

Attendance:

Basic Sciences	Clinical
Jones, Davy	Bailey, Paula
Kelly, Tom	Horbinski, Craig
Sullivan, Pat	Jackson, Wendy
Swanson, Hollie	Jicha, Greg
Wilson, Melinda	Springer, Joe
	Stevens, Julia
	Valentino, Joe

**in attendance*

Proposed University-wide Teaching Evaluation: There was continued discussion on whether the proposed university-wide teaching evaluation was an appropriate instrument for the courses in the COM. There was unanimous concern expressed that the evaluation would not be appropriate for the medical school classes, as well as team-taught undergraduate and non-professional graduate courses. It was recommended that Faculty Council work with the University Senate through our senators to identify ways in which the evaluation would better reflect the teaching efforts of faculty in our team taught undergraduate and non-professional graduate courses. An email expressing these concerns was forwarded to Dr. Chipper Griffith, our University senators and Dr. Andrew Hippisley, the University Senate chair.

COM Representation on AAMC Council of Faculty and Academic Societies: Drs. Kevin Pearce and Lumy Sawaki have been appointed by Dean de Beer to serve as COM representatives to the AAMCE CFAS. Drs. Matheny, Pearce, and Sawaki have been invited to attend the next Faculty Council meeting in February to discuss current issues to convey to the CFAS at the next AAMC meeting (in March). Faculty Council identified two concerns to discuss at the February meeting. The first is the future of Graduate Medical Education, in particular, the ability to match the increasing number of medical school graduates with residency programs in an environment of flat funding. The second is the role of clinical faculty as educators, and how clinical instructional activity is documented and recognized.

Update on Dean Search: Faculty Council was updated by chair Springer on the status of the Dean search. It is anticipated that the search firm will meet with Faculty Council some time in February. There was discussion on identifying attributes important for this position as well as COM-relevant areas of focus that can be conveyed to the search firm.

COM Faculty Issues: There was concern expressed regarding the academic status of Dr. Paul Kearney and Faculty Council requested that chair Springer contact Dean de Beer to clarify Dr. Kearney's status.

Administrative note: After the meeting, Dean de Beer responded to Faculty Council's inquiry regarding Dr. Kearney's status, and stated he was unable to comment beyond indicating that there are medical staff issues currently under consideration.

The meeting was adjourned at 6:00 and the next meeting scheduled for February 17