

COM Faculty Council Meeting
August 5, 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 July minutes
 - New Reps need to be assigned or choose policy boards they want to participate on and Chairs are needed for Clinical and Research/Basic Science
- **Guest Speaker:** Joseph C. Fantone, M.D. Senior Associate Dean for Educational Affairs- LCME
- **Reports:**
 - Faculty Welfare- Chair is Frank Bova
 - Clinical-(Chair needed)
 - Research/Basic Science-(Chair needed)
 - EFAC-Larry Fowler
 - Exec Committee-Nancy Hardt
- **Continued Discussion:**
 - Ombudsman Proposal
 - Promotion, Tenure, Benefits
 - Chair Evaluations
 - Sr Assoc Dean Evaluations
 - Compensation
 - Strategic Plan