The Ohio State University
College of Medicine
Faculty Council
Minutes
October 27, 2010

ATTENDANCE

<table>
<thead>
<tr>
<th>Robert Small, President</th>
<th>Alan Harzman, Secretary</th>
<th>Hugh Allen</th>
<th>Christopher Litts</th>
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<tbody>
<tr>
<td>Andrej Rotter, Vice President</td>
<td>Chuck Bell</td>
<td>Amy Lovett-Racke</td>
<td>Charles Hitchcock (alternate for Pathology)</td>
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<td>Doug Gould</td>
<td>Kathy Waller</td>
<td>Grant Morrow</td>
<td>Rebecca Kuennin</td>
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<td>Robert Snapka</td>
<td>Georgia Bishop</td>
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SEPTEMBER MINUTES

Approved.

COLLEGE ASSEMBLY UPDATE

Not discussed. October CA minutes attached.

COLLEGE ASSEMBLY REPRESENTATIVE

Dr. Amy Lovett-Racke was nominated and elected as our 10th College Assembly rep.

BY-LAWS

Dr. Harzman discussed concern in the Department of Surgery about whether large departments should have “permanent members” to the College Assembly. Concerns were raised that this would alienate smaller departments. It could fill the slots allotted for clinical departments with only the larger departments, so that small clinical departments would never have a rep. A design where all TIUs with two reps would get a “permanent” CA rep would not work as there will soon be too many such TIUs (anesthesia, etc). Dr. Lovett-Racke emphasized the need to have engaged representatives, and that those departments should elect enthusiastic FC members who will eagerly run for the CA slots.

Less than 2/3 of the membership was present, so the vote to adopt the by-laws was done electronically.
STAGGERED TERMS

Under the new laws, 1/3 of FC reps should be elected each year. A brief discussion was had about trying to decide how to stagger the terms. The decision was made for the officers to develop a proposal and present it at the next meeting. All of the members in attendance seemed to agree to be in the initial group with terms ending in 3 years.

PATTERNS OF ADMINISTRATION

Dr. Rotter suggested that each department adopt a reference to the Faculty Council and by-laws in their POA.

These minutes are highly paraphrased and condensed. Any misrepresentation or omission of an individual’s comments is unintentional and will gladly be corrected.

Respectfully submitted,

Alan E. Harzman, MD