

College of Medicine Faculty Council
July 18, 2017

Members:

Basic Sciences	Clinical
Kelly, Tom	Bailey, Paula
Kilgore, Michael	Erickson, Deborah
Peterson, Martha	Iocono, Joe
Sullivan, Pat	Jicha, Greg
Jones, Davy	Kiessling, Stefan
	Martin, Julia
	Sloan, Paul

**in attendance*

Guests: Dean DiPaola, Cecilia Page, Angela Lang, Kevin Real

The meeting, Chaired by Michael Kilgore in Greg Jicha's absence, was called to order: 5:02.

1. Dean DiPaola discussed the role and scope of the Productivity Advisory Group (PAG). Dean DiPaola also discussed the addition of 2 members to the PAG that would be put forward by the FC. It was agreed for the selection process that FC would request nominations and call for a faculty vote.
2. Cecilia Page, Angela Lang and Kevin Real were invited to discuss the survey solicitation from the EVPHA's office, "Using our values to drive our culture" sent out on July 19, 2017. After a thorough presentation on the intent and goals of the survey, members of the FC expressed some concerns regarding perceived barriers that may affect participation in the survey. The Dean suggested they bring future version of these surveys to the FC before initiating the surveys in order that FC could offer suggestions on how to improve participation.
3. Drs. Erickson and Sloan: Discussion and vote on the Clinical Title Series document that was discussed at the June FC meeting. The minor changes suggested by members of the FC were discussed and consensus was reached on the wording changes and the document received unanimous

support. This will be forwarded to the Dean as an advisory document.

4. Discussion of the salary adjustment letters was postponed until the August meeting and Roxie Allison will be invited to clarify.
5. New Business: No new business was put forth.

The meeting was Adjourned at: 5:58.