

College of Medicine and Life Sciences Council Meeting

Approved Minutes

Place: HEB 103

Date: Tuesday, January 8th, 2013 at 5:00 p.m.

Council Members Present:

Porter, M., Weldy, D., Hill, J. Margiotta, J., Huntley, J., Mukundan, D., Novella, I., Williams, K.

Council Members Absent:

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

*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 5:05 p.m.Noted that she will be filling in for two months while Council President Baugh recovers from back surgery
Minutes		<ul style="list-style-type: none">November 14, 2012 minutes were approved as written.
Academic Affairs Subcommittee proposal re. clinical faculty teaching	<ul style="list-style-type: none">Proposal presented by Dr. Weldy, clarified aimed primarily at clinical skills course, intentionally kept broad to allow flexibility for the committees responsible for determining inducementsDiscussion of goals of CDM course; consensus that clinical decision making should be emphasized	<ul style="list-style-type: none">Motion proposed and approved that the proposal be sent to relevant college committeesText will be posted on COM Council website:
Revised educator track criteria for promotion and tenure	<ul style="list-style-type: none">Dr. Sawicki explained changes designed to clarify definition of teaching excellence as applies to P&TNew format for course listings on CVAsked for any additional feedback on changes to be sent to her by <u>January</u>	<ul style="list-style-type: none">Link to new criteria will be posted on COM Council website:

	<p><u>18th</u>.</p> <ul style="list-style-type: none"> Offered support of P&T committee for proposal presented by Dr. Weldy, but felt the P&T criteria document is not the place to implement those changes 	
DLAR per diems	<ul style="list-style-type: none"> Merle Heineke presented revised per diem rates for rest of fiscal year Although charging per cage, change only in cost of housing 3-5 mice per cage – average of previous cost of cages with 3,4, and 5 mice will be used Special handling costs will decrease substantially Will save time in cage counting; necessary due to reduced staffing Appeared to be an acceptable outcome for faculty with mouse costs in attendance; contact Merle with additional questions 	<ul style="list-style-type: none"> New charge structure will be posted on website:
STRS changes	<ul style="list-style-type: none"> Wafaa Hanna presented changes to state retirement pension plan Examples of changes: Cost of living adjustment decreasing to 2%, must serve 35 years or to 65yrs of age for full benefits, no one grandfathered in Contact Wafaa Hanna for details Updated benefits estimate calculator: https://www.strsoh.org/v3prdcalc/app?service=external/Client:NonSecureCalcPSCOptions 	
Bylaw changes	<ul style="list-style-type: none"> Need to update bylaws to permit proxies to be appointed for university senators Will be drafted and sent to COM Council representatives for an online vote 	
Graduate Student symposium update	<ul style="list-style-type: none"> Graduate Student Association President Joshua Waldman described the annual Midwest Graduate Research Symposium Achieving national recognition, 11 universities participate Will take place April 20th, 2013 on main campus Faculty encouraged to act a judges and encourage participation; judges can register online http://www.utoledogsa.com/information 	
Remarks by Dr. Gold	<ul style="list-style-type: none"> Updated faculty on recent developments (many are also covered here: http://journals.utoledo.edu/comwired/2013/01/09/chancellors-corner-4/) In response to a question clarified that the Toledo Clinic was chosen for formation of an Accountable Care Organization primarily because it brings a large potential base of medicare beneficiaries; there will be a 1 year trial period Clarified that the Fallen Timbers location will provide family medicine and pediatric care 	

	<ul style="list-style-type: none"> • Dr. Gold affirmed that the primary purpose of the CDM course was teaching decision making and applauded the subcommittee's efforts to bring in clinical faculty involvement
Adjourn	<ul style="list-style-type: none"> • By Council Vice President Porter at 6:15 p.m.
Minutes Submitted	<ul style="list-style-type: none"> • By Secretary Hill on Thursday, January 10, 2013