Call to Order/Welcome: Nancy Hardt, M.D., Faculty Council President
- Introduce new Dermatology FC rep
- Review and approval of September minutes
- Cell Phone App and Privacy Issues – David Quillen
- Ebola Institutional Plan – Nancy Hardt
- Ombuds Proposal on Executive Committee Agenda – Nancy Hardt
- Faculty Committee—Oversight of P&T – David Quillen
- Senior Associate Dean Evaluations – David Quillen

Guest Speaker: Joseph C. Fantone, M.D. Senior Associate Dean for Educational Affairs
- LCME Mock Visit Review
- FC input needed on three changes below before report submitted on 11/01/2014:
  - Changes in the Phase I Course Directors Committee
  - Changes in the Academic Status Committee
  - Changes in the Medical Student Admissions Committee
Also to clarify some other issues raised during the visit. Specifically
- Timeliness of grades for clerkships; < 6 weeks from end of clerkships
- Instructional technology delivery
- The role of the Curriculum Committee and the importance of linking course and
clerkship objectives to the curriculum learning objectives
- Courtesy faculty appointments to all physicians who supervise/teach our students –
  this relates primarily to the VA Hospital and the Phase I preceptorships
- Faculty boundaries: if you assign a grade or evaluate a specific student you should
  not provide health care to members of the student’s families – personal counseling
- Definition of diversity
- Graduate Program Update

Continued Discussion:
- Chair Evaluations
- Compensation
- Strategic Plan