

**Faculty Council Meeting
Minutes
November 5, 2002, 5 PM, R1-106**

Present:

Michael Clare-Salzler (President), Shae Kosch (President Elect), Patrick Antonelli (Vice President), Richard Condit (Secretary, Molecular Genetics), Jorg Bungert (Biochemistry), Sue McGorray (Biostatistics), Manfred Diehl (Health Policy), Jim Hill (Medicine), Robert Mericle (Neurosurgery), Daylene Ripley (OB/GYN), Clay Smith (Ophthalmology), Savita Collins (Otolaryngology), Hideko Kasahara (Physiology), Rob Averbuch (Psychiatry), Robert Zlotecki (Radiation Oncology), Charles Bush (Radiology)

I. Placement of the Genetics Institute/Cancer Center Building

A summary of the meeting held on Friday, November 1 concerning the placement of the Genetics Institute/Cancer Center building was presented. At the meeting, President Young introduced the rationale for funding and location of the building, details of the site planning were presented by Vice Provost Charles Frazier, and an update on the architectural plans for the building were presented by Carol Walker. The Newell Drive location was deemed to be unacceptable because flooding and environmental issues limit space, and “pony field” location (west of North South Drive) was chosen because of available space and because it fits best with the master plan. During a question and answer period there was a focus primarily on transportation issues given the distance of the pony field from other teaching and research facilities that Genetics Institute/Cancer Center faculty and students must access. Dr. Young assured those present that faculty input will be sought as planning for the building goes forward.

II. Dues

Dues in the amount of \$10 per faculty are being collected through faculty council representatives.

III. New faculty orientation evaluation

The evaluation of this fall’s new faculty orientation, sponsored by the faculty council and the COM faculty development office, was summarized. This year’s orientation was well received; sessions were deemed helpful. Some suggestions for changes in scheduling and presentation will be implemented in next year’s orientation.

IV. Research Day

Dates are still being considered for the 2003 Research Day. A plan is being considered, proposed by the Health Science Center research deans, to hold a “research week” this year including research days sponsored by other colleges, including veterinary medicine, pharmacy, nursing, and health professions. The faculty council is seeking nominations for keynote speakers for Research Day.

V. Promotion and tenure

A discussion took place covering issues relating to promotion and tenure in the college of medicine. The discussion identified at least three areas which may need review: 1) criteria for promotion and tenure, 2) the impact of changes in policy on existing non-tenured faculty and 3) mentoring, or communication of policy to faculty. To launch an informed discussion of these issues, the faculty council will attempt to schedule a meeting in the near future with the chairs of current COM promotion and tenure committees, and also with representatives on University level promotion and tenure committees.

Respectfully submitted,

Richard Condit
Secretary

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