

**COM Faculty Council Meeting
November 4, 2014
5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** Nancy Hardt, M.D., Faculty Council President
 - Promotion & Tenure Policy Changes – Laurence Solberg
 - Faculty Committee—Oversight of P&T – David Quillen
 - Senior Associate Dean Evaluations – David Quillen
- **Reports:**
 - EFAC-Larry Fowler
 - Exec Committee-Nancy Hardt
- **Continued Discussion:**
 - Promotion, Tenure, Benefits
 - Compensation
 - Strategic Plan