

**Faculty Council Meeting
Minutes
February 6, 2001, 5 PM, R1-106**

Present:

Jon Williams (President), Satya Kalra (President Elect), Saeed Khan (Past President), Sarah Chesrown (Vice President), Richard Condit (Secretary), Donna Duckworth (Treasurer), Timothy E. Morey (Anesthesiology), Shae Kosch (CHFM), Jim Hill (Medicine), Steven N. Roper (Neurosurgery), Charles Bush (Radiology), Wayne D. Bottom (Physician Assistant Program), Jennifer Guyan (Office of Public Information), Rhona Williams (Health Affairs Communications)

1) January minutes

The minutes of the January 2, 2001 meeting were approved.

1) Medical Education Week

Dr. Kyle Rarey, representing the newly founded Society of Teaching Scholars, presented a proposal for a "Medical Education Week", sponsored by the Society of Teaching Scholars, the Office of CME and Faculty Development, COMEC, and GSM, to be held May 14-16, 2001. The program as currently planned would comprise activities including presentations on mission based budgeting, education posters and computer assisted programs, oral presentations, tours of the Harrell assessment center and teaching center, a presentation by Sheila Chauvin, a dinner, and various awards for achievements in the area of medical education. Dr. Rarey asked for the Faculty Council's support in this effort. Following some discussion the faculty council unanimously passed a resolution supporting the Medical Research Day, and encouraging the Society of Teaching Scholars to include the Faculty at an earlier point in their planning in the future.

2) Chair evaluation survey results

Results of the recent survey of faculty to determine support for an effort to provide for periodic evaluation of chairs were presented. 158 responses were received, 149 in favor of the evaluation and 9 opposed. The responses included 72 comments both for and against the proposal. After some discussion of the summary, Dr. Williams proposed that he use the summary and existing survey instruments to formulate a specific proposal for the survey itself and a protocol for its administration, to be discussed by the Faculty Council at a future date.

3) Research Day update

Research Day will be on Friday, March 30. The keynote speaker will be David Botstein, Ph.D., Professor & Chair, Dept. Genetics, Stanford Univ. School of Medicine. The program will be similar to the 2000 Research Day with the Medical Guild sponsored graduate student research competition in the morning, lunch in the Founder's Gallery with concurrent posters in the Atrium, an afternoon program consisting of talks by last year's basic and clinical science award winners, the medical student research award winners and the keynote speaker, and dinner at the new DoubleTree conference center, including awards for basic and clinical research, and a lifetime achievement award.

The dinner will be free for those faculty who have paid their faculty council dues, and \$20 for those who have not paid their dues.

4) Adjournment

Meeting was adjourned at 6:05 PM.

Respectfully submitted,

Richard Condit
Secretary, Faculty Council