

CoM Faculty Council
March 21, 2017 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

Guests: Robert DiPaolo, Michael Rowland, Michael Dobbs, Chris Feddock, Nathan Vanderford

The Meeting was called to order at 5:03.

Dean DiPaola (Invited guest) addressed the council to further clarify the proposed COI committee and policy that was discussed at the last Faculty Council meeting. The Faculty Council members in attendance unanimously endorsed the proposal and noted that formal approval by this body is not required. The Dean will address the General Faculty at the upcoming meeting 3/28/17 at 7:30am and 4:30pm on this issue. The faculty council has been asked by the Dean to recommend two members of the general faculty to serve on this committee to ensure faculty representation. The Faculty council is welcoming self-nominations and is discussing several potential candidates for these roles.

Mike Dobbs, Chair of the UKCOM Expansion Implementation Committee (Invited guest), addressed the council, seeking input and guidance on appointment processes for regional college of medicine campus faculty, voluntary and adjunct. The appointment processes for fulltime, adjunct, and voluntary faculty will not diverge from current UK & UKCOM procedures. The Faculty Council expressed its enthusiasm and thanked Dr. Dobbs and the other members of the UKCOM Expansion Implementation Committee for their efforts and this update.

Chris Feddock, Senior Associate Dean for Medical Student Education, discussed issues of proposed changes to the Center of Excellence in Medical Education, elected faculty representation on Admissions and Curriculum Committees, and the development of a new "Wellness in Training Committee"

- The Center of Excellence in Medical Education is expanding its role in the creation of a new faculty development program for those interested in improving their teaching abilities. Dr. Feddock announced that there will be a general faculty call for interested applicants in the near future. The Faculty Council endorsed this proposal unanimously.
- In keeping with dynamic LCME policies requiring direct faculty engagement on the Admissions and Curriculum Committees, Dr. Feddock announced that both of these committees must include 3 members of the faculty body that are willing to serve and duly elected by the general faculty for three year terms (1 each year for each committee, including both basic science and clinical department representation). The Dean has pledged DOE support for the elected faculty serving in these roles, recognizing the extent of the work required. A call for nominations is planned to be sent out to all faculty in the next few weeks for the first candidate positions for each committee. The Faculty Council pledged to assist as needed in this endeavor. The Rules of the Faculty will be updated in the future to codify these procedures.

- The Office of Medical Student Education is developing a new “Wellness in Training Committee” modeled after a 4th year Medical Student initiative, *Resilient*, that is focused on promoting education and enabling resources for students & residents in-training. The committee will be comprised of administrative faculty, general faculty, residents, and students. The Faculty Council applauded this timely addition to our UKCOM offerings.

Davy Jones presented on UK Board of Trustees, University Senate & UKCOM rules and regulations for approval of "multidisciplinary research center" educational units (as distinguished from administrative research centers), and for the approval of their directors. The presentation included a review of ongoing oversight and reporting within the administrative and regulatory hierarchy of the university. This item was educational in nature and no action or plan was attached. The Faculty Council appreciated Dr. Jones’ expertise and insights into the Faculty Council’s roles and responsibilities in regards to multidisciplinary research centers at UKCOM.

Approval of course change, new courses, and new minor: The Faculty Council unanimously approved a minor course change proposal for ANA 636, Advanced Neuroscience submitted by Dr. Wayne Cass, Department of Neuroscience Science, as well as a proposal for a new minor in Pharmacology submitted by Dr. Michael Kilgore, Department of Pharmacology & Nutritional Sciences. Four new courses were also approved that will support this new minor: PHA 425G, PHA 423G, PHA 424G and PHA 425G.

Nathan Vanderford updated the council on efforts involving the FC Communications Sub-Committee’s recent discussions with Bo Cofield and Phil Chang on the ongoing Press-Ganey Faculty engagement survey. He also updated the council on ongoing efforts to recruit a Communications Director for UKCOM, indicating that the position may soon be filled. It is expected that the FC Communications Subcommittee will have regular ongoing interactions with the appointee to this position and that this will facilitate the efforts of the subcommittee.

New business brought forward, included discussion of the posted Rules of the Faculty in order to ensure that the most up to date, approved version is available. His available at <http://www.uky.edu/universitysenate/college-medicine-rules>

The meeting adjourned at 6:40