

College of Medicine Council Meeting

Wednesday, November 5, 2014

5:00 p.m.

105 HEB

AGENDA

1. Call to Order
2. Approval of Tuesday, June 17, 2014 and Tuesday, August, 26, 2014 minutes
3. Report of the Executive Committee
4. Dean's Report
5. Invited Presenters
 - a. Faculty Hiring Plan and Summary
John Barrett, JD
Interim Provost and Executive Vice President for Academic Affairs
 - b. Comment on Ebola: Dean's committee regarding Ebola Policy
Mike Valigosky, PhD
Assistant Professor, Department of Public Health & Preventive Medicine
Environmental Health & Safety Administrator
Paul Rega, MD
Assistant Professor, Department of Public Health & Preventive Medicine
and Department of Emergency Medicine
 - c. Update on workload metrics and meeting with Dean
Jennifer Hill, PhD
Assistant Professor, Department of Physiology & Pharmacology
 - d. Medical Student Teaching & Faculty Professionalism: Survey and Questionnaire
Imran Ali, MD
Senior Associate Dean for Academic Affairs
6. Old Business
7. New Business
8. Upcoming Council Meetings and Important Dates:
 - a. **Tuesday, December 16, 2014** 5:00 p.m. - 6:00 p.m. HEB 105
 - b. **Tuesday, February 17, 2015** 5:00 p.m. - 6:00 p.m. HEB 105
 - c. **March 2015**
 - i. Call for Vice President and Secretary/Treasurer nominations
 - d. **Tuesday, April 21, 2015** 5:00 p.m. - 6:00 p.m. HEB 105
 - e. **May 2015**
 - i. Election of Vice President and Secretary/Treasurer
 - ii. Election of 1/3 of Council Representatives
 - f. **Tuesday, June 23, 2015** 5:00 p.m. - 6:00 p.m. HEB 105
9. Adjourn