

University of Kentucky, College of Medicine Faculty Council
August 20, 2019 in MN 136**Minutes****Present**

Davy Jones
April Hatcher
Julia Martin
Lon Hays
Paul Kearny
Gaby Gabriel
Wally Whiteheart
Donna Wilcock
Kristy Deep
Lee Blonder

Not Present

Fred Ueland
Julia Stevens

Invited Guests: Dean DiPaola, Jennifer Bird-Pollan, Jay Grider, Brett Spear, Hubert Ballard, Isabel Mellon

The Meeting was called to order at 5:05 pm

1. **Dr. Kristy Deep, Faculty Council Chair**, introduced new Faculty Council members Drs. Brett Spear, Isabel Mellon, and Hubert Ballard. Their terms will begin on September 1, 2019.
2. **Dr. Jennifer Bird-Pollan, Senate Council Chair**, explained the role of University Senate and discussed their goal of broadening faculty participation and shared governance across the University.
 - a. The primary function of the University Senate is curriculum proposals. Last year, they had over 1,000 curriculum proposals which was a record number.
 - b. Dr. Bird-Pollan invited members of Faculty Council to run for the Senate Council next year.
 - c. Lastly, Dr. Bird-Pollan discussed the HealthCare Colleges Appeals Board for student conduct which is being newly reconstituted.
3. **Dr. Jay Grider, KMSF CEO & Interim Chief Executive Physician**, presented physician engagement results and explained that the purpose of the survey is to create a single unified physician's voice.
 - a. Overall, staff engagement is trending up and we are taking the beginning strides on quality and working towards our zero harm goal.
 - b. Dr. Grider shared the comparison of the results of all departments.
 - c. Members of Faculty Council suggested the results be shared to faculty directly from UK HealthCare. The results are currently shared with Department Chairs who are advised to share with their departments, however, many faculty have not seen the survey results.
 - d. Faculty Council suggests Dr. Grider share the results at the next General Faculty meeting and invite all faculty to attend.

4. **Dr. Kristy Deep, Faculty Council Chair**, announced the need to elect a faculty member to serve on the Practice Plan Committee to replace Dr. Zaki Hassan. Nominations will be sent to Quinn Adams.
5. **Dean DiPaola** introduced Dr. Michael Rowland's book discussion on *How to Think: A Survival Guide for a World at Odds* by Alan Jacobs. The book discussion will be held on October 2, 2019 at noon in Pavilion A Auditorium.

Ended at 6:13pm