

University of Kentucky, College of Medicine Faculty Council
March 19, 2019 in MN 136
Minutes

Present

Davy Jones
April Hatcher
Julia Martin
Lon Hays
Paul Kearny
Gaby Gabriel
Julia Stevens
Lee Blonder

Not Present

Fred Ueland
Donna Wilcock
Wally Whiteheart
Kristy Deep

Invited Guests: Dean DiPaola, Dr. Michael Dobbs, Dr. Charles Griffith, Matthew Sanger,

The Meeting was called to order at 5:05 pm

1. The **College of Medicine Biomedical Education Committee** has approved the following new course proposals and they are now ready for Faculty Council review. **TOX 820**, Instrumental Techniques in Forensic Chemistry and **TOX 830**, Advanced Human Genetics submitted by Dr. Isabel Mellon. All documents pertaining to this course change are attached. **FC unanimously approved TOX 820 and TOX 830.**
 - FC Approved TOX 830 - With clarification on the presentations and the weight they will carry
2. **MI 120**, Microbes and Society submitted by Dr. Lucinda Elliott, Department of Microbiology, Immunology, & Molecular Genetics. All documents pertaining to this course change are attached. **FC unanimously approved.**
3. Michael Dobbs, MD presented Chair Search Update
 - Reminder of Chair Search procedures
 - Biochemistry, Pediatrics, Senior Associate Dean of Faculty Affairs - complete
 - Department of Pharmacology and Nutritional Science - final negotiations
 - Behavioral Science – in progress
 - Surgery – in progress
 - Biomedical informatics – Search Firm engaged and Search Committee named
 - Orthopedic Surgery – Pending
4. LCME Update (Chipper Griffith, MD)
 - Associate Dean of Biomedical Education – Dr. Beth Garvy named Friday, March 15
 - LCME Monitoring on –
 - i. Responsibility of and to the Dean
 - ii. Diversity/Pipeline Programs and Partnerships

- iii. Assessment system (indicated low faculty direct observation of history and physical exam for family medicine, obstetrics-gynecology, and surgery) documentation
 - iv. Career Advising –
 - At Risk Elements not cited
 - i. Integration of Regional campus faculty
 - ii. Personal counseling and well-being programs for students
 - Resilient (student led program)
 - Dedicated COM Psychologist
 - Next full LCME survey visit is 2026-2027
5. MD/PhD Program Leadership and Direction/Alignment (Chipper Griffith, MD)
- Susan Smyth will be resigning as Director after 10 years of growing a remarkably successful program.
 - Discussion of strategy for hiring – Input given by Faculty Council
6. Faculty Council representative on Strategic Plan Executive Oversight Committee, Wally Whiteheart, is endorsed by Faculty Council to continue to serve until July 2020
- Wally Whiteheart will update Faculty Council on a quarterly basis regarding progress of the Executive oversight committee
7. Clarification of COM policy regarding reappointment and/or terminal re-appointment of research title series faculty
- Lisa Tannock with guidance by GT Lineberry – NEXT AGENDA

No new business was brought forward at this time.

The meeting adjourned at 6:10pm.