

**COM Faculty Council Meeting**  
**February 4, 2014**  
**5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** Nancy Hardt, M.D., Faculty Council President
  - Introduce new reps if there are any
  - Review and approval of January minutes
  - Promotion, Tenure, Benefits
  - Chair Evaluations
- **Faculty Compensation Plan:** Kevin Behrns, M.D. and Dr. Henry Baker, Ph.D.

**If time permits:**

- **Associate Dean Eval Template:** Caprice Knapp, Ph.D.
- **Reports from Policy Boards Chairs:**
  - Faculty Welfare-Frank Bova, M.D.
  - Research/Basic Science-Kevin Brown, Ph.D.
  - Clinical- (new chair needed)