

COM Faculty Council Meeting
October 7, 2014
5-6 PM Hugh Hill Conference Room

- **Call to Order/Welcome:** Nancy Hardt, M.D., Faculty Council President
 - Introduce new Dermatology FC rep
 - Review and approval of September minutes
 - Cell Phone App and Privacy Issues – David Quillen
 - Ebola Institutional Plan – Nancy Hardt
 - Omsbud Proposal on Executive Committee Agenda – Nancy Hardt
 - Faculty Committee—Oversight of P&T – David Quillen
 - Senior Associate Dean Evaluations – David Quillen
- **Guest Speaker:** Joseph C. Fantone, M.D. Senior Associate Dean for Educational Affairs
 - LCME Mock Visit Review
 - FC input needed on three changes below before report submitted on 11/01/2014:
 - Changes in the Phase I Course Directors Committee
 - Changes in the Academic Status Committee
 - Changes in the Medical Student Admissions Committee
 - Also to clarify some other issues raised during the visit. Specifically
 - Timeliness of grades for clerkships; < 6 weeks from end of clerkships
 - Instructional technology delivery
 - The role of the Curriculum Committee and the importance of linking course and clerkship objectives to the curriculum learning objectives
 - Courtesy faculty appointments to all physicians who supervise/teach our students – this relates primarily to the VA Hospital and the Phase I preceptorships
 - Faculty boundaries: if you assign a grade or evaluate a specific student you should not provide health care to members of the student’s families – personal counseling
 - Definition of diversity
 - Graduate Program Update
- **Continued Discussion:**
 - Chair Evaluations
 - Compensation
 - Strategic Plan