



Scholars Board
4/20/07

Agenda Items	Time	Name	Decisions/Notes
Introductions & Brief Announcements		All	Mary Jo Murdie, Jeremy Player, Ray Mullenax, Bri Watkins, Kathy Tidwell, Mark Schulz, Mardell Nelson
Minutes Approval and Review Agenda		All	Minutes not completed yet.
<u>Work Updates:</u> *HR *Student Report *Student Manual *Nominations for Chair *CMH *IVE Enhancement			<p><u>HR:</u> HR working on volunteer procedure for students to standardize across Regions. Jeremy reported that Frank Sussek and HR are working together on a career ladder that includes reward for increasing education. There is a rough draft proposal completed.</p> <p><u>Student Report:</u> Jeremy would like to report to reflect need in the Regions and how well it matches with student placement.</p> <p><u>Student Manual:</u> Ray plans to begin the work group soon.</p> <p><u>Nominations for Chair:</u> Ray Mullenax was nominated to chair this Board. Nominations will remain open for two weeks and will then hold an email vote.</p> <p><u>CMH:</u> Program is planning to develop therapeutic foster care. MSW students can be placed in those programs.</p> <p><u>IVE Enhancement:</u> Status and Staffing plan related to increased funding. Melissa Bean, Kathy, Mardell and Mary Jo agreed to work on recommendations for Amendments.</p>

<p><u>Policy & Procedure Issues</u> Emails re students—Who has access?</p>			<p><u>Emails re students—Who has access?</u>: Much discussion about legal status of emails between the Regions and the Universities. It was decided that emails should not be kept as part of a student's file. It was also decided that students who do not complete their practicum or who is hired and does not complete probation, will be obligated to pay back the stipend. Exceptions can be made on a case by case basis. There was some wondering if a Third Party Reviewer might be needed in cases where collection is disputed.</p>
<p>Next meeting & Agenda</p>		<p>All</p>	<ul style="list-style-type: none"> *Welcome new member—Melissa Bean, Region VII *Clinical Supervision Certificate *Changed Student Contract *Affiliation Agreement Draft *Election of new Chair <p>Scheduled for 5/18/07 at 10:00am</p>