Faculty Council 02/25/15

Present:
Ajit Chaudhari, Alan Harzman, Katja Turner, Jill Rafael Fortney, Paul Janssen, Michael Tweedle, Vijay Pancholi, Jon Walker, Amanda Toland, Mark Wewers, Brett Worly, Jas Lang, Ronald Pelletier, Julie Hyman, Alison Walker, Georgia Bishop

Meeting called to order at 07.30.

Minutes of January meeting were approved.

1) Election of Faculty Council Officials. Will be announced in April meeting, nominations by May meeting, Voting will be at June Meeting, Start of term at July meeting.

2) Departmental efficiency meetings took place (clinical depts.). Focus is on reducing controllable expenses.

3) At the COM assembly, Dr. Ellison has asked all vice deans to report monthly

4) Faculty council has 10 members on assembly, 7 can force a veto (i.e. send an item to the entire faculty for a vote). In next meeting or so roster needs to be looked at to make sure we have 10 active faculty council members that go to COM assembly.

5) Clinical Trails management, unclear what their role is, costs, etc. Perhaps invite people that worked with them to have them explain benefits/possibilities in future.

6) Cost of patent applications, there will be changes that include shifting cost form University to College.

7) Parking: there is little or no input form COM faculty on parking at/near COM, need to make sure faculty members are involved in planning/feedback.

8) New VP points to be presented to him from Faculty council:
   - Stress the excellent collaborative nature at OSU COM and its related strengths, both in clinical and basic science, emphasize grass-roots efforts.
   - Stress that there is quite often a lack of trust towards administration from faculty.
   - True past and current success in faculty led initiatives, not (just) those driven or promoted from the top.
   - Ask his view on funding model for basic science.
   - Approach to Promotion, how to make sure everyone is on the right track.

Meeting adjourned at 8.57 AM.