

Minutes for June 24 COM Faculty Council meeting

1. Call to Order 12:05pm Dr. Kandace Williams, 24 people in attendance at start
2. Welcome and introductions of new Executive Council Committee

President Khaled Shahrour, M.D.

Vice President David Kennedy, Ph.D.

Treasurer/Secretary Andrea Kalinoski, Ph.D.

3. Summary of last year accomplishments from 5 meetings

Aug 2015: IRB and RSP Updates with Drs Messer and Skeel

Oct 2015: Q and A with UT President Dr Gaber

Dec 2015: Dr Maltese RAC Update; Dr Takashima- JCCTR update; Dr. Kleshinski – Clinical Affiliation update

Feb 2016: (meeting changed to noon, Fri, with pizza and pop)

Dr. Cooper presents update on clinical affairs committee, mission and values, and faculty compensation

April 2016: welcomed new faculty (37); Dr. Howard presents Research Council update; Grad Council update; Chair search update; Clinical Affairs update (Dr. Duggan); request for nomination for COMLS Faculty Council VP, Secretary

4. Dr. Joan Duggan is not able to present today on Clinical Affairs meeting updates.
5. President elect Dr. Shahrour asked for input on goals for next year and thanks Dr Williams for her service and hard work
6. Dr. Kate Eisenmann gave a short report on the 4 pts from NIH regarding Rigor and Transparency in Research

-Dr Margiotta commented that the new criteria is not with an increase page limits

7. Dr Williams spoke on the utility of undergraduates in research and bringing them in as Teaching Assistants of HSC

8. Dr. Andrea Kalinoski spoke about Grad Council updates – new Dean of COGS to start July 1, 2016. There is a need for COM faculty representation for Grad Council.

9. No old business

10. New business –

Dr. Trumbly commented that the Blade article on the 2% raise for professional staff and unionized staff. Dr Trumbly asked the group if this included faculty as well.

Several requests for agenda items for upcoming meetings were put forth. They include:

- Request for updates in the Fall on how the clinical services/departments are working in light of the new Promedica affiliation. It was suggested that this should be a regular agenda point.

- Request for updates on med school curriculum development goals

- Request for updates on the status/future of the UTMC and what administration and the Board are planning.

- Request for updates on transparency in the recent changes to taxes in clinical practice stipends (Dr. Jeff Hammersly). Can someone from UTP speak to specifically about what taxes are being taken out at what point (Brian Pyles AND someone in Finance). What is the policy and why has it recently changed?

11.Adjourn 12:53p