

COM Faculty Council Minutes

Tuesday, March 15, 2011
Leader Avenue Conference Room

Meeting was called to order 5:00pm

Members Present: Ambati, Ballard, Cambi, Curry, Fahy (chair), Feddock, Geddes, Jackson, Jones, Peterson, Schoenberg, and Springer, Telling

Members Absent: None

- Minutes from the February 15, 2011 Faculty Council meeting were approved without revision.

- **Rules of Faculty**

Two revisions were proposed to the Rules of Faculty: one to clarify Faculty Council representation and the other to clarify voting procedures for Senate election. These revisions require faculty voting

1. The first proposed revision to Rules of Faculty allowed Faculty Council each year the additional option of choosing to provide for the Chair of the Admissions Committee to attend a Faculty Council meeting to report on the activities and concerns of the committee in Section 3.43.
2. The second revision proposed as an addition 3.14 to the Rules of Faculty made provisions for a secret ballot voting rights.

- **The COM Rules – Appointment Promotion and Tenure**

The Appointment, Promotion, and Tenure information published as a booklet for the COM required revision and Faculty Council was requested to provide feedback for revisions.

Faculty Council for the COM has provided the following feedback:

1. Acceptance of all the deletions in the attached document
2. Additional suggested changes:
 - a. P.22 Paragraph below Measures of Excellence

...College of Medicine Committee on Faculty Appointments, Appeals, Promotions, and Tenure must be demonstrated in an objective way.

The official name of the Committee is detailed above and appears elsewhere in the document that the APT committee has been referred to has been deleted with these revisions.

3. One of the concerns raised by FC was additional need for communication concerning the department based statements of evidence. Variable communication to the faculty should occur with the Chairs and the faculty.

This topic is planned to be covered at an upcoming general COM Faculty Meeting. It was noted that the statements of evidence are not consistently in the dossiers for promotion.

- Agenda for Faculty Meeting was discussed with Faculty Council as the main agenda item is the Dean's State of the College. Dr. Fahy has a meeting scheduled with the Dean to discuss if there are any further agenda items.
- **Committee updates:**
 - Curriculum – Dr. Jackson – no update
 - Student Progress and Promotions – Dr. Feddock – no update
 - Council of Chairs – Dr. Fahy – In light of recent space issues, slides from this meeting are proposed by Dr. Fahy to be made available via the FC website.
 - Dean Search – Dr. Peterson – One candidate has visited campus. Two more candidates will visit the campus and all FC members are encouraged to attend the scheduled candidate meetings with FC. FC members were also asked to encourage faculty to attend the open forums.
- **Senate “State of the University: The Faculty’s Perspective on April 11th”**
 - a. Emerging issue/topic of concern or
 - b. A SWOT (strength, weakness, opportunity and threat) analyses of the University of Kentucky from the perspective of the committee members. This topic will be discussed by email.
- **Upcoming Faculty Meeting March 28th, 2011 at 12:00pm.**

Meeting adjourned at 6:15 pm.

Addendum to the minutes: After the FC meeting, in review of this proposed addition to the Rules of Faculty for the COM by the Provost's officer there were inconsistencies noted in the proposed addition 3.14 and at the Provost's office request was removed from the agenda for consideration at the upcoming general faculty meeting. The members of Faculty Council and the Dean were notified of this.