

**Faculty Council Meeting  
Minutes  
June 4, 2001, 5 PM, R1-106**

Present:

Satya Kalra (President), Shae Kosch (Vice President), Sue McGorray (Biostatistics), Linda Hensley (CHFM), Manfred Diehl (Health Policy), Robin Gilmore (Neurology), Daylene Ripley (OB/GYN), Sallie Chesrown (Pediatrics), Paul Oh (Physiology), Charles Bush (Radiology)

1) Announcements:

Ballots for election to the offices of President Elect and Vice president have been formulated and posted on line, and faculty have been solicited for their votes by email.

2) Animal research in the COM

Dr. Kalra presented a brief account of the current procedures available to the COM faculty for approval of research involving animals. A large number of faculty have expressed unhappiness over the cumbersome procedures, and the enormous time and effort that are being spent gaining approval from IACUC for work with animals.

After a lengthy discussion the council decided to conduct an online survey seeking faculty's concerns and suggestions to improve these procedures. Based on this survey, the council president will chart a course of action and relate concerns to IACUC after the summer break.

3) Faculty Salary compensation Plan

The Faculty council will invite the Chair of the compensation committee for a progress report on changed envisioned in the compensation plan.

4) Induction of a new president

Dr. Michael Clare-Salzler was introduced as the new president of the faculty council for the term 2002-2003.

The faculty council will adjourn for the summer and reconvene in September, 2002.