

**COM Faculty Council Meeting
September 2, 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 August minutes
 - Vote on Ombudsman Proposal
 - Faculty Committee—Oversight of P&T – Dr. Quillen
 - State of the College Date and Agenda Items – Dr. Hardt
 - Faculty Appreciation Reception – Dr.Hardt

Reports:

- EFAC-Larry Fowler
- Exec Committee-Board Member
- Lunch with the Dean-Dr. Alice Rhoton-Vlasak
- **Continued Discussion:**
 - Sr. Assoc. Dean Evaluations
 - Chair Evaluations