

COM Faculty Council Meeting
July 7, 2015
5-6 PM -- Conference Room R1-106

- **Call to Order/Welcome:** Alice Rhoton-Vlasak
 - Review and approval of June minutes – Peggy Wallace
 - Introduce new reps – Alice Rhoton-Vlasak
 - Dr. Albert Robinson, III (Anesthesiology)
 - Dr. Francois Modave (Health Outcomes & Policy)
 - Neurology representative to be determined
 - Dr. Emily Weber-LeBrun (re-elected for Obstetrics/Gynecology)
 - Dr. Robert Matthias (re-elected for Orthopaedics)
 - Dr. Brian Law (re-elected for Pharmacology)
 - Dr. Judith Lightsey (re-elected for Radiation Oncology)
 - Dr. Suzanne Mastin (re-elected for Radiology)
 - Dr. Victoria Bird (Urology)

- **Reports:**

- EFAC – Larry Fowler
- Executive Committee – Alice Rhoton-Vlasak

Awards: Linda Cottler (Epidemiology) - Am. College of Epidemiology award.

Laura Ranum (Molecular Genetics and Micro.) - Javits Neuroscience Investigator Award

Maury Swanson (Molecular Genetics and Micro.) - Basic Science Award, Intl. Myotonic Dystrophy Meeting.

Dr. Todd Golde's group's Alzheimers Disease Research Center P50 was recently funded.

Dedication of George T. Harrell Medical Education Building on July 29 at 4:30 pm.

COM Fall Faculty Appreciation Reception on Oct. 21.

COM Chair's Retreat focus topics were presented; committees are working on these.

- **Continued Discussion:**

- SAD evaluations – David Quillen
- Working groups:
 - Faculty support network Work Group – Alice Rhoton-Vlasak
- Reminder: web links that don't work - Peggy Wallace
- Chair search updates?
- Dr. Solberg is working on Ombuds proposal.
- Faculty Council farewell potluck to honor Nancy Hardt

- **Adjournment**