

**COM Faculty Council Meeting  
December 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 November Minutes - Nancy Hardt
  - Research Committees Representatives Nominations – Laurence Solberg
  - Faculty Committee—Oversight of P&T – David Quillen
  - Senior Associate Dean Evaluations – David Quillen
  - President Elect Nominations – Laurence Solberg
- **Reports:**
  - EFAC-Larry Fowler
  - Exec Committee-Nancy Hardt
- **Continued Discussion:**
  - Benefits
  - Compensation
  - Strategic Plan
  
- **Handing Over of Gavel to Next President** – Nancy Hardt