Thursday, October 1, 2020, 6 –8 p.m. Salus University Virtual Alumni Association Board Meeting Agenda

- 1. Welcome and Introductions Amanda M. Marchegiani, AuD '10
- 2. Alumni Association President's Updates Amanda M. Marchegiani, AuD '10
 - a. Changes in board leadership
 - i. Alta Fried will be stepping down as Vice President and will continue on the board as a director
 - b. Fall Graduation: October 13, 2020 (virtual)
 - c. Virtual Learning Grants Formerly Student Travel Grants
 - i. Virtual learning grants are replacing travel grants for FY21 due to the University's travel restrictions
 - ii. Learning grants will cover registration costs ONLY for variety of learning opportunities for students
 - d. Alumni Board Directory

i.

- 1. Removing *representatives to college advisory board* as this does not apply
- 2. Adding that students will receive a pin in addition to a certificate at graduation
- 3. Rename Section 10 and clarify class representatives
 - a. Current: Advisory Board of Class Representatives
 - b. Proposed: Change name to Student Representation at Alumni Board Meetings. One student representative from the each of the colleges appointed by the President of Student Council shall be invited to the Alumni Association meetings.
- e. Motion to approve revisions: Jason Hales
 - i. 2nd

- i. OD Private Practice Symposium (virtual) to be held November 12th
- ii. Audiology Mentor MatchUp program beginning to provide mentorship opportunities to audiology students
- 4. University Update Michael Mittelman, OD '80, MPH, MBA, FAAO, FACHE
 - a. Response to COVID-19
 - i. Summer
 - 1. Classes offered synchronously and asynchronously online, including clinical education through simulation (per accreditation guidelines)
 - 2. Limited in person laboratories and clinical education
 - 3. Make up of missed spring laboratory/clinical instruction
 - ii. Fall
 - 1. Alternative modalities continued with increased in-person instruction
 - a. 1st year classes
 - b. Labs
 - c. Clinics and clinical rotations
 - iii. Accrediting agencies contacted by all programs during the transition to online learning
 - iv. Covid-19 testing through Jefferson Health's JeffConnect
 - v. White Coat & Fall Commencement ceremonies Virtual
 - b. Current State of Play
 - i. Fall enrollment at 1,250
 - 1. Ahead of initial projections

ii.

- \$75K grant approved by EyeSafe teaming with Dell Computer on blue light filtering screens
- xi. Department of International & Continuing Education
 - 1. Rangsit University (Thailand) signed 4-year agreement (Spring 2021)
 - 2. Hadassah College secured a grant to continue collaboration with Salus
 - 3. Virtual Grand rounds continue twice/month
- xii. Interprofessional Education
 - Continued collaboration with LaSalle University, School of Nursing & Health Science
 - 2. Augmenting Real World Diabetes program with a virtual component

- v. LOFK May 1, 2021
- vi. Spring Graduation Thursday, May 27, 2021
- vii. Alumni Weekend June 2021
 - 1. Annual Meeting Elmwood Park Zoo
 - 2. Reunions 0s and 5s, 1s and 6s
- 7. Other Business?
 - a. None
- 8. Meeting Adjourned at 7:10pm.
- 9. Next meeting: January 2021, TBA

Thank you for joining us!