

College of Medicine and Life Sciences Council Meeting

Place/Date: HEB 103

Tuesday, March 19, 2013

5:00 p.m.

Council Members Present:

Baugh, R., Gardner, A., Hanna, W., Huntley, J, Margiotta, J., Milz, S., Mukundan, D., Muldrew, K., Novella, I., Porter, M., Williams, K., Yoon-Krawczyk, Y.

Council Members Absent:

Dennis, M., Elmer, L., Fedorov, A., Hejeebu, S., Hill, J.*, Khurshid, N., Lecka-Czernik, B., Liu, D., Malhotra, D., Marco, A., Mustapha, A., Nazzal, M., Pearson, D., Rais, A., Ryno, J., Sanchez, E., Schwann, T., Smirnoff-Poling, J., Tinkel, J., Vazquez, G., Wall, J., Weldy, D.*, Willey, J.

*excused

College of Medicine and Life Sciences (COM) Faculty and Guests:

Barrett, J., Chiai, N., Ferreira, V., Giovannucci, D., Gold, J., Howard, M., Taylor, T.

Agenda Item	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • By Council President Baugh at 5:05 p.m. 	
Minutes	<ul style="list-style-type: none"> • January 8, 2013 minutes were approved as written. 	
Announcements	<ul style="list-style-type: none"> • Email will be sent to faculty soliciting nomination requests for COM Council Vice President and Secretary/Treasurer • A group of representatives whose terms are ending will be sent an email to have their department either re-elect/appoint them or to elect/appoint a new representative 	
<u>Bylaws</u>	<ul style="list-style-type: none"> • A vote is needed for the change regarding proxies for Faculty Senate. Because there was not a quorum, an email will be sent for a vote by the representatives • A future change will be submitted to allow proxies for the Graduate Council 	
<u>University Council</u>	<ul style="list-style-type: none"> • President Baugh introduced John Barrett, JD, University Council President, who gave those attending an overview of the University Council <ul style="list-style-type: none"> ○ Mr. Barrett helped in writing the merged senates new constitution ○ University Council Website: http://www.utoledo.edu/offices/council/index.html <ul style="list-style-type: none"> ▪ Gives overview of Council, meeting minutes/dates, bylaws, constitution, membership, etc. ○ Principle body for shared governance for the University of Toledo ○ Overarching body to discuss issues ○ Meets once a month ○ Body still in formation phase ○ Formed 6 committees mirroring the 6 institutional issues 	

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University Council con'td	<p>plus one regarding Finance and Strategy :</p> <ul style="list-style-type: none"> ▪ Undergraduate Academic Programs ▪ Graduate and Professional Academic Programs ▪ Research, Technology, Transfer and Incubation ▪ Outreach and Global Engagement ▪ Learning Environment ▪ Health Care Access and Delivery ▪ Finance and Strategy (not one of the 6 issues) <ul style="list-style-type: none"> ○ Constitutions, Bylaws and Rules Review Committee chaired by Mr. Barrett reviewed all Councils' bylaws and emails were sent to all the chairs/presidents of the organizations to make corrections and add 2 new clauses (supremacy and delegation) ○ COM Council will be reviewing and sending email to COM&LS faculty for review 	
Changes regarding promotion and tenure criteria for clinical and basic science educator tracks	<ul style="list-style-type: none"> • Dr. Sawicki was not present to lead discussion • It was asked if the final document could be discussed at Council before the Appointments, Promotion and Tenure Committee (APT) approves - not sure of the resolution • Comments are still being collected and will be reviewed by the (APT) • Revision to the document will be sent out for faculty to review • Council's Academic Affairs committee submitted several issues to APT to be added • Discussion was shelved for later 	
<u>Faculty Senate</u>	<ul style="list-style-type: none"> • No report 	
<u>Graduate Council</u>	<ul style="list-style-type: none"> • Dr. Giovannucci gave the report • Reviewed comments to the Graduate Council bylaws • Need to have COM Council proxies (<i>this will be done after the University Council bylaws suggestions are complete</i>) • Full funding for graduate students was noted 	
<u>Research Council Report</u>	<ul style="list-style-type: none"> • Dr. Howard gave the report • Council makes decisions on funding at the University as a whole • Provost will attend next meeting 	
Dean's Report	<ul style="list-style-type: none"> • Thanked Council for the invitation to the Council meeting and expressed appreciation for those who participate in the Council and other University Committees • LCME Preparation <ul style="list-style-type: none"> ○ April 29 - May 1, 2013 ○ Meetings will occur with groups concerned with different issues ○ COM&LS Commitment to Excellence pins are given after signing an attestation ○ This is a high stakes visit • Medical Student Match 	

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Dean's Report cont'd	<ul style="list-style-type: none"> ○ 164 matched into a large diversity of residencies ○ Finest match ○ 5-7% (in top 10% of class) did not match <ul style="list-style-type: none"> ▪ Due to more graduates than residency spots this year ▪ 4 new medical schools competing for spots and increase in graduates at established medical schools ▪ Letters are being written for those who did not match ▪ Some unmatched students will continue their education here at UT and participate in basic science research • Step II <ul style="list-style-type: none"> ○ 99% first time pass rate; 6 points above national mean which is a statement on the quality of teaching done by the faculty here at UT • Budget <ul style="list-style-type: none"> ○ Will finish informal hearings in next 10 days ○ Formal hearings will be driven by contribution by colleges ○ SSI and enrollment is still uncertain • Questions <ul style="list-style-type: none"> ○ Faculty Workload <ul style="list-style-type: none"> ▪ Dr. Gold has reviewed most faculty and with the chairs, have identified those who need to increase their teaching or research. ▪ Overwhelming majority are meeting or exceeding requirements ▪ Concern about raising class size – single template does not fit all ▪ Circumstances of Medical vs Main are different ▪ Workloads are done with faculty member and department chair ▪ Desired to have all faculty involved in education but minimal number of people will be affected ○ Human Resource (HR) Rules <ul style="list-style-type: none"> ▪ New rules are not well communicated ▪ Suggestion to have a Town hall with HR personnel ▪ Grant funded staff were terminated without PI aware and these staff are considered different by the faculty ▪ “Each year grant personnel are rehired” via the grant 	
New Business	<ul style="list-style-type: none"> • None 	

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Old Business	<ul style="list-style-type: none"> • None 		
Next Meetings	<p>Faculty Meetings hosted by COM Council</p> <p>Tuesday, May 21, 2013 5:00 p.m. - 6:00 p.m. HEB-103</p>	<p>Faculty Meetings with the Dean hosted by COM Council</p> <p>Monday, April 22, 2013 5:00 p.m. - 6:00 p.m. HEB-105</p> <p>Thursday, June 20, 2013 5:00 p.m. - 6:00 p.m. HEB-105</p>	
Adjourn	<ul style="list-style-type: none"> • By Council Vice President Baugh at 6:27 p.m. 		
Minutes Submitted	<ul style="list-style-type: none"> • By Vice President Porter on Wednesday, May 01, 2013 		