

CoM Faculty Council  
October 17, 2016 in MN 136

**Minutes**

Basic Sciences	Clinical
Jones, Davy	Bailey, Paula
Kelly, Tom	Erickson, Deborah
Kilgore, Michael	Iocono, Joe**
Peterson, Martha**	Jicha, Greg
Sullivan, Pat	Kiessling, Stefan
	Martin, Julia
	Sloan, Paul*

**In attendance**

\*by teleconference

\*\*Voted in advance on course proposal changes

Guests: Robert DiPaolo, Michael Rowland, Richard Greissman, Sandra Jaros, Alyssa Huddleston, Roxie Allison

The Meeting was called to order at 5:00.

The meeting started with Dean DiPaola addressing the council on his vision of academic lines of service (“service lines”), designed to strengthen departments and COM structure through incorporation of basic science discovery, translational research, and educational initiatives into core clinical activities. The Faculty Council welcomed his vision and plan to have the Dean present this vision more fully at the next General Faculty Meeting tentatively scheduled for November 2016.

Richard Greissman and Sandra Jaros presented their development of a web-based Faculty HR portal to empower faculty members in issues of understanding UK regulations on matters of appointment/promotion/tenure, sabbaticals, leaves of absence, retirement, etc. A request for FC engagement to review materials included, as well as potential establishment of a FC led WIKI or Blog for exchange of ideas, was discussed. Enthusiasm was expressed by the FC and members will be granted access to the portal in the next month. Richard and Sandra will return in November/December for exchange of ideas.

Approval of BSC 152, BSC 251, & BSC 301 course proposals was unanimous 12-0.

The Faculty Council made the final decisions on FC member Pat Sullivan joining the Communications Committee (Melinda Wilson & Lumy Sawaki, Co-Chairs) and Paula Bailey to continue to lead the Shared Governance Committee. These committees each prepared White Papers through faculty engagement in the last academic year. Plans are for development and implementation of action items based on last year’s efforts in needs assessments.

Greg Jicha has agreed to serve on Regional UKCOM expansion contracting and logistics committee.

A discussion of FC consultation on the Faculty performance Metric Instrument used by Dept. Chairs in annual academic faculty performance reviews was entertained. It was recognized that revision in time for this year’s performance reviews was not possible, but that discussions with the Dean in regards to faculty input would be pursued at this time.

Plans for rotating early AM, noon, late PM times for FC General faculty meetings originally proposed last year under Michael Kilgore's leadership of the FC was confirmed. This plan attempts to make sure at least some of the FC general meetings are able to be attended by every faculty member. The need for increased availability of web-stream and recorded ECHO live tapings of the FC general meetings was agreed upon and will commence at the next FC General Faculty Meeting in November (date pending). Recorded materials will be made available on the FC website. Caution was raised on presenters and those attending asking questions should use microphones to make sure all discussions are complete.

Discussion of the planned committee to address Clinical Title Series issues was led by Deborah Erickson. Paul Sloan (FC and APT committee member) agreed to join this committee as Co-Chair to represent both entities. Dr. Michael Rowland will continue to play an instrumental role on this committee. Development of subcommittees to address specific items was discussed and Deborah Erickson was empowered to start the search with Paul Sloan as co-chair. Potential committees include 1) Finance Task Force, and 2) Clinical Title Series Promotion Task Force. Potential charges may include non-voting service on the APT if allowed by UK regulations, rewriting of the COM Promotion Procedures Document 2010, and review of departmental statements of evidences on Clinical Title Series faculty.

New business: None brought forward as agenda items for the next FC meeting at this time.

Meeting adjourned at 6:40.