

COM Faculty Council Meeting
June 4, 2013
5-6 PM Room M-304, Dept of OB/GYN

- **Call to Order/Welcome:** David M. Quillen, MD, FC President
 - Review and Approval of May minutes
 - Compensation
 - Principles
 - College financial viability
 - Incentives should not drive COM budget in the red
 - MGMA/UHC benchmarks vs. unclear RVU targets
 - Factor multipliers: Mid-level providers
 - How to deal with small number of underperforming faculty
 - How do we determine who they are?
 - Clinical Promotion
- **Elections:**
 - Senate Results
 - Faculty Council
- **Policy Boards:** Chair reports
 - Research and Education
 - Clinical and Education
 - Faculty Welfare
- **Discussion:** If there is any time left