COM Faculty Council Meeting
May 6, 2014
5-6 PM Hugh Hill Conference Room

- **Call to Order/Welcome:** Nancy Hardt, M.D., Faculty Council President
  - Introduce new reps if there are any
  - Review and approval of April minutes
  - Introduce FC President Elect—Laurence Solberg, M.D.
  - Report from April 17 Senate meeting
  - Dr. Tyndall and Diversity Committee request for survey (Dr. Tyndall will attend June meeting)
  - Roles of the Faculty Council (Dean Good will attend June meeting)

- **Guest Speaker-COM Strategic Plan:** Dr. R. Whit Curry, Jr., M.D. Department of Community Health and Family Medicine

- **Continued Discussion:**
  - Promotion, Tenure, Benefits
  - Chair Evaluations-David Quillen, M.D.
  - Sr Assoc Dean Evaluations-Caprice Knapp, Ph.D.
  - Compensation Plan

- **Reports from Policy Boards Chairs:**
  - Faculty Welfare-Frank Bova, M.D.
  - Research/Basic Science-Kevin Brown, Ph.D.
  - Clinical- (new chair needed)
  - Research/Basic Science-(Chair needed when Dr. Brown leaves)

- **Term Rotation of Officers and Representatives by Department ending in 2014:**
  - **Representatives-Summer 2011 – Spring 2014**
    - Aging- Steven Anton, Ph.D.
    - Biochemistry-Kevin Brown, Ph.D.
    - Biostatistics- Susan McGorray, Ph.D.
    - Emergency Medicine- Robyn Hoelle, M.D.
    - Epidemiology- Volker Mai, Ph.D., M.P.H.
    - Medicine- John Hiemenz, M.D.
    - Neuroscience- Susan Semple-Rowland, Ph.D.
    - Neurosurgery- Gregory Murad, M.D.
    - Ophthalmology- Sanford Boye, MS
    - Pediatrics- Carolyn Carter, M.D.
    - Physiology- Peter Sayeski, Ph.D.

  - **Officers-Summer 2013-Spring 2014**
    - President- Nancy Hardt, M.D. (staying an extra 6 months)
    - President Elect- Caprice Knapp, Ph.D. (moving)
    - Past President- David Quillen, M.D. (staying an extra 6 months)
    - Vice President- Kevin Brown, Ph.D. (term complete)