

College of Medicine Council Meeting Minutes

**Place/Date: 2315A/B Dowling
Tuesday, September 7, 2010
1:30 p.m.**

Council Members Present:

Brickman, K., Dennis, M., Gardner, A., Gunning, W., Hanna, W., Hill, J., Joe, B., Margiotta, J., Novella, I., Porter, M., Tietz, E., Tinkel, J., Wall, J., Weldy, D., Willey, J., Wooten, R., Yoon-Krawczyk, Y.

Council Members Absent:

Baugh, R., Davis, W., Elmer, L., Fedorov, A., Hejeebu, S., Khurshid, N., Liu, D., Malhotra, D., Marco, A., Milz, S., Mukundan, D., Mustapha, A., Nazzal, M., Pearson, D., Rais, A., Skie, M., Smirnoff-Poling, J., Williams, K.

College of Medicine (COM) Faculty and Guests:

Gold, J.

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • By Council President Willey at 1:35 p.m. 	
Minutes	<ul style="list-style-type: none"> • June 18, 2010 minutes were approved with corrections. • Dr. Tietz raised the issue of a “formal” response from Dr. Gold regarding the Council Issues. Dr. Gold will attend the December 7, 2010 meeting and continue his response to the issues. • Secretary Porter will send Dr. Gold a copy of the June 2010 minutes to review and submit revisions as needed. 	← Done
Report of the Executive Committee by President Willey	<ul style="list-style-type: none"> • Issues for FY 2010/2011 President Willey asked for further input on the issues for this year <ul style="list-style-type: none"> ○ <i>Suggestions for Bridge Funding policy</i> <ul style="list-style-type: none"> ▪ Dr. Wall will survey the faculty ○ <i>Benefits Comparison</i> <ul style="list-style-type: none"> ▪ Past-President Joe worked with President-elect Milz and polled the faculty concerning the benefits for which there are concerns. These issues were compiled and ▪ Past-President Joe will work on creating a comparison chart and work with Ms. Hanna ○ <i>Salary Comparison – outcome and suggestions</i> ○ <i>COM representation on key UT committees</i> • Bylaws <ul style="list-style-type: none"> ○ An electronic vote was held to accept the constitution and bylaws written for the COM Council. 27 of 34 Council members (79%) voted to accept the bylaws. 	← Done

<p>Report of the Executive Committee by President Willey continued</p>	<ul style="list-style-type: none"> ○ If a members has any additional changes for the bylaws they can forward them to ComCouncilSecretary@utoledo.edu ● Strategic Planning <ul style="list-style-type: none"> ○ Faculty members were encouraged to become involved, read the plan and make suggestions ○ There will be two (2) meetings for faculty to attend and give their input – September 16 (Main Campus) and 17 (Health Science Campus) ○ President Jacobs will be presenting the UT reorganization plan on September 24. This plan will be sent to the UT Board of Trustees for approval ● Upcoming COM Council Meetings <ul style="list-style-type: none"> ○ <i>Tuesday, December 7, 2010, 1:30-2:30 p.m. in 1000A Collier Building</i> ○ <i>Tuesday, March 1, 2011, 1:30-2:30 p.m. place TBA</i> <ul style="list-style-type: none"> ▪ Slate of nominees for officers will be submitted to Council at this time ○ <i>Monday, June 6, 2011, 10:30-11:30 a.m. place TBA</i> ● University of Toledo Policies <ul style="list-style-type: none"> ○ An email will be sent Council members with instructions on how to subscribe to the email list that informs users of which policies are being revised or submitted for review. ○ Council was asked to please inform the Executive Committee of any polices that need to be addressed ● Employee Relief Fund <ul style="list-style-type: none"> ○ There is a fund balance of \$12,293. ○ The Foundation has received applications from two eligible individuals and made awards to each. One received two disbursements of \$110 each (\$220 total), and the other received one disbursement of \$165. ○ The Council needs to decided how much longer the fund needs to be continued and what to do with the unused money 	<p>←??</p>
<p>Reports from Standing Committees</p>		
<p><i>Academic Affairs (D. Weldy)</i></p>	<ul style="list-style-type: none"> ● No report ● Committee will meet in October 	
<p><i>Bylaws (J. Willey)</i></p>	<ul style="list-style-type: none"> ● Council voted to accept bylaws – see Report of the Executive Committee by President Willey for details 	
<p><i>Committee on Committees and Shared Governance (E. Tietz)</i></p>	<ul style="list-style-type: none"> ● It was requested to have COM faculty representatives on several UT committees. <ul style="list-style-type: none"> ○ University Research Council – Dr. Howard, Yamamoto and Blumenthal all have 1 year appointments and can report to Council ○ Committee on Reorganization – had no COM 	

	2012 does not look good.	
New Business	<ul style="list-style-type: none"> • None 	
Next Meetings	<ul style="list-style-type: none"> • <i>Tuesday, December 7, 2010, 1:30-2:30 p.m. in 1000A Collier Building</i> • <i>Tuesday, March 1, 2011, 1:30-2:30 p.m. place TBA</i> <ul style="list-style-type: none"> ○ Slate of nominees for officers will be submitted to Council at this time • <i>Monday, June 6, 2011, 10:30-11:30 a.m. place TBA</i> 	
Adjourn	<ul style="list-style-type: none"> • By Council President Willey at 2:59 p.m. 	
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Porter on November 24, 2010 	