

Minutes, College of Medicine Faculty Council Meeting 09-15-15

Attendance:

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*

Guest: Dr. Michael Rowland, Associate Dean for Faculty Affairs

Motions: In the absence of a sitting Faculty Council chair, a motion was made a seconded that Springer would serve as chair “Pro Tem” for this meeting. The motion passed unanimously. A motion was made to approve the agenda, and was seconded and passed unanimously.

Announcements: Chair Springer recognized and welcomed the new members of Faculty Council, Drs. Deborah Erickson, Stefan Kiessling, Michael Kilgore, and Martha Peterson.

Faculty Council chair status: There was discussion on identifying a new Faculty Council chair for the 2015-2016 academic year, and chair-elect for 2016-2017. At this time, no basic science members were identified to take over the current role. A clinical faculty chair-elect also was not identified. Discussions will continue including the possibility that the chair will rotate.

Update from the Office of Faculty Affairs: Dr. Michael Rowland, the recently appointed Dean for Faculty Affairs (<http://med.uky.edu/faculty-affairs>), gave an update on the organization, objectives, and goals of the Office of Faculty Affairs. Dr. Rowland identified a number of areas of focus and how his office will implement plans to better engage the COM faculty. Such plans are timely as many of the issues we face are relevant for the next COM LCME visit/accreditation. There was support for ongoing and future discussions on ways in which Faculty Council would work with the Office of Faculty Affairs. Dr. Rowland welcomed the opportunity to attend future FC meetings.

Update from Faculty Trustees: There was discussion about the September 2, 2015 university-wide email from Faculty Trustees Grossman and Wilson about issues related to academic rights, privileges, and representation of faculty. A motion

was made and seconded to invite Faculty Trustee Wilson to the October Faculty Council meeting. The motion passed and chair Springer will follow-up on the invitation.

Other Business: Council member Peterson, who is on the COM Dean search committee indicated that they passed along the names of multiple candidates to the Provost and EVPHA who will decide which to invite for on campus interviews.

The meeting was adjourned at 6:05 and the next meeting is scheduled for October 20, 2015.