

COM Faculty Council Meeting
June 3, 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
 - FC VP Election in progress
 - Award to Dr. Kevin Brown for FC VP Service
 - Exec Committee-Maintenance of certification, insiders rating of patient safety culture, re-hire of retirees as OPS, proposed changes to compensation plan, faculty council for ombudsman
 - Strategic Plan Update
- **Guest Speakers-**
 - Dr. Tyndall -Diversity Committee Survey
 - Dean Good –Roles of the FC
- **Continued Discussion:**
 - Promotion, Tenure, Benefits
 - Chair Evaluations
 - Sr Assoc Dean Evaluations
- **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)