The Ohio State University  
College of Medicine  
Faculty Council  
Minutes  
April 28, 2010

ATTENDANCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tr>
<td>Robert Small</td>
<td>President</td>
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<td>Georgia Bishop</td>
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<td>Christopher Litts</td>
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<td>Hugh Allen</td>
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<td>Andrej Rotter</td>
<td>VP</td>
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<td>Vijay Pancholi</td>
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<td>Grant Morrow</td>
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<td>Doug Gould</td>
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<td>Alan Harzman</td>
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<td>Chuck Bell</td>
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<td>Dale Vandre</td>
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MINUTES

- Approved from 3/24/10 meeting

COLLEGE ASSEMBLY REPORT (STANDING AGENDA ITEM)

- Sports medicine center
  - Wanting to move from “center” to “Center” status.
  - Presenting by Drs. Best and Keating.
  - Passed unanimously
- Healthcare reform
  - Was presented
- Upcoming semester change
  - Dr. Vandre brought this up as an upcoming issue before the CA.
    - Faculty (mostly non clinical) who now have 9mo appointments will shift from having 3 to 2.5 months “off” during the summer.
    - Total commitment time to the university will remain 9mo, as those 2 weeks will shift to between semester breaks.
    - There should be no net loss to individuals or departments monetarily. Grant funding currently set at 3mo to cover the summer should be shifted to 2 of those weeks spread out over the year. Departments will individually make arrangements to make this work.
  - Dr. Bishop pointed out that all undergraduate and graduate level courses will require semester conversion. Resources for doing so are available on the Office of Academic Affairs website, including templates. These are due by the end of the summer.

CURRICULUM RE-DESIGN (STANDING AGENDA ITEM)

- No new information

NEW FC BY-LAWS (STANDING AGENDA ITEM)

- Dr. Small will draft a set of by-laws based on the discussion today and at the March meeting.

  My notes of the discussion follow.

- Membership
  - Every department has a member.
  - “Centers” will not have their own representatives as their faculty are already represented in other departments
  - 1-49 faculty in a department will still get 1 representative. 50+ faculty will get one additional representative, with a “cap” on each department at 2 representatives. (i.e., 100+ faculty does not get you a 3rd rep)
  - Term – 3 years
  - Members should be elected by a vote of the faculty in each department
Alternates will also be elected
No term limits
Department chairs and the dean will not be able to be FC reps.
Can be recalled by vote of faculty of their dept.

➢ Officers
  ➢ President, 2 year term
  ➢ VP, who is also “president-elect”, 2 year term
  ➢ Secretary, 2 year term
  ➢ Once elected as VP, that person will stay on the FC until his/her term as president ends.
  ➢ If their term as FC rep ends while they are an officer, their position can be filled by their departments.
  ➢ Officers lose their position if they are recalled from being their department’s FC rep

➢ Meetings
  ➢ Continue once monthly on the fourth Wednesday of the month for now.
  ➢ May drop to no less than quarterly.
  ➢ Other meetings/business may be conducted electronically in the future.

➢ CA reps
  ➢ Officers + 7 others

➢ Quorum
  ➢ Increased to 10 (vs last month’s discussion)
  ➢ Quorum is established at the start of the meeting (i.e., if people leave and it drops to less than 10, business can still be conducted)

➢ Voting
  ➢ Simple majority wins for all by-laws revisions (2/3 required)
  ➢ Allow proxy votes
  ➢ How to treat abstentions (as no vote vs not contributing to the denominator)
    • Not clearly decided

❖ The next meeting will be May 26 at 0730 in Meiling 234.
❖ The meeting was adjourned about 8:45am by Dr. Small.

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