

Faculty Council
October 15, 2019, MN 136MinutesPresent

Lee Blonder
April Hatcher
Kristy Deep
Lon Hays
Gaby Gabriel
Isabel Mellon
Wally Whiteheart
Hubert Ballard
Julia Stevens

Not Present

Paul Kearny
Brett Spear
Donna Wilcock

Invited Guests: Davy Jones, Michael Rowland, Shavonna Ross, Charles Griffith

The meeting was called to order at 5:00 p.m.

1. The **College of Medicine Biomedical Education Committee** has approved the following new course proposal submitted by Kristen Platt and it is now ready for Faculty Council review: *ANA 809, Anatomy: History, Medicine and Art*. All documents pertaining to this new course proposal are attached. **Faculty Council unanimously approved.**
2. *PGY 412G, Principals of Human Physiology Lectures* - This minor course change proposal seeks to change the current course title from *Principals of Human Physiology Lectures* to *Principals of Human Physiology*. This editorial change in title will better reflect the course as both an in-person course and an online course. There is no change in course content or emphasis. **Faculty Council unanimously approved.**
3. Faculty Council approved the request of the Faculty Appointment, Appeals, Promotions, and Tenure Committee to add two to three additional members due to the volume of dossiers submitted for review.
4. **Wally Whiteheart** gave a brief update on COMMITTS. The next Executive Governance meeting is January 7, 2020.
5. **Faculty Council** conducted a vote via secret ballot to elect the 2019-2020 Co-Chair. **Faculty Council unanimously elected Hubert Ballard.**
6. Davy Jones presented a first read of the proposed changes to the *Rules of the Faculty*.
 - a. The changes made to the *Rules of the Faculty* focus on a holistic view of shared governance and decision-making in all college mission areas of instruction, research, service and health care.
 - b. The section Article II now expressly elaborates policy of the Governing Regulations, that if educational policy (credit-bearing or not) needs to be made in any mission area (instruction, research, service/health care) that the educational policy will be made by the Faculty, unless the Faculty has delegated a particular policy-making function to the Dean.
 - c. The new section Article III identifies specific areas that require joint participation by the Faculty Council and the Dean

- d. The section Article IV is a much expanded identification of standing committees of the Dean, with the provision that their charges and minutes will be easily available to the College Faculty.
- e. The Rules of the Faculty express that faculty in all college disciplines broadly participate and substantively impact the College of Medicine's purpose.

Meeting adjourned at 5:41 p.m.