

**COM Faculty Council Minutes**  
Tuesday, April 19, 2011  
Leader Avenue Conference Room

Meeting was called to order 5:00pm

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

Members Absent: Ambati, Telling

Others: Dean Wilson and Richard Greissman

- Minutes from the March 18, 2011 Faculty Council meeting were approved without revision.
- **Rules of Faculty**  
Two revisions had been proposed to the Rules of Faculty. One was to clarify voting procedures for University Senate election, including provision for a secret ballot. The wording change we had proposed contained an inconsistency with the University regulations. Dr. Richard Greissman, Assistant Provost for Program Support, attended the Faculty Council meeting to clarify the Rules of Faculty. The AR 2:6 states that individual colleges can choose to extend faculty membership to Clinical Title Series Faculty and, if this is the case, they are eligible to serve in the University Senate. The College of Medicine faculty rules (3.1) extend College faculty membership to fulltime Clinical Title Series faculty who have primary appointment in the COM. Regulations do not permit that standing members of the College faculty can be excluded from participation in other venues. The discussion was that the intended rules changes were to provide for the secret ballot, but to not make other exclusions. The proposed rule change will be reworded.

A question and answer period followed with the decision that all proposed changes of this type in the future will be sent to the Provost office prior to being sent to the faculty. The proposed rule change for secret balloting will be an agenda item for the next faculty meeting. There currently are regulations in place that individuals appointed in the Clinical Title Series should not occupy more than 25% of the University Senate seats allocated to the College nor can more than 25% of the total University Senate seats be held by Clinical Title Series faculty. It was noted that the Clinical Title Series are considered in the process for determining the designation of University Senate seats.

**Committee updates:**

Curriculum – Dr. Jackson – no update

Student Progress and Promotions – Dr. Feddock – no update

Council of Chairs – Dr. Fahy – April meeting was cancelled, no update

Dean Search – Dr. Peterson – An update that one of the three Dean candidates, Dr. Korc, will be visiting campus later this week.

Meeting adjourned at 6:10 pm.