

COM Faculty Council Meeting
March 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 February minutes
 - Compensation Plan
 - President Elect Nominations
 - Lifetime Achievement Nominations
 - Women in Medicine Student Scholarship
 - David Paulus Clinical Excellence Award
 - COM-Strategic Plan
 - Dr. Tyndall and Diversity Committee request for survey
- **LCME:** Maureen Novak, M.D., Associate Dean for Educational Affairs
- **If Time Permits:**
 - Promotion, Tenure, Benefits
 - Chair Evaluations
- **Reports from Policy Boards Chairs:**
 - Faculty Welfare-Frank Bova, M.D.
 - Research/Basic Science-Kevin Brown, Ph.D.
 - Clinical- (new chair needed)