

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

- **Call to Order/Welcome:** Nancy Hardt, MD, Faculty Council President
  - Review and Approval of October minutes
  - Introduce new reps if there are any
  - Vacation hours expiring 12/31/2013
  - Chair Evaluations in January
  - Flu shots
  - Discuss State of the College Meeting 10/30
  - Promotion, Tenure, Benefits
- **Bylaws**-Discuss the changes, vote on the new bylaws
- **Reports from Policy Boards Chairs:**
  - Faculty Welfare-Frank Bova, M.D.
  - Research/Basic Science-Kevin Brown, Ph.D.
  - Clinical- Robin Hoelle, M.D.