Survey Research, as guest speakers; Ethical Challenges Facing Academic Leaders with Phyllis Beemsterboer, Associate Dean for Academic Affairs at Oregon Health and Science University and Eugene Anderson, Associate Executive Director and Director, ADEA Center for Educational Policy and Research. The meeting was very well received by the Academic Deans. We are also planning an Academic Deans meeting to coincide with the ADEA Fall 2011 Meeting. The tentative plans include: focused presentations most of the day Thursday with participation in the larger group sessions on Friday. The Academic Deans will also join in the Keynote Plenary at the end of the day Thursday as well as participate in Plenary and break out sessions on Friday throughout the day with the other groups attending. Those who can stay until Saturday will be welcome to participate in the half day program scheduled for Saturday morning.

7. **Newsletter (either electronic or print) –** None. The Listserve acts as our communication link.

8. **Project Pool Submission -** None

**Membership and Attendance**
In this section, report the following information.

1. Total membership for the section/SIG as of past ADEA Annual Session & Exhibition –
Meeting Minutes - Members Forum

Minutes
ADEA Members Forum - Academic Deans
March 13, 2011
San Diego, California
Room CC-1A

Call to Order - 12:15 P.M. March 13, 2011

Chair – Cheryl Devore

Introduce Joan Kowolik

- Joan is our connection to the board
- Reminder - please submit report by June 1 – helps them know what the section does.
- Council of Sections is large and diverse. If anything ADEA needs to help with – let Joan know.

Approve minutes from Dean’s meetings and Fall Session –
Call for any additions/edits – also Annual Session’s minutes from 2010.
Hearing no additions/corrections – call to approve and second.
Minutes approved.

Slate of Officers – Cheryl asked Dorothy Perry to present the slate.

Chair Elect – Dorothy Perry

Nominations for the Section’s Secretary – two nominations were received
Dr. Nancy Arbree
Dr. Nadir Nadershahi

Both Candidates were introduced and then provided a few minutes for comments to the participants.

Before proceeding, participants around the room were asked to introduce themselves – 34 individuals were present at that time.
In addition, the Section Officers were identified:
Cheryl DeVore- Chair
Dorothy Perry- Chair elect
Brad Potter – Secretary
Pam Overman – Councilor

Continuing with the proceedings, nominations from the floor for the Secretary position were asked for – no additional nominations were forwarded for consideration. The two candidates were asked to step out of the room and a show of hands vote was
conducted. Nadir Nadershahi was elected as Section Secretary. Both candidates were thanked for their willingness to participate.

*Chair – Cheryl DeVore*

Discussion then began for plans for two meetings the Annual Session and the Fall Meeting. Next year’s Annual Session topic is “Engage”

It would be helpful to collaborate with another group – proposal is due by June 1, 2011.

*Councilor – Pam Overman*

New programs will be 90 minutes in length – reduces number of competing meetings for next year’s Annual Session.

*Ideas from the floor*

New Accreditation Standards, draw students into the discussions on new standards, assessment, faculty use of instructional technology were the three primary ideas proposed. Participants were encouraged to email officers with new ideas for meeting topics

*Chair Elect – Dorothy Perry*

Fall - interim meeting discussion of topics – Oct 20-22 San Antonio, 2011

Other groups present will be AFASA, Student and Faculty Sections, and there will be the Summit of Graduate Program Directors.

Suggestions for topics from the floor –
One participant reminded all those present that current budget reduction issues directly relate to people’s ability to come to these types of meetings. Considerations should be given to meeting length, high dollar hotels, registration fees, etc.

Dave Brunson noted that staff at ADEA is aware of these types of issues and they are working on it. Dave commented that the registration fee for this meeting already reflected an ability to pay for only a portion of the meeting, based on when an individual participated.

Participants were reminded that last year, 23-23 people attended - several topics covered and time to talk and share (see previous minutes).

Other ideas:
Technology to support learning, engage student more, support faculty development on this issue.

An integrated National Board Examination is coming and how will this impact the curriculum? How will academic deans respond? The time frame for implementation of is 4-5 years. A letter from Dr. Mark Christensen (Chair, Committee for an Integrated Examination, Joint Commission on National Dental Examinations) went out to the deans – how many in room have seen this letter? A suggestion was made to re-send out the letter through the listserve.
Andrew Spielman briefly highlighted what the Committee for an Integrated Examination has begun to discuss –

What should a beginning dentist be expected to know?

Competencies

Basic science foundation knowledge

Relevance of basic science foundation knowledge to the clinical sciences

A grid will be developed for basic science foundation knowledge with clinical competencies

Practice analysis to determine what kind of questions will be on the test?

This will be a long process with a need to validate throughout.

A suggestion was made that participants should be able to share their successes in what was described as a “lightening round”. Sharing ideas, projects, and success stories.

_Councilor – Pam Overman_

Reported on the Council of Sections meeting

Four candidates for president – please provide feedback to Pam or Cheryl.

The open membership structure has resulted in a situation that no longer generates funds for meetings for a particular Section. This has resulted in a disparity between established Sections and new Sections. A proposal to share 45% of a Section’s funds and place it is a general fund for the Council of Sections program development funds, which could be used for non-ADEA speaker expenses, non-ADEA speaker honorariums and similar types of expenses. The maximum funding would be $3,000 for program funding. Pam suggests that we support this proposal.

_Other open items_

There was a brief discussion on National Board Examination performance last year and the results of the Standard Setting process. The question arose as to any knowledge of re-calibration at the ADA and the consensus was no there was not. Several comments were made that it is likely that “peer and fear factors” improved student performance.

_Chair - Cheryl_

Cheryl thanked everyone for allowing her to serve the Section and the participants expressed their appreciation for all of Cheryl’s efforts over the years. Dr. Eugene Anderson, Associate Executive Director and Director, ADEA Center for Educational Policy and Research was then introduced.

_Eugene Anderson comments_

Eugene spoke about the ADA-ADEA surveys and duplication of efforts/questions between the multiple surveys schools receive annually. Both organizations are now working together to simplify data collection and hopefully reduce redundancy. The goal is to create a pathway to simplify the whole process of data collection and to merge
components of surveys when appropriate and to conserve those aspects that are unique to either organization.

No other business was brought before the Section. Meeting was adjourned at 1:26 p.m.

Respectfully submitted,

Brad J. Potter, Secretary

Additional Comments or Suggestions to the ADEA Council of Sections Administrative Board –

None