

College of Medicine Council Meeting Minutes

Place/Date: CCE 0111
Monday, December 5, 2011
4:00 p.m.

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • By Council President Milz at 4:00p.m. 	
Minutes	<ul style="list-style-type: none"> • October 17, 2011 minutes were approved as written 	
Report of the Executive Committee by President Milz	<ul style="list-style-type: none"> • Welcomed all to Council meeting 	
Reports from Standing Committees		
<i>Academic Affairs (D. Weldy)</i>	<ul style="list-style-type: none"> • No report 	
<i>Bylaws Committee (R. Baugh)</i>	<ul style="list-style-type: none"> • Revisions will be studied and brought to faculty in the future 	
<i>Committee on Committees and Shared Governance (vacant)</i>	<ul style="list-style-type: none"> • Chair vacant and no report 	
<i>Elections (M. Porter)</i>	<ul style="list-style-type: none"> • No report 	
<i>Faculty Affairs (vacant)</i>	<ul style="list-style-type: none"> • Chair vacant and no report 	
Reports from Ad Hoc Committees	<ul style="list-style-type: none"> • No committees at this time 	
Dean's Report	<ul style="list-style-type: none"> • Thanked Council for the Invitation to the meeting. • Joint Commission – evaluators noted UTMC's was best in decades. • LCME accreditation: actively in process with 5 working groups all engaged and working on data collection and a self study, great opportunity for self study, identifying challenges and improvements. • 2013 budget: revenue enhancement opportunities, students enrollment increase, development of business plans consistent with the mission and vision, and look at areas of concern • Compliance programs in higher education and the Penn State University situation • Faculty work load and faculty evaluation versus criteria for promotion and tenure, quality and quantity metrics, department annual reports and departments' productivity, and not representing individual work efforts • Research Advisory Council: Training undergraduate, emphasis on peer review, publications. 	

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Dean's Report cont'd.	<ul style="list-style-type: none"> • RAC - revisit the metrics, and clarity at the departmental level. • Monthly meetings with COM faculty to engage the knowledge and energy of faculty • Graduation ceremony: It was noted that it would be nice to increase faculty participation at the ceremony 	
Old Business	<ul style="list-style-type: none"> • Bridge funding policy was discussed • Noted that COM representation was increased on the Research Council • Discussion occurred regarding benefits, the recreation center and lab space allocation 	
Research Council Report (M. Howard)	<ul style="list-style-type: none"> • Research Council is focusing on two issues this year <ul style="list-style-type: none"> ○ Funding projects for the upcoming year so Council representatives and attending faculty should take the issue back to their departments and apply for the funds ○ Reviewing all campus research centers 	
New Business	<ul style="list-style-type: none"> • Faculty Senate: Discussion occurred about having Senate representatives come and report to the COM Council, COM interfacing with the Faculty Senate, restructuring undergoing with the Senate, Senate report to be sent on regular basis, and remind faculty of who serves on the COM Council 	
Next Meetings	<ul style="list-style-type: none"> ○ Monday, March 26, 2012 4:00p.m. - 5:00 p.m. CCE-0111 ○ Monday, June 25, 2012 4:00p.m. - 5:00 p.m. CCE-0111 	
Adjourn	<ul style="list-style-type: none"> • By Council President Milz at 5:10 p.m. 	
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Porter Tuesday, March 20, 2012 – Thanks go to Wafaa Hanna for taking notes in Secretary Porter's absence from the meeting 	