Resolutions Committee
Christine Birnie (Chair), St. John Fisher College

**Charge:** formulate section strategic plan and assure alignment with the association’s strategic plan (assigned 2012-2013 and carried over to 2013-2014)

**Progress:** We had some good preliminary discussion about this at the Pharmaceutics Business Meeting. A few of the items discussed were: curricular issues – minimum number of Pharmaceutics credits required in a pharmacy curriculum, AACP/AAPS Collaboration – Regional Meetings, Public Health Concerns in regards to sterile products, alignment of pharmaceutics concepts with clinical aspects of the pharmacy curriculum, more interaction with ACPE, involvement in advocacy groups, involvement in the development/changes in ACPE standards, and establishment of essential pharmaceutical concepts.

Programming Committee
Delwar Hussain (Chair), California Health Sciences University

**Charge:** develop programming ideas for the AACP annual meeting and webinars

**Progress:** The committee is charged to develop programming ideas for the AACP annual meeting and webinars. The members of the committee started discussions on the charge in early November, 2013. A lot of cordial discussions by the committee members ensued for the programming ideas for the AACP annual meeting and other venues. Several programming ideas were proposed by the members. From the overall discussion two topics/sessions were selected for the AACP annual meeting. We also discussed and identified possible speakers for the two topics for programming during the AACP annual meeting. Remaining work to be completed for this year includes: (1) Solicit/confirm the speakers for the two topics selected by the committee members; (2) Manage on-site programming needs at the AACP 2014 annual meeting; (3) Discuss the possibilities of webinars and topics/sessions during other venues.

**Addition 30 January 2014**

- **Title:** Pharmaceutics Curriculum: Contribution to the Practice of Pharmacy. **Speakers:** Catherine A White, University of Georgia; Cary Mobley, University of Florida; Adnan Dakuri, Ferris State University
- **Title:** Pharmaceutical Grants: Strategies for Success and Winning Tips. **Speakers:** Timothy S. Tracy, University of Kentucky or Hamid Ghandehari, University of Utah, Pradeep Karla, Howard University

Abstract Review Committee
Laura Fox (Chair), Presbyterian College

**Charge:** review abstracts submitted for presentation at the AACP annual meeting

**Progress:** review will begin after the abstract submission date

NIA Review Committee
Melanie Jordan (Chair), Midwestern University Glendale
Charge: review proposals submitted for NIA

Progress: 21 completed NIA proposals were reviewed. The proposals scoring in the top 20% (n = 4) were submitted for final review by the AACP NIA Program Committee (all Immediate Past Chairs) for voting. Following review and voting by the Committee, 2 TOPS NIA proposals were accepted for funding. This charge is completed. Charge #2 is ongoing and awaiting further request from COS.

Ad hoc Membership Committee
Cary Mobley (Chair), University of Florida

Charge: formulate ideas for involving new AACP members and encouraging non-AACP members to join

Progress: Below is our tentative plan. We are currently at step 1, where we are reviewing several documents for ideas related to meeting the charge.

1. Research and create ideas for meeting the charge
2. Select and describe plausible ideas – by February 7th, 2014. A Google doc will be created for each of us to post and describe our ideas
3. Evaluate, rank and choose the best alternatives – March 7th, 2014. A phone conference will be arranged to discuss the alternatives – Mid to late February
4. Suggest action plans for implementation of the best alternatives – April 4, 2014
5. Deliver a final report by a date to be determined.

Ad hoc Bylaws Review Committee
Scott Asbill (Chair), Presbyterian College

Charge: review section bylaws for any necessary updates and to assure congruence with the association's bylaws

Progress: All committee members have received copies of the pharmaceutics section standing rules of procedures, the Council of Faculties standing rules of procedure, and the AACP bylaws. Each committee member has been tasked with evaluating each of these documents and comparing the pharmaceutics section rules of procedure to the AACP bylaws. We have a conference call planned between committee members in early to mid January to discuss the similarities and differences between these documents. We anticipate finalizing recommended changes to the document during March

Ad hoc Awards Committee
Douglas Boudinot (Chair), Virginia Commonwealth University

Charge: determine if section should give member awards and if so, determine award type(s) and selection criteria

Progress: The Committee reviewed awards given by AACP as well as those given by sections of the association. Discussions focused on monetary travel awards/grants for members of the Pharmaceutics Section to attend the annual AACP conference. Questions for further consideration are:

1. How much funding might be available for AACP annual meeting travel awards?
   a. Number of awards
   b. Monetary value of travel grants
2. What types of travel awards might be given?
   a. Early stage career (Promising New Faculty Travel Award) or open to all members of the section
b. Awarded for innovative teaching technique/resource development with presentation at the annual meeting (Innovation in Teaching Travel Award)

c. Awarded for pharmaceutical research presentation at the annual meeting (Excellence in Research Travel Award)

3. What criteria and selection process would be used to select recipients?
   a. Peer review committee
   b. Financial need