The Ohio State University
College of Medicine
Faculty Council
Minutes
September 22, 2010

ATTENDANCE

Robert Small, President
Alan Harzman, Secretary
Victoria Lawson
Christopher Litts
Andrej Rotter, Vice President
Chuck Bell
Amy Gewirtz
Jillian Schwaab
Doug Gould
Kathy Waller
Hugh Allen
Douglas Martin
Robert Snapka
Victoria Lawson
Georgia Bishop
Wanda McEntyre

JULY MINUTES

Dr. Harzman was away. Dr. Small will write.

COLLEGE ASSEMBLY UPDATE

Traffic. 12th Avenue will be closing in sections this fall. A new street will be created behind BRT, 12th Ave garage etc by the end of the year.

Flu policy. All faculty and staff will be required to get a flu vaccine or complete a form in October or November to avoid having computer access terminated or merit pay held.

AAMC Update. The AAMC released a report comparing OSU to other schools with respect to diversity and graduate practice types (primary care, etc.). If you want a copy, let me know.

CES. The Center for Educational Scholarship is providing “consults” for research projects looking at medical education topics. See attached handouts.

COLLEGE ASSEMBLY REPRESENTATIVE

No one self-nominated for this position. If you were not present at the meeting and would like to be a College Assembly rep, please let one of the officers know.

BY-LAWS
Amendments to by-laws will require 2/3 of those present to approve.

Meetings. Minimal of quarterly. Meetings will be scheduled for monthly, with the president having the option to cancel them if there is not enough business. College Assembly reports will be sent out via e-mail when meetings are cancelled.

**NEW BUSINESS**

Dr. Small is looking into getting a web page on which to post minutes and membership so that other faculty can find them.

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