

University of Kentucky, College of Medicine Faculty Council
December 19, 2017

Minutes

All Members Present

Lee Blonder
Davy Jones
Martha Peterson
Wally Whiteheart
Kristy Deep
Julia Martin
Amy Meadows
Paul Sloan
Paul Kearny
Gaby Gabriel
Ken Campbell
Stefan Kiessling

Invited Guests: Dean DiPaola, Dr. Chris Feddock, Dr. Chipper Griffith, Dr. Jim Geddes, Roxie Allison, Dr. Hollie Swanson, Dr. John Ragsdale, Dr. Greg Jicha, Dr. Michael Rowland

The Meeting was called to order at 5:01 pm.

Dr. Whiteheart initiated discussion on how to implement the Values Rollout as follow up from November's meeting. There is agreement about the importance of this training; however, the length of the training sessions (4hrs) was identified as a concern. Recommendations include compressing the training and making some of the content web-based, with the interactive component being kept as a single hour. Facilitators will need to be recruited.

Dr. DiPaola (Invited guest) updated the council on the Research Enrichment Programs to enhance scholarly activity - three incentive programs have been devised and will be presented to FC when their drafting is completed.

Dr. DiPaola updated the council on the Strategic Plan- Five steering committees will be developed, corresponding to the five pillars of the Strategic Plan. These committees needed are to ensure Plan implementation. FC was asked to request nominations at the General Faculty meeting.

Dr. Feddock (Invited guest) discussed proposed program changes to M3 clerkships. Clerkship directors voted to add a course to perform Objective Structured Clinical Examinations (OSCEs). Internal Medicine, Pediatrics, and Emergency Medicine clerkships were shortened in the new schedule and a longitudinal course will go throughout the year. The extra three weeks that were taken out of the clerkships will be added to M4.

Dr. Chipper Griffith (Invited guest) presented an update on the plans for the UK COM Northern KY campus (see slides). FC unanimously endorsed these plans.

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Dr. Geddes (Invited guest) provided an update on the BEST initiatives from the Academic Growth Drive Team, summarizing information presented at the town hall meeting earlier the same day. The slides are available through the UK BEST SharePoint site <https://ukhealthcare.mc.uky.edu/ourbest/SitePages/Home.aspx>

The following viewpoints of the Academic Growth Drive Team were reviewed:

Administrative Services- The creation of a council of Dept. Administrators was discussed. This group would be tasked with maintaining consistency and strengthening policies across departments. This plan will be presented at the next General Faculty Meeting.

Faculty Effort- The Academic Growth Drive Team urges development of enhanced guidelines for the DOE approval process.

Funds Flow- Funds flow distribution materials will go to implementation team for review. Dean's Academic Enrichment (DAE) fund recommendations need to be finalized.

Research Investment- The business case presentations for research space management, research centers and institutes, and research cores were summarized. These business cases will be presented to the Academic Growth Drive Team for its consideration, and if approved by the team and college administration, will be followed by an implementation phase over the next several months.

Faculty Council Policy on posting material discussed during meetings- FC considered the need to be available to discuss materials that are still in development and posting content before its ready for public release may limit that discussion. FC discussed relying on the discretion of the presenter to agree to their materials being posted on the FC website. Further discussion of this policy will continue.

The next General Faculty meeting is scheduled for January 31, 2018 at noon in Pavilion A. the tentative Agenda will include: honoring Dr. Greg Jicha for his service to FC, initiating a faculty vote on the changes to the Rules of the Faculty, announcing the Strategic Plan and need for nominations for steering committee members, Regional Campus update, BEST update, and LCME update.

No new business was brought forward at this time.

The meeting adjourned at 6:55pm.

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