

Minutes of the March 2005 Faculty Council Meeting
Tuesday, March 1, 2005, 5 PM
Hugh Hill Conference Room, Room R1-106

Officers Present: Dan Driscoll (President), Gregory Schultz (Secretary), Shae Kosch (Past President)

Department Representatives Present:

Members	Department
Jorg Bungert	biochemistry
Sue McGorray	biostatistics
Linda Montgomery	community health & family medicine
Lise Youngblade	health policy & epidemiology
Jim Hill	medicine
Lei Zhou	molecular genetics & microbiology
Frank Bova	neurosurgery
Parker Gibbs	orthopaedics
Laurence Morel	pathology
Harvey Evans	physician assistant program
Hideko Kasahara	physiology

1. Meeting was called to order by President Dr. Daniel Driscoll at 5:00 PM
2. Minutes for February 2005 meeting were approved with minor corrections
3. Announcements, Reports, and Old Business
 - a. Report from the Senate liaison – Dr. Frank Bova
Members for the five Steering Committees were selected, and the functions of the committees were discussed. Establishment of the Department of Urology was approved. Reports were made by University Athletic Association and the University Libraries, which stated that the libraries were under funded.
 - b. PeopleSoft II – Dr Driscoll reported the attendance was less than for the first meeting with Mr. Poppell but key personnel attended and a large number of important questions were raised, including enterprise reporting, account balances, indirect cost allocations, and inadequate training of key personnel.
 - c. Representative need to encourage more faculty to pay annual dues.
 - d. COM Research Day – Dr Driscoll updated the representatives on the plans. Dr. Steve Bloom of Hammersmith Hospital UK, will be the featured speaker. His area of research is obesity research. Dr. Driscoll will ask President Machen to speak at the dinner which will start at 7:00 with reception to start at 6:15.
4. New Business
 - a. Dr. Tom Walsh will attend the April meeting.
 - b. Voting for COM tenure and promotion period of 5 or 6 years will be open until March 7. Only 175 of 1100 faculty members have voted.
 - c. Nominations are needed for new officers: President Elect and Vice President
5. Adjourned approximately at 6:30

Respectively submitted,
Gregory Schultz, Ph.D., Secretary for Faculty Council