

Minutes of the April 2006 Faculty Council Meeting
Tuesday, April 4, 2006, 5 PM
Hugh Hill Conference Room, R1-106

Officers Present:

President - Fonda Davis Eyler
Past-President - Daniel Driscoll
Secretary - Gregory Schultz

President Elect - David Paulus
Vice President - Lise Youngblade
Treasurer - Sally Chesrown

Department Representatives Present:

Susan McGorray - Epidemiology
Paul Reier - Neuroscience
Hideko Kasahara - Physiology

Lei Zhou - Molecular Genetics
Sonal Tuli - Ophthalmology
David Kays - Surgery

1. President Fonda Davis Eyler called the meeting to order at approximately 5:10pm.
2. Minutes for March 2006 were accepted with minor corrections.
3. Announcements, Reports, and Old Business:
 - a. Treasury Report - Sally Chesrown, Treasurer

Current balance (which includes dinner payments for guests) is \$6,958.85

There is a total of 147 RSVPs for the research day dinner.
 - b. Report on Research Day - Lise Youngblade, Vice President

Dr. Agres presentation has been changed to 4pm.

Students, Residents and Fellows will be able to meet with Dr. Agre for an open forum from 11-12.

There will be a total of 125 posters and all judges have been assigned.
 - c. Election of new senators are still needed for the departments of Molecular Genetics, OB/GYN, Medicine, Emergency Medicine, Neuroscience and Pathology.
 - d. Chair evaluations for Medicine, Surgery and Orthopedics were compiled - 16 out of the 20 eligible faculty completed chair evaluations for the department of Orthopaedics, 21 out of 47 for the department of Surgery and 38 out of 147 from the department of Medicine. It was decided that the evaluation site be reopened for the department of Medicine. All comments and results will be given to the chairs; since this is part of their evaluation the chairs are not required to share this information.

e. Update on Promotion & Tenure Committee - Fonda Davis Eyler, President

Elections of members to the P&T committee haven't been completed yet.

The Senate plan is to change the rules regarding who is elected as committee members. At the moment, only Full Professors can be on both the Associate committee and the Full Professor committee. The Senate would like to change that back to where Associate Professors are on the Associate committee and Full Professors are on the Full Professors committee.

Dr. Eyler will report back to the reps on the final outcome of this possible rule change.

f. Shared Governance Committee - Gregory Schultz, Secretary

The committee finished writing its report and it was shared with all College Deans. The Deans shared comments and some of those comments were incorporated into the report.

This report defines the expectations of each college in terms of implementing shared governance; and the requirement to have a representative body elected and appointed by the faculty. It also gives the faculty a joint role in strategic planning and allocation of resources. The Deans will be responsible for overseeing the implementation of the adopted shared governance policy.

The report will now be presented to the Faculty Senate, next week, for evaluation.

Both President Machen and Provost Fouke have reviewed the report. They emailed the Senate Co-Chairs with their full support of all recommendations included in the report.

g. Details of the CoM Executive Committee Meeting can be found in the [minutes posted on-line](#). - Lise Youngblade, Vice President

The Clinical Chairs meeting was a workshop on understanding and implementing the Compensation Plan.

A lot of information was given about Research Day.

A reminder about upcoming faculty evaluations was given.

HIPPA and compliance issues were discussed.

h. Starting in July the residents will no longer be able to park in the east side parking garage.

4. New Business:

- a. Dorene D. Ross, Ed.D., Professor (College of Education) will be the speaker at our May meeting.
- b. There was a concern brought to President Eyer regarding the lack of women represented in the 50th anniversary events. Suggestions and comments were given and the issue will be forwarded to the Deans Office.
- c. Dr. Kyle Rarey has requested help in repeating a survey (done in 1999) with faculty input in preparation for the CoM accreditation process.
- d. Nomination/Election of new Faculty Council Officers are needed:
Vice President - President Elect - Secretary - Treasurer
A [Description of Responsibilities](#) was handed out.
The Faculty Council will review the nominations and compile a ballot.
The reps were asked to share this information with their colleagues.

5. The meeting was adjourned at approximately 6:00 pm.

Minutes recorded by Rachel L. Dotson, Office Assistant.