

COM Faculty Council Minutes
Tuesday, June 21, 2011
Leader Avenue Conference Room

Meeting was called to order 5:00pm

Members Present: Cambi, Curry, Fahy (chair), Feddock, Geddes, Jackson, Jones, Peterson (ex-officio), Schoenberg, Springer,

Members Absent: Ambati, Ballard, Telling

Guests Attending: Mr. Richard Greissman and Drs. Emery Wilson, Jeanette South-Paul and April Richardson

- **Provost Request for Ratio Determination**

The discussion continued concerning the Provost ratio determination request. Several issues were raised including ensuring that there are appropriate faculty numbers to provide active participation in College matters and what would be the numbers necessary to perform all of the duties required. The discussion included representative of faculty personnel matters across the title series (e.g., AAPT), and related to educational policy in educational units. Additional concerns related to the college maintaining the critical mass of faculty in the tenure-eligible series to perform the full range of educational activities in instruction, research and service as the college increases the number of faculty in the Clinical Title Series in response to the patient load within the clinical enterprise.

After a lengthy discussion the Faculty Council voted to increase the ratio to 100 unanimously. This will allow continued monitoring of the trends in distributions of the title series while meeting the needs of the College with increased clinical demands.

- **Course Proposals**

ANA 309 – An Introduction to Regional Anatomy

This course is designed to serve as a transition between the systems-based undergraduate anatomy and regionally-based medical professional anatomy. The human body will be taught in an online format, including modules for online study, weekly virtual team-based learning sessions, and formal course and practical examinations. Anatomical organization will be presented in a regional format so that students can assimilate the bones, muscles, vasculature, innervations, and lymphatic pattern for each region, similar to the pedagogical approach used in medical professional programs.

Concerns raised by Faculty Council members included ensuring that the identity of those taking the examinations virtually. Dr. Richardson noted that she would be glad to require the students to attend class for these examinations. The course with addressing this issue received educational approval by Faculty Council.

The Introduction to Complementary and Integrative Medicine (4th year elective) was tabled until the August FC Council. Faculty Council agreed to cancel the July Faculty Council meeting and hold all agenda items until August.

- **Other Business**

1. Medical School Committee Appointments – Recommendations were solicited and made by Faculty Council members to the Dean
 2. Dr. Subbarao Bondada to complete Dr. Glenn Telling's term with his June 2011 resignation.
 3. The next Faculty Council meeting was decided to be held in August 2011.
 4. A suggestion was made to appoint someone in a secretary function for Faculty Council to help with minutes and some of the work.
- **Committee updates:**
 - Council of Chairs – Dr. Fahy provided report including CTSA funding
 - Dean Search – Dr. Peterson – New Dean announced today – Dr. Fred de Beer
 - Curriculum – Dr. Jackson – No updates
 - Student Progress and Promotions – Dr. Feddock – No updates

Meeting adjourned at 6:10 pm.