

COM Faculty Council Meeting
May 5, 2015
5-6 PM -- Conference Room R1-106

- **Call to Order/Welcome:** Laurence Solberg, M.D., Faculty Council President
 - Review and approval of April minutes – Laurence Solberg
 - Introduce new reps – Laurence Solberg

- **Reports:**
 - EFAC – Larry Fowler
 - Executive Committee – Laurence Solberg
 - Faculty Council Elections – Laurence Solberg

- **Continued Discussion:**
 - Chair evaluations – David Quillen
 - SAD evaluations – David Quillen
 - Working groups:
 - Fringe Benefits Work Group– Frank Bova Chairman
 - 9-12 people from Faculty-Members
 - Mission
 - Faculty support network Work Group – Alice Rhoton-Vlasak
 - Members
 - Mission
 - COM Compensation Committee report – Peter Sayeski

- **Adjournment**