

College of Medicine Council Meeting

Place/Date: 103 HEB
Thursday, November 19, 2009
3:00 p.m.

Council Members Present:

Brickman, K., Dennis, M., Elmer, L., Gardner, A., Gunning, W., Hanna, W., Hejeebu, S., Hill, J., Joe, B., Khurshid, N., Margiotta, J., Milz, S., Mustapha, A., Novella, I., Porter, M., Tietz, E., Tinkel, J., Wall, J., Weldy, D., Willey, J.

Council Members Absent:

Baugh, R., Davis, W., Fedorov, A., Liu, D., Malhotra, D., Marco, A., Mukundan, D., Nazzal, M., Pearson, D., Rais, Al, Skie, M., Williams, K., Williams, K., Wooten, R., Yoon-Krawczyk, Y.

College of Medicine (COM) Faculty and Guests:

Giovannucci, D., Gold, J., McSweeney, J.,

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • By Council President Joe at 3:13 p.m. 	
Minutes	<ul style="list-style-type: none"> • September 14, 2009 minutes were approved as written 	
Introduction of Officers	<ul style="list-style-type: none"> • Council President Joe introduced all the Council officers and standing committee chairpersons: <ul style="list-style-type: none"> ○ President – Dr. Bina Joe ○ Past-President – Dr. Kris Brickman ○ Vice President and Bylaws Committee Chair – Dr. James Willey ○ Secretary/Treasurer and Elections Committee Chair – Ms. Marlene Porter ○ Faculty Affairs representative – Ms. Wafaa Hanna ○ Committee on Committees Chair – Dr. Elizabeth Teitz ○ Faculty Affairs Chair – Dr. John Wall ○ Academic Affairs Chair – Dr. David Weldy ○ Ad Hoc Committee for the College of Medicine Employee Relief Fund Chair – Dr. Lawrence Elmer 	
Introduction/History behind Council	<ul style="list-style-type: none"> • Dr. John McSweeney, president-elect of University of Toledo (UT) Faculty Senate joined the Council meeting • Dr. Elmer explained the history of the merged Senates (periodically asking Dr. 	

	<p>McSweeney for clarification)</p> <ul style="list-style-type: none"> ○ Merger of Medical University of Ohio (MUO) and UT Senates resulted in establishment of Councils for each College (hence COM Council) ○ Took about eight (8) months to establish bylaws for the Council ○ Officer elections for the Council were held in September at the first official meeting called by Dr. Kris Brickman, former President of MUO Faculty Senate ○ Council is representation for issues that are brought by faculty to Administration, i.e., COM issues and not university-based issues which are handled by the Senate ● Dr. McSweeney spoke about the UT Faculty Senate and how the merger occurred and who all was involved in drawing up the new Senate constitution that stipulated the establishment of college level councils ● Dr. McSweeney sent greetings from Mr. John Barrett, current Faculty Senate President, and congratulations on the new council ● Dr. William Gunning asked about the role of COM Senate representatives <ul style="list-style-type: none"> ○ Council may suggest how Senators should vote ○ Senators should bring back issues to Council ● Vice President Willey asked if Council votes on Senate representatives <ul style="list-style-type: none"> ○ Dr. McSweeney explained no Senators represent the COM to the Senate and elected Council members represent departments to the Council ○ It was asked if Senate representatives should be members of Council and this may be considered in the future – It was suggested that Senate President Barrett come to Council and speak to this issue 	
<p>Faculty Senate Report</p>	<ul style="list-style-type: none"> ● Dr. McSweeney gave a report from the Senate <ul style="list-style-type: none"> ○ Debate regarding evaluation of senior administrators ○ UT President Jacobs interviewing 	

	<ul style="list-style-type: none"> ○ tenure candidates ○ Addressing the policy on ethics ○ Searches for Deans ○ Merging “Outstanding Teaching” awards ○ Updating of UT Online Course Catalog ○ Gender Equity ○ Electronic Voting ○ Undergraduate issues 	
Report from Dean	<ul style="list-style-type: none"> ● Thanked Council for invitation to meeting and will try to attend all meetings ● Thanked all who worked hard in convening Council ● Noted that Health Science Campus (HSC) faculty attendance is very low at Senate meetings and encouraged all to attend ● Announced he will give an address on Friday, November 20, 2009 at 12:00 noon recognizing COM accomplishments ● Noted that he has read two-thirds of all the departmental annual reports. ● Reminded faculty to please participate in survey concerning evaluation of COM and to please give comments and suggestions for improvement ● Merit based recognition was raised as an issue for the Council Faculty Affairs Committee to address ● Working on a merging both former institutions Outstanding Faculty Awards events ● Spoke about Memorandum of Understanding with St. Luke’s Hospital in Maumee, OH and issues that it has raised 	
Reports from Standing Committees		
<i>Executive</i>	<ul style="list-style-type: none"> ● Establishes Ad Hoc Committees ● Desire to list 5 issues by end of June that Council will address – all were urged to discuss possibilities with departments and bring forward through the Council Committee Chairs ● President Joe requested that all standing committees meet in December or January 	
<i>Bylaws</i>	<ul style="list-style-type: none"> ● Several amendments became evident with the convening of the Council and all were encouraged to read the bylaws and email 	

	Vice President Willey and Dr. John Greenfield with amendment suggestions	
<i>Elections</i>	<ul style="list-style-type: none"> Secretary Porter asked for four (4) volunteers. Two to run for Secretary/Treasurer and Vice President and two to join her on the elections committee 	
<i>Faculty Affairs</i>	<ul style="list-style-type: none"> Chairperson Wall noted that a bylaws change needs to be made to accommodate the additional members to the committee 	
<i>Academic Affairs</i>	<ul style="list-style-type: none"> Chairperson Weldy explained purpose of group and will meet with the committee to further define issues they will address 	
<i>Committee on Committees and Shared Governance</i>	<ul style="list-style-type: none"> Chairperson Tietz noted that this committee populates the other standing committees and any Ad Hoc committees. Concerning shared governance, the issue of President Jacobs's tenure candidates' interviews was raised. The committee's long term goal is establishing issues for Council to handle. 	
<i>Ad Hoc Committee on COM Employee Relief Fund</i>	<ul style="list-style-type: none"> Vice President Willey described how the committee originated and its purpose <ul style="list-style-type: none"> Interface with Administration Establish a Foundation Account (one time purpose that will expire when funds exhausted) Voluntary contributions Purpose: support COBRA for recently displaced UT employees Dr. Elmer explained the process <ul style="list-style-type: none"> Contacts for fund: Sherry Stanley at the UT Foundation and Bill Logie in UT Human Resources UT Legal is currently reviewing the fund and how it will be handled Contributions may be tax deductible May make onetime contribution or via payroll deduction Hope to disburse by Mid-December 3 dozen faculty have expressed interest in contributing 	
<i>Announcements</i>		
	<ul style="list-style-type: none"> COM Council Holiday Reception will take place on Thursday, December 10, 2009, 4:00 – 6:00 p.m. in the Center for Creative Education building atrium. President Jacobs approved serving of wine. All Council representatives were encouraged to attend and to invite faculty from their respective 	

	departments. New COM faculty will be introduced and Dean Gold as well as several COM Council officers will speak	
New Business		
	<ul style="list-style-type: none"> • COM Council would like to establish web pages for all COM faculty to access and follow all activities of the Committees and Council. Volunteers will be solicited later for help. 	
Next Meetings	<ul style="list-style-type: none"> • Will be announced in future 	
Adjourn	<ul style="list-style-type: none"> • By Council President Joe at 4:25 p.m. 	
Minutes Submitted by	<ul style="list-style-type: none"> • Secretary Porter on Friday, February 26, 2010 	