

**College of Medicine and Life Sciences Council Meeting**

**Draft Minutes**

**Place: HEB 105**

**Date: Tuesday, August 26th, 2014 at 5:00 p.m.**

**Council Members and Other Faculty Present:** Dinkar Kaw, MD, Youngsook Yoon, MD, Jennifer Hill, PhD, Isabel Novella, PhD, Jason Huntley, PhD, Sheryl Milz, PhD, Barbara Saltzman PhD, MPH. Thea Sawicki, PhD, Carlos Baptista, MD, PhD, Munier Nazzal, MD, Ron McGinnis, MD, Ajay Singla, MD, Marlene Porter, MLn, Kandace Williams, PhD, Waafa Hanna, MBA, Christopher Cooper, MD, Tammy Morrish, PhD

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

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Thank you Ron McGinnis, MD</b>		Marlene Porter, former president of COM council introduces new members
<b>Call to Order</b>		Dr. Ajay Singla, New Council President introduces New Dean: Dr. Christopher Cooper, MD
<b>Deans Vision of Medical School</b>	<ul style="list-style-type: none"> <li>• Need for clinical training sites to continue mission statement of educational component</li> <li>• Building a Collaborative Network</li> <li>• Improvement of the quality of the educational programs</li> <li>• Increase research funding</li> <li>• Status of 2% increase for faculty members</li> <li>• Update on President Search</li> </ul>	Presentation by Dr. Christopher Cooper, MD
<b>Q&amp;A</b>	<ul style="list-style-type: none"> <li>• Use of affiliated resources to increase clinical training sites?</li> <li>• Space limitation by family medicine and geriatrics and renovation of VA space</li> <li>• Why basic infrastructure issues relating to patient scheduling , answering phones, etc</li> </ul>	<ul style="list-style-type: none"> <li>• Utilize consultants to help identify potential sites in the region</li> <li>• Potentially updated</li> </ul>
<b>Status of 2% increase for faculty members retroactive July 1st</b>	<ul style="list-style-type: none"> <li>• Hold up negotiating with faculty on main campus due to differences in departments</li> </ul>	Presented by Dr. Christopher Cooper, MD
<b>Update on President search</b>	<ul style="list-style-type: none"> <li>• Faculty on search committee: Sonja Najjar, PhD Kristopher Brickman, MD</li> <li>• National search, Tentative start January 2015</li> </ul>	Presented by Dr. Christopher Cooper, MD

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<b>General Announcements</b>	<ul style="list-style-type: none"><li>• Access to Rec center on Main campus</li><li>• College of Medicine hired 27 new faculty within the last three months (July-August 2014)</li></ul>	Presented by Wafaa Hanna, MBA
<b>Adjourn</b>		
<b>Minutes Submitted August 29, 2014</b>	Tammy A. Morrish, PhD	

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