

COM Faculty Council Meeting
May 6, 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 April minutes
 - Introduce FC President Elect –Laurence Solberg, M.D.
 - Report from April 17 Senate meeting
 - Dr. Tyndall and Diversity Committee request for survey (Dr. Tyndall will attend June meeting)
 - Roles of the Faculty Council (Dean Good will attend June meeting)
- **Guest Speaker-COM Strategic Plan:** Dr. R. Whit Curry, Jr., M.D. Department of Community Health and Family Medicine
- **Continued Discussion:**
 - Promotion, Tenure, Benefits
 - Chair Evaluations-David Quillen, M.D.
 - Sr Assoc Dean Evaluations-Caprice Knapp, Ph.D.
 - Compensation Plan
- **Reports from Policy Boards Chairs:**
 - Faculty Welfare-Frank Bova, M.D.
 - Research/Basic Science-Kevin Brown, Ph.D.
 - Clinical- (new chair needed)
 - Research/Basic Science-(Chair needed when Dr. Brown leaves)
- **Term Rotation of Officers and Representatives by Department ending in 2014:**
 - **Representatives-Summer 2011 – Spring 2014**
 - Aging- Steven Anton, Ph.D.
 - Biochemistry-Kevin Brown, Ph.D.
 - Biostatistics- Susan McGorray, Ph.D.
 - Emergency Medicine- Robyn Hoelle, M.D.
 - Epidemiology- Volker Mai, Ph.D., M.P.H.
 - Medicine- John Hiemenz, M.D.
 - Neuroscience- Susan Semple-Rowland, Ph.D.
 - Neurosurgery- Gregory Murad, M.D.
 - Ophthalmology- Sanford Boye, MS
 - Pediatrics- Carolyn Carter, M.D.
 - Physiology- Peter Sayeski, Ph.D.
 - **Officers-Summer 2013-Spring 2014**
 - President- Nancy Hardt, M.D. (staying an extra 6 months)
 - President Elect- Caprice Knapp, Ph.D. (moving)
 - Past President- David Quillen, M.D. (staying an extra 6 months)
 - Vice President- Kevin Brown, Ph.D. (term complete)