

CoM Faculty Council
September 19, 2017 in MN 136

Minutes

Basic Sciences	Clinical
Blonder, Lee	Deep, Kristy
Campbell, Ken	Gabriel, Gaby
Jones, Davy	Kearney, Paul
Peterson, Martha	Kiessling, Stefan
Whiteheart, Wally	Martin, Julia
	Meadows, Amy
	Sloan, Paul

In attendance

Guests: Greg Jicha (ex-officio FC chair), Dean DiPaola, Michael Rowland, Jim Geddes, Michael Dobbs, Rick McClure, Kevin Pearce, Lumy Sawaki

The Meeting was called to order at 5:04.

Dean DiPaola (Invited guest) addressed the council in regards to adding the Faculty Career Achievement Recognitions (currently a part of general staff Career Achievement Recognition ceremonies) as a standing addition to our General Faculty Meetings. Discussion included time limitations on such presentations to allow General Faculty issues ample time to be discussed. Recommendations for opening the meetings with no more than 5 minutes time spent acknowledging Faculty Service Anniversaries. This item will be returned to the Faculty Council prior to any implementation to ensure the time constraints are appropriate for this recognition.

Dean DiPaola also requested that the Faculty Council nominate two Basic Science faculty to serve on the Faculty Effort Subcommittee of the Productivity Advisory Group. Work will include recommendations for standardizing DOE allocations across department and centers within UKCOM. This committee will supersede current ad-hoc committees that have been discussing these issues in an effort to formalize the process and integrate with current productivity initiatives. Faculty Council Unanimously (9-0) nominated and voted Holly Swanson and Mitzi Schumacher to engage on this committee on behalf of the Basic Science Faculty at large. Please congratulate Holly and Mitzi when you see them next and pass on your insights, concerns and issues regarding DOE allocations to them and the other members of this important Subcommittee.

Jim Geddes presented on BEST initiatives moving forward rapidly across clinical, research, (especially Pharma trial development), space management issues for research allocations, and funds flow transparency. The Faculty Council applauded these initiatives

Rick McClure & Mike Dobbs opened a discussion of a new Strategic Transformation Team designed to tackle the issue of Physician Engagement in light of our continued poor ranking on this metric. The Committee is working on reaching out to faculty of all ranks from all departments in UKCOM to address some common themes that have emerged from survey responses that are the targets of the work ahead of this effort.

Kevin Pearce & Lumy Sawaki, UKCOM Faculty representatives to the AAMC Council of Faculty and Academic Societies (CFAS), petitioned the group to help inform them on agenda items for the upcoming CFAS meeting in November. The Faculty Council was reminded that their engagement served as the impetus for efforts in

redefining promotion criteria for the Clinical Title Series that has resulted in a draft of recommendations that have been passed on to Dean DiPaola for consideration. The importance of Kevin and Lumy's role as liaisons to the CFAS for us all was appreciated by the council and over the next month the Faculty Council will develop thoughts and perspectives that may guide Kevin and Lumy in their ongoing activities on behalf of medical school faculty nationally.

The Faculty Council briefly discussed representation on the LCME Self-Study Committees that represent a partnership between the Dean's Administrative faculty and the Faculty at large in the University. A list of Self-Study Committee members is being sought from Chipper Griffith to ensure that general faculty are well represented on these committees.

Wally Whiteheart (Molecular & Cellular Biochemistry) was unanimously elected (8-0) as the incoming Chair of the Faculty Council. Greg Jicha will continue to serve as ex-officio Chair (non-voting) to help smooth the transition and ensure that we do not lose momentum in our ongoing initiatives as specified in the UKCOM Rules of the Faculty.

No new business was brought forward at this time.

The meeting adjourned at 6:25