

**COM Faculty Council Meeting**  
**October 1, 2013**  
**5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** Nancy Hardt, MD, Faculty Council President
  - Review and Approval of September minutes
  - Introduce new reps if there are any
  - Vacation hours expiring 12/31/2013
  - Chair Evaluations in January
  - Discuss Town Hall Meeting that was on 9/25
  - October 11 @ 5pm, ARB Courtyard, Faculty Appreciation Reception
  - Flu shots
  - Please attend the State of the College Meeting 10/30
  - Bylaws
  - Promotion, Tenure, Benefits
  - Dr. Good is asking for representation from the Faculty Council on two chair searches: Ophthalmology and Anesthesia.
- **Reports from Policy Boards Chairs:**
  - Faculty Welfare-Frank Bova, M.D.
  - Research/Basic Science-Kevin Brown, Ph.D.
  - Clinical- Robin Hoelle, M.D.
- **Guest Speaker:** Joseph Fantone, MD, Senior Associate Dean for Educational Affairs
  - Will discuss LCME accreditation
  - Answer questions