

Minutes, College of Medicine Faculty Council Meeting 05-19-15

Attendance:

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

**in attendance*

Guest: Mr. Richard Greissman from the COM Faculty Affairs Office.

Announcements: Chair Springer introduced Dr. Joe Iocono who has agreed to serve on Faculty Council due to Dr. Craig Horbinski leaving the COM to take a position at Northwestern. The chair announced that the next COM General Faculty meeting will be held from 2-3 on June 9. Provost Tracy will address the College.

Department Rules Update: Mr. Richard Greissman presented a detailed description of a COM departmental rules template he is developing as part of his role in the COM Office of Faculty Affairs. The goal of this template is to generate a set of rules in each department that is more consistent with the University's Governing Regulations. Done well, a revised set of department rules could enhance our collective understanding of how shared governance might be strengthened in the COM. Mr. Greissman asked Faculty Council's assistance on identifying ways to best implement the final document. Due to the time remaining, Chair Springer suggested that discussion be placed on the agenda for a future meeting. There was concern expressed by clinical Faculty Council members that the current document may not capture the reality of, or be flexible to, the organizational structure of our clinical departments.

The meeting was adjourned at 6:05 and the next meeting is scheduled for June 16.