

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*

Guests: Dr. Frederick de Beer, Dean; Dr. Michael Rowland, Associate Dean for Faculty Affairs

Update from Dean de Beer: Dean de Beer welcomed new members of the faculty council and presented council members with updated information on the College of Medicine budget, faculty salaries, and state and local factors that will likely impact the financial status of the College in the near future, including Medicaid growth, state pension shortfalls, projected shortage of physicians in Kentucky, and the current status of medical students and residents.

Medical Group Committee Meeting: Dean de Beer has invited Faculty Council representatives to attend the Medical Group Committee meetings – Faculty Council will send representatives to these meetings.

December General Faculty Meeting: The agenda and time for the meeting was finalized. Topics to be addressed include an update on the College of Medicine from Dean de Beer, the presentation of the joint Faculty Council/Office of Faculty Affairs initiative from Dr. Rowland, and the proposed changes to the Faculty Rules pertaining to Faculty Council chair elections from Dr. Springer.

Proposed Changes to the Faculty Rules: Faculty Council reviewed and approved proposed changes to the election process. These changes will be presented to faculty at the December General faculty Meeting with a vote on the changes to occur in early January.

Joint Faculty Council/Office of Faculty Affairs Task Force: Subcommittees will be formed to examine issues that align with LCME evaluation criteria in preparation for our upcoming LCME review. Deborah Erickson will chair the subcommittee examining issues impacting clinical-title series faculty; Paula Bailey will chair the subcommittee examining issues with faculty participation in shared governance; and Melinda Wilson will co-chair with Lumy Sawaki the subcommittee examining communication.

Other Business: Faculty Council discussed upcoming challenges related to medical faculty participation in undergraduate education and medical student education in anatomy and dissection associated with the recent change in the cadaver policy. These topics will be discussed in more detail in future faculty council meetings.

The meeting was adjourned at 6:15 and the next meeting is scheduled for December 15, 2015.