Partnership Education and Research Committee (PERC)
Review Subcommittee Meeting
August 11, 2015, 5PM
3330 Health Sciences Learning Center

Members Present: Drinkwater, Norman (CHAIR); Durkin, Maureen; Fost, Norman; Gould, Michael; Hermann, Bruce; Hutson, Paul; Kamp, Timothy; Mahoney, Jane; Marker, Paul; Matsumura, Jon; Mecozzi, Sandro; Neary, Elizabeth; Schwartz, Brad; Size, Tim; Smith, Maureen; Sondel, Paul; Woods, Jon

Members Absent: Alarid, Elaine; Benca, Ruth; Brown, Randall; Cox, Elizabeth; Cryns, Vince; Gern, James; Greenberg, Caprice; Gumperz, Jenny; Jeraj, Robert; Kalejta, Robert; Maganti, Rama; Safdar, Nasia; Schoeller, Dale; Seibert, Christine; Striker, Rob; Zagzebski, James; Zhang, Jing

Staff Present: Mathison, Tonya; Smith, Eileen

1. Call meeting to order

Drinkwater called the meeting to order at 5 p.m. He welcomed the Review Subcommittee members and asked for brief introductions.

2. Overview of the application review process

The Request for Proposals for the Collaborative Health Sciences Program which was released in February 2015 resulted in 22 preliminary applications. Following review by the PERC Executive Committee, which is made up of a representative group of PERC members, PERC invited 11 applicants to submit full applications. Each application was assigned to a primary and secondary content reviewer and two community reviewers. Reviewers independently evaluated their assigned applications over the past month and provided scores and comments. Following a discussion of all 11 applications today, the review subcommittee will develop a ranked list of applications for consideration by PERC, which will decide later this month on the finalists to be interviewed. PERC expects to make two awards.

3. Adjournment-Closed Session: Pursuant to Wis. Stat. 19.85(1) (c), (e) and (f) to consider the faculty finalists for the Partnership Education and Research Committee Collaborative Health Sciences Program.

Mahoney seconded a motion by Woods to adjourn the meeting to closed session pursuant to Wisconsin Statute 19.85(1) (c), (e) and (f) to consider the faculty finalists for the Partnership Education and Research Committee Collaborative Health Sciences Program. The motion passed by unanimous vote.

Smith asked members to review PERC’s conflict of interest policy and declare any conflicts related to the 11 applications under discussion. None were declared.

Following discussion of each of the applications, a ranked list was developed using an average of the final scores of the reviewers present. The ranked list will be presented to PERC at its meeting on August 31, 2015. At that meeting, PERC will decide which applicants to invite for interviews.

The meeting did not return to open session. No decisions were made in closed session.

4. Adjourn

Drinkwater adjourned the meeting at 7:40 p.m.

Recorder, Tonya Mathison