

**Faculty Council**
**Meeting Specifics**

Purpose	Cadence	Executive Sponsor
Regularly Scheduled	Third Tuesday of the Month	Dean DiPaola
Date	Time	Location
Tuesday, August 18, 2020	5:00-6:00 p.m.	Zoom

**Committee Chair(s) and Members**

Basic Science Members	Clinical Science Members
<input checked="" type="checkbox"/> Blonder, Lee X.	<input checked="" type="checkbox"/> Ballard, Hubert (Vice Chair)
<input checked="" type="checkbox"/> Hatcher, April R.	<input checked="" type="checkbox"/> Deep, Kristy S.
<input checked="" type="checkbox"/> Mellon, Isabel	<input checked="" type="checkbox"/> Fragneto, Regina
<input checked="" type="checkbox"/> Spear, Brett	<input checked="" type="checkbox"/> Gabriel, Gaby E.
<input checked="" type="checkbox"/> Whiteheart, Sidney	<input checked="" type="checkbox"/> Hays, Lon R.
	<input checked="" type="checkbox"/> Stevens, Julia C.
	<input checked="" type="checkbox"/> McFarlin, Jessica

**Visitors and Standing Guests**

<input checked="" type="checkbox"/> Adams, Quinn (Standing Guest)	<input checked="" type="checkbox"/> Ross, Shavonna (Standing Guest)	<input checked="" type="checkbox"/> Tannock, Lisa (Standing Guest)
<input checked="" type="checkbox"/> DiPaola, Robert (Standing Guest)	<input checked="" type="checkbox"/> Sanger, Matthew (Standing Guest)	<input checked="" type="checkbox"/> Sawaki Adams, Lumy (Standing Guest)
<input checked="" type="checkbox"/> Jones, Davy (Guest)	<input checked="" type="checkbox"/> Griffith, Charles (Guest)	<input checked="" type="checkbox"/> Garvy, Beth (Guest)
<input checked="" type="checkbox"/> Geddes, James (Guest)	<input checked="" type="checkbox"/> Greathouse, Lauren (Guest)	<input checked="" type="checkbox"/> Harris, Kim (Guest)
<input checked="" type="checkbox"/> Huddleston, Alyssa (Guest)	<input checked="" type="checkbox"/> Beck, Sandra (Guest)	<input checked="" type="checkbox"/> Neltner, Janna (Guest)
<input checked="" type="checkbox"/> Campbell, Kenneth (Guest)	<input checked="" type="checkbox"/> Kapoor, Siddharth (Guest)	

Agenda Item	Presenter/Facilitator
Call to Order	April Hatcher
Declaration of Quorum	April Hatcher
Approval of Minutes July 21, 2020 Meeting	April Hatcher
Faculty Council Update (10 minutes)	April Hatcher
Faculty Council Liaison Discussion (5 minutes)	April Hatcher
DOE Taskforce Update (30 minutes)	Lisa Tannock and Beth Garvy
Next Meeting <ul style="list-style-type: none"> <li>September 15, 2020 – Zoom</li> </ul>	

**Notes**

Topic	Discussion
Opening Remarks	<ul style="list-style-type: none"> <li>Meeting called to order by A. Hatcher.</li> <li>Quorum declared at 5:01 p.m. (twelve (12) members present).</li> <li>Minutes from July 21, 2020, meeting minutes accepted and approved.</li> </ul>
Faculty Council Update	<ul style="list-style-type: none"> <li>A. Hatcher recognized and thanked the Faculty Council members who are rotating off this year. Wally Whiteheart, Lee Blonder, Regina Fragneto,</li> </ul>

	<p>Kristy Deep, Gaby Gabriel, and Jessica McFarlin will be rotating off of Faculty Council in September.</p> <ul style="list-style-type: none"> <li>On September 1, 2020, the newly elected members will begin their 2020-2023 term. The new Faculty Council members are; Siddharth Kapoor (Neurology), Dale Toney (Internal Medicine), Kenneth Campbell (Physiology), Claire Clark (Behavioral Science), Sandra Beck (Surgery), Janna Neltner (Pathology and Laboratory Medicine), and Barbara Nikolajczyk (Pharmacology and Nutritional Sciences).</li> <li>A. Hatcher announced that August is her final month as Chair of Faculty Council for the 2019-2020 term. H. Ballard (Vice Chair) will begin his term as Chair for the 2020-2021 term on September 1, 2020.</li> <li>A. Hatcher announced the call for nominations for the chair elect for the the 2020-2021 term.</li> <li>Faculty Council will hold an election for a Basic Science Chair-Elect at the September meeting by secret ballot.</li> </ul>
Faculty Council Liaison Discussion	<ul style="list-style-type: none"> <li>A. Hatcher presented the results from her Faculty Liaison Survey she sent out to members of Faculty Council after the July 18, 2020 meeting.</li> <li>The survey asked if Faculty Council members thought Chairs of the College of Medicine Committees should be able to act as the Faculty Council Liaison for a committee and what the roles of the Faculty Council Liaisons would be.</li> <li>Faculty Council members discussed the benefits and potential drawbacks of committee Chairs being the liaison for the Faculty Council.</li> <li>Faculty Council made the decision to allow Chairs of College of Medicine Committees act as the Liaison to Faculty Council with the opportunity to reevaluate the role, and individuals serving in that role if needed.</li> <li>Faculty Council discussed what the role of the Faculty Council Liaison should be and how often the Liaison should report to the Faculty Council.</li> <li>Faculty Council agreed that the Liaison for each committee should report to Faculty Council annually in person. Faculty Council will reevaluate the frequency of the Liaison after the 2020-2021 year, and will also reevaluate whether or not the liaison is able to provide a report for Faculty Council or prefer to keep the reports as in person.</li> <li>Faculty Council Liaisons will update Faculty Council on changes/new initiatives that will affect faculty, bring forth controversial and problematic issues within the committee, report on the performance of the committee and their expected guidelines, report urgent issues more timely, and will present how the committee work fits into the mission of the College.</li> <li>Faculty Council will create a schedule to ensure each committee's liaison has a time to present at a Faculty Council meeting over the next year.</li> </ul>
DOE Taskforce Update	<ul style="list-style-type: none"> <li>B. Garvy presented a DOE Taskforce update to Faculty Council. The information shared was regarding the Basic Scientists and Basic Science</li> </ul>

	<p>Faculty and is targeted toward tenured faculty in the regular &amp; special title series.</p> <ul style="list-style-type: none"><li>• Plan details are attached.</li><li>• The Taskforce is also working on a list of frequently asked questions, which will be posted on the Senior Associate Dean for Faculty Affairs intranet, which she is working on.</li><li>• This is a draft and all input is welcome.</li><li>• If this plan is put into place, it would begin in the beginning of May 2021, which was meant to correspond with when you begin to fix up your DOE and have faculty evaluations, then October would be when the plan would begin.</li></ul>
Other Business	<ul style="list-style-type: none"><li>• The next Faculty Council meeting is scheduled for September 15, 2020, at 5:00 p.m.</li><li>• Meeting ended at 6:10 p.m.</li></ul>