

## MINUTES

### COLLEGE OF MEDICINE FACULTY COUNCIL

NOVEMBER 15, 2011 MEETING

LEADER AVENUE CONFERENCE ROOM

Members Present: Drs. Subbarao Bondada, Franca Cambi, John D'Orazio, Brian Jackson (Chair), Peter Nelson and Dan Noonan.

Members Absent: Drs. Lee Blonder, Brenda Fahy (Prior Chair), Christopher Feddock, James Geddes, Paul Kearney and Joe Springer.

Guests: Drs. Francisco Andrade, Davy Jones and Tim McClintock

The meeting was called to order at 5:00 PM

Dr. Davy Jones discussed with Council the current policy for replacing a College of Medicine representative on the University Senate in the event that they cannot complete their elected term. Currently, the person with the next highest vote count on the original ballot is identified by college representatives and asked to serve. In the event of a tie, the Dean of the College of Medicine selects the person that is invited to serve. One concern with this process raised by Dr. Jones is that it is possible for a faculty member with just one vote to become the replacement member on the Senate. Additionally, according to Senate rules, the Faculty Council should have oversight of the replacement process. Council members agreed to develop a formal proposal at a later meeting.

Dr. Timothy McClintock and Dr. Francisco Andrade respectively presented proposals for two new courses, PGY 417: Genomics and Epigenetics and PGY 512: Evolutionary Medicine. Both courses were unanimously approved by members present. Since a quorum was lacking, the recommendation to approve was forwarded by e-mail to all other council members within 3 days of the meeting. With no dissenters, both courses were officially approved.

Dr. Jackson reminded council members 1) that a council vice chair still needed to be elected; none of the current clinical faculty members of council had agreed to an earlier e-mail request to have their names placed on a ballot 2) that the Title Series Assessments and Recommendations (TSAR) task force, chaired by Dr. Lon Hays, had completed their work and forwarded a set of recommendations regarding Clinical Title Series faculty to the Dean, and 3) that the first College of Medicine General Faculty Meeting of 2011-12 was to be held on November 29<sup>th</sup>.

The meeting was adjourned at 6:00 PM.