

Minutes: CoM Faculty Council

MN 136

June 21, 2016

| 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: Dr. Robert DiPaola, Dean

Dr. John Wilson, Faculty Trustee

The Meeting was called to order at 5:01.

Announcements and Points of Interest: Dean DiPaola discussed additional ways for him to engage and inform the faculty. These include meeting with the faculty during general faculty meetings more often, as described by Dr. Bailey's and Dr. Wilson's subcommittees, and monthly, web based discussions sessions. He also indicated that he would begin chairing the council of Chairs monthly meetings as well. The Faculty Council all felt that these would be positive steps toward more transparency some of which are directly described by the Shared Governance Subcommittee.

There was discussion of the implications of U of L's administrative changes announce by the Governor. Dr. John Wilson, Faculty Trustee, described the dissolution of the trustees from U of L as unprecedented. He indicated that he is not aware of any such moves to be made at UK, however, that the 3 new trustees that would normally have been announced and would be attending the June Trustee retreat have not been named at this time.

The method and implication of the new requirements to load an app called AirWatch to any mobile device accessing the MC\ domain was discussed. Uniform disappointment was voiced regarding the way this requirement was announced, the lack of clarity as to what information this app would allow UK IT services to track as well as the short timeframe allowed to get this implemented. There were also questions as to why faculty, with no clinical information, were required to load a tracking app on private cells phones and iPads and whether accommodations could be made to those individuals to move to the AD\ domain.

Update from the LCME subcommittee Chairs were presented at the general faculty meeting of June 15. All three committees will be finalizing and posting there White Papers soon. The Faculty Council was unanimous in praising the ongoing work of all three committees and agreed that these are critical first steps in addressing the addressing and rectifying the deficiencies highlighted in the recent Press-Ganey reports of 2015 and 2016.

Dr. Paula Bailey - Shared Governance Subcommittee

Dr. Deborah Erickson - Clinical Title Series Faculty Subcommittee

Dr. Melinda Wilson - Enhanced Communication Subcommittee

No new business was discussed.

The meeting was adjourned at 6:04.