

CoM Faculty Council
April 18, 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, Chipper Griffith, James Liau

The Meeting was called to order at 5:02.

Dean DiPaolo (Invited guest) announced that we have the honor of hosting esteemed guest and dignitary Darrell G. Kirch, M.D., president and chief executive officer of the Association of American Medical Colleges, to deliver the Commencement Address for this year's UKCOM Graduating Class. The Faculty Council applauded his efforts and success in bringing such a distinguished speaker to this year's event. He encouraged attendance for the broader faculty not directly engaged in the commencement exercises to attend in a show of support for our College of Medicine. The Faculty Council agreed that a show of support from the general faculty is important for the event in honor of the speaker.

Chipper Griffith, Senior Associate Dean of Medical Education (Invited guest), addressed the council, seeking input and guidance on the development of UKCOM-wide general criteria for the appointment of voluntary faculty. The UK Administrative Regulations (<http://www.uky.edu/regs/files/ar/AR%202-10%20Final%202017-01-16.pdf>) governing this process remain quite broad. A clear case for the need to develop universal standards was made and the council agreed that the development and implementation of such standards did not require revision to the existing ARs. The Faculty Council expressed its support and tasked Dr. Griffith to draft a preliminary set of criteria for further council review.

James Liau, Associate Professor of Surgery, Division of Plastic and Reconstructive Surgery addressed the council on the issue of Medical Missions and how this fits into the existing DOE, suggesting a need for change. Currently, there exists no uniform policy on the use of time spent on Medical missions for UK faculty members.; specifically, whether this time should be deducted from vacation time, on from Professional Development time. Dean DiPaolo was present for the discussion, agreeing that such efforts are relevant to our academic mission. He plans to task the ongoing Productivity Committee to address this issue in the ongoing revisions to our productivity and incentive structure.

Approval of program change for the MSMS program and new Undergraduate Certificate in Medical Behavioral Science: The Faculty Council unanimously approved a program change proposal submitted by Dr. Joe Springer to formally recognize the Clinical and Translational Sciences (CTS) concentration as an option for CTS students who are interested in earning their MS in Medical Sciences (MSMS) degree. The Faculty Council further approved a proposal for an Undergraduate Certificate in Medical Behavioral Science submitted by Dr. Claire Clark, Department of Behavioral Science.

New business brought forward, included:

- 1) **A discussion of the low turnout at the recent general faculty meetings** despite Faculty Council efforts to present the program for both a morning and late afternoon session on March 28, 2017. The next General Faculty meeting is planned for early summer and will take place at 12 noon in a further attempt to identify optimal times for maximum general faculty attendance.
- 2) **The need for increased awareness and active engagement in the ongoing Faculty Trustee elections** was discussed. The Faculty Council **urges all UKCOM faculty members to** take the time to consider the candidates and **cast their ballot!**
- 3) **A new requirement for increased Faculty and Staff training** (sent by e-mail 4/18/17 by Christy Anderson, MBA, Associate Dean for Administration) Annually, online safety training is required to help faculty and staff comply with government regulations and accrediting body requirements, such as The Joint Commission and federal OSHA requirements. Clarification of the expansion of this training requirement will be pursued by Dean DiPaola and his staff.

The meeting adjourned at 5:59