The Ohio State University
College of Medicine
Faculty Council
Minutes
February 24, 2010

ATTENDANCE

<table>
<thead>
<tr>
<th>Robert Small, President</th>
<th>Nick Kman</th>
<th>Kamran Barin</th>
<th>Amy Lovett-Racke</th>
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<tr>
<td>Andrej Rotter, VP</td>
<td>Christopher Litts</td>
<td>Alan Harzman</td>
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<td>Doug Gould</td>
<td>Chuck Bell</td>
<td>Amit Tandon</td>
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<tr>
<td>Fred Miser</td>
<td>Grant Morrow</td>
<td>Georgia Bishop</td>
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<tr>
<td>Daniel Clinchot</td>
<td>Vijay Pancholi</td>
<td>Dale Vandre</td>
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MINUTES

- The minutes as previously e-mailed were approved, with the addition that Dr. Bishop was present at the last meeting but originally left off the attendance list.

APPOINTMENT OF REPRESENTATIVES TO THE NEW COLLEGE OF MEDICINE ASSEMBLY

- This discussion melted into the next topic.
- There was consensus to appoint interim representatives until new by-laws for the Faculty Council (FC) are created and approved.
  - 3 officers – Small, Rotter, Harzman
  - 6 volunteers among attendees – Bell, Miser, Vandre, Pancholi, Gould, Clinchot
  - Hugh Allen was nominated in absentia
- Principles of selection in the future included:
  - At least two from basic science (represents 5 of 25 TIUs). Whether these include any officers was not resolved
  - The officers would be standing members.
  - Alternates will be needed to ensure that the FC’s 10 votes are always present.
  - The term of COMA reps may need to be staggered with that of the FC, so that new FC reps may have the chance to participate.

COLLEGE OF MEDICINE PATTERN OF ADMINISTRATION/NEW FC BY-LAWS

- The Council of Chairs approved the changes approved at the last FC meeting (10 FC reps with 2/3 vote of them forcing any issue to be submitted to a faculty vote.)
- The by-laws will be drafted from the previous by-laws, the new POA, University FC by-laws and the College of Agriculture FC by-laws. The officers will draft and put them up for discussion at the next meeting, with the possibility of using an online discussion as well before then.
- By-laws will cover:
  - Purpose
  - Membership
    - Members and Alternates
· Term limits (if any). Previously, there were term limits which may not have been followed.
· The number of delegates per TIU, and how this will vary with the number of faculty in each TIU.

  ▪ Officers
  · Term cycle (e.g., September-September, rather than July-July)
  · What happens if an officer or officer-elect is voted off the FC by his or her TIU

  ▪ Meetings
  · Frequency
  · Timing – There was general consensus to move the FC meeting to the week before the COMA meeting, so that the COMA reps may be discuss any known agenda items with the whole FC first. The disadvantage of that time is that any issues the FC wants to take before the COMA would likely have to wait until the next month’s COMA meeting to get on the agenda.
  · How the agenda will be decided

  ▪ COMA Representatives. See previous discussion.

❖ The meeting was adjourned by Dr. Small, with plans for ongoing discussions of the by-laws. The officers will work up a draft to be discussed at the next meeting. It is anticipated that the COMA will meet before then.

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