CoM Faculty Council
May 17, 2016 in MS 303
Minutes

Basic Sciences	Clinical
Kelly, Tom	Bailey, Paula
Kilgore, Michael	Erickson, Deborah
Peterson, Martha	Iocono, Joe
Sullivan, Pat	Jackson, Wendy
Wilson, Melinda	Jicha, Greg
	Kiessling, Stefan
	Springer, Joe

In attendance
Guests: Charles Griffith
Michael Rowland

The Meeting was called to order at 5:03.

Dates for next Genera Faculty Meeting were discussed based on Dean DiPaola's availability and will be held on Wednesday, June 15th at 4:30 in HG 611.

Dr. Charles Griffith presented an update on the expansion of the CoM MD program. At the March FC meeting a list of potential steering committee members was forwarded to Dean de Beer. Dr. Griffith reported that Provost Tracy, in an effort to move the expansion forward, has appointed an advisory group that will help with resourcing the expansion and help to coordinate the administration across the partnering institutions. He also presented a list of the steering committee members approved by Dean DiPaola. This Group will be called the "Regional Campus Implementation Committee". Dr. Griffith will also be invited to the upcoming General Faculty Meeting to provide an update.

The COM faculty rule (section 3.1) preventing lecturers from voting as discussed. It was agreed after some discussion that we let Dr. Erickson's subcommittee do its work and present its Whitepaper to better inform the Faculty Council. This will be raised at the June meeting.

Dr. Michael Rowland presented ideas to streamlining the nominations process to the CoM FC vote including asking for nominations from the chairs and changing the balance of clinicians to basic scientist. The need to initiate the voting process as soon as possible precluded further discussion at this time.

Rotating off: Dr. Wendy Jackson, OB\Gyn
Joe Springer, Rehabilitation Sciences
Melinda Wilson, Physiology

The lack of clarity defining the rules for promotion Clinical Title Series was discussed. Dr. Bailey indicated that this has been a major point of discussion in her subcommittee and will appear in the White Paper in coming weeks.

Update from the LCME subcommittee Chairs:

Dr. Paula Bailey - Shared Governance Subcommittee
Dr. Deborah Erickson - Clinical Title Series Faculty Subcommittee
Dr. Melinda Wilson - Enhanced Communication Subcommittee

New business: None was raised.

Meeting adjourned at 6:09.