

College of Medicine and Life Sciences Council Meeting

Minutes

Place: HEB 103

Date: Wednesday, November 14th, 2012 at 5:00 p.m.

Council Members Present:

Porter, M., Yoon-Krawczyk, Y., Weldy, D., Hill, J.

Council Members Absent:

Mustapha, A., Fedorov, A., Rais, A., Gardner, A., Lecka-Czernik, B., Pearson, D., Mukundan, D., Malhotra, D., Liu, D., Sanchez, E., Filatoff, G., Vazquez, G., Novella, I., Willey, J., Huntley, J.*, Smirnoff-Poling, J., Tinkel, J., Wall, J., Ryno, J., Margiotta, J.*, Williams, K., Muldrew, K., Elmer, L., Dennis, M., Nazzal, M., Khurshid, N., Baugh, R.*, Milz, S., Hejeebu, S., Schwann, T.

*excused

Note that while attendance of representatives is recorded for voting purposes, these meetings are intended as a forum for all COM faculty.

Agenda Item	Discussion	Action
Call to Order		<ul style="list-style-type: none">• By Council Vice President Porter at 5:15 p.m.
Minutes		<ul style="list-style-type: none">• September 24th, 2012 minutes were approved as written.
Report on promotion checklist status	<ul style="list-style-type: none">• Dr. Sawicki, chair of the COM promotion and tenure committee, voiced her opinion that the current guidelines are close to being in checklist form already• A request was made that the annual faculty evaluation form contain the explicit statement that the form should be filled out by the chair or department promotion and tenure committee rather than by the faculty member; Dr. Sawicki agreed that would be a good idea	
Report on status of changes to DLAR per diems by secretary	<ul style="list-style-type: none">• Secretary Hill read an email communication from M. Heinecke stating that the comparison between prior and proposed per diem structure is in its second month. A faculty information session to present the findings led by DLAR is planned for December.• Extensive discussion occurred on topic	<ul style="list-style-type: none">• Motion proposed and approved that all data collected by DLAR be made available to the entire faculty ASAP in its raw form (presumably with names withheld); change must be cost neutral or beneficial for each investigator• Motion proposed and approved that the faculty be given a vote on whether to keep the old system of per diems; results of the short-term cost comparison may be irrelevant

Report on STRS outcome	<ul style="list-style-type: none"> • Delayed for January when Wafaa Hanna can attend 	
Additional Business	<ul style="list-style-type: none"> • Request was made that the Council ask Dr. Gold to address the BHSB renovation plan at his December faculty meeting • Request was made that emails sent by council contain either direct links to a pdf or attachments; multiple clicks on webpages limits accessibility 	
Adjourn	<ul style="list-style-type: none"> • By Council Vice President Porter at 6:00 p.m. 	
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Hill on Thursday, November 22, 2012 	