COM Faculty Council Meeting
June 4, 2013
5-6 PM Room M-304, Dept of OB/GYN

➢ **Call to Order/Welcome:** David M. Quillen, MD, FC President
  o Review and Approval of May minutes
  o Compensation
    ▪ Principles
      • College financial viability
        o Incentives should not drive COM budget in the red
      • MGMA/UHC benchmarks vs. unclear RVU targets
      • Factor multipliers: Mid-level providers
      • How to deal with small number of underperforming faculty
        o How do we determine who they are?
  o Clinical Promotion

➢ **Elections:**
  o Senate Results
  o Faculty Council

➢ **Policy Boards:** Chair reports
  o Research and Education
  o Clinical and Education
  o Faculty Welfare

➢ **Discussion:** If there is any time left