

CoM Faculty Council  
September 20, 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

Guests: Robert DiPaolo, Michael Rowland

The Meeting was called to order at 5:05.

Dr. Sloan attended by conference call.

The meeting started with an introduction of members and welcome from the incoming Chair, Greg Jicha. Appreciation for exiting Chair, Michael Kilgore and commendations on his service were voiced. Newly elected members were welcomed and oriented to the Council

Incoming Faculty: Davy Jones, Julia Martin, Paul Sloan

Dean DiPaola addressed the council, expressing continued commitment to work closely with the FC in ongoing and planned efforts including the establishment of a continued Clinical Title Series Development Committee (Prior work of the FC, under the Leadership of Deborah Erickson), Strategic Plan Development, and Faculty development issues in general. The committee appreciated his attendance and ongoing engagement in faculty affairs.

Discussion of pending results of faculty vote on Anatomy & Neurobiology Department name change

to “Neuroscience” was tabled pending completion of voting 9/28/16.

Discussion of the planned committee to address Clinical Title Series issues was led by Michael Rowland and Deborah Erickson. The FC agreed with the Dean that this should remain a “shared”, faculty-Dean, collaborative committee. Committee member selection is underway with input from the FC and administration. Paul Sloan (Newly elected FC member and APT standing committee member) was asked to join this committee to represent the APT committee.

Communications (Melinda Wilson & Lumy Sawaki, Co-Chairs) and Shared Governance (Paula Bailey, Chair) committees that prepared White Papers through faculty engagement in the last academic year were discussed, focusing on how these committees will move their efforts forward. The potential need for a FC member for the communications group given that Melinda Wilson and Lumy Sawaki are not current FC members was discussed. The council agreed that a current FC member should be involved in addition to prior commitments by Melinda and Lumy to continue their work. A FC candidate was not selected at this time.

Assoc. Dean for Faculty Affairs, Michael Rowland was reminded that the most recent UKCOM New Faculty Orientation did not include a presentation on the FC. This was explained as oversight and commitment to include this in future orientations was agreed upon and encouraged by Dr. Rowland.

The meeting was opened for general discussion of non-agenda items, including discussions of a request from Chipper Griffith for a FC member to join a Contract and Planning Committee for the Regional Campus Expansion Project, transition planning for smoother continuity in FC Chair rotations, and FC representation issues given the increasing majority of Clinical Faculty over Basic science Faculty. These items were discussed superficially only as possible items for discussion at upcoming FC meetings.

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

Meeting adjourned at 6:20.