Faculty Council 04/22/15

Present:

William Lafuse, Alison Walker, Paul Janssen, Mark Wewers, Georgia Bishop, Mary Fristad, Amanda Toland, Jas Lang, John Borstad, Jon Walker, Kanu Goyal, Courtrney Hebert, Vijay Pancholi, Andrej Rotter, Mike Tweedle, Katja Turner.

Minutes of March meeting were approved.

1) Update on COM assembly meeting. A) Research success metrics were presented, but typically only as total $ of funding, not $ per FTE. Several FC members are interested to see how funding per FTE is going, FC should ask Dr. Groden to think about including this metric in future. B) Safety and compliance update was given, a focus was on storage and handling of experimental drugs for clinical trials. Some compliance policies need updating, will be worked on in next few months, then back to COM assembly for vote.

2) Andrej Rotter presented a summary of the visit to the CFAS meeting in San Diego last March. Points brought up were burnout of faculty, the fact that faculty input is critical for a healthy school of medicine, the possible joining of 4th year of med school and first year of residency, models of faculty governance, NIH funding, and the projected increasing shortage of physicians (including specialists). Andrej will present this to college assembly in May.

3) Dr. Bornstein presented the COM APT outcome. After rebuttals of a few negatives by the college committees, as well as Dean review, the outcome of overall success is similar (90%) to previous years. Most common reasons for negative decision are insufficient evidence of national recognition, and or insufficient record of scholarship. Other notable issues are the lack of achievements since last promotion, the alignment of the pathway and the accomplishments, and review criteria.

4) Election of Faculty Council officials, and assembly representatives.
Next meeting nominations are due for the President-elect and the Secretary of Faculty Council. In addition, we need to populate the college assembly with 10 representatives. Send nominations and/or self-nominations to the interim-secretary, or announce at the meeting.

Meeting adjourned at 9.03 AM.