

COM Faculty Council

Agenda

Tuesday, May 19, 2009 5pm

Members present: Jayakrishna Ambati, Thomas Curry, Greg Davis, Thomas Getchell, Charles Griffith, Davy Jones, Catherine Martin (Chair), Martha Peterson, Nancy Schoenberg

Members absent: Jennifer Brueckner, Hubert Ballard, William Maragos

Guests: Dean Perman, Harry Dadds, Tom Kelly

Revised Policy to Guide Behavior and Relationships with Medical Industry: Dean Perman and Harry Dadds (*Attachment A*).

The revised policy will take effect July 1, 2009. The Faculty Council unanimously supported this change. This is part of a profession wide advocacy to insure that physicians and scientist make clinical and scientific decisions that are unfettered by Medical Industry. This information will be distributed to faculty through meetings with Dean Perman and bulleted and comprehensive information packets.

Introduction to Clinical Medicine I, II, III Drs. Jennings (*Attachment B*)

This is a curricular modification of an excellent course series and streamlines the integration of the courses with each other and with other courses. The Faculty Council voted unanimously to support this curricular change.

PhD in Clinical & Translational Science (CTS) Program: Dr. Kelly (*Attachment C*)

The intent of this program is to train professionals with terminal health care degrees in how to conduct clinical and translational research. The Faculty Council voted unanimously to support the development and implementation of this new PhD program.

COM Committee Nominations (*Attachment D*)

Deferred

Promotion and Tenure Position: Dr. Jones (*Attachment E*)

Dr. Jones informed Faculty Council that the Provost's position on changes in promotion and tenure made it through the University Senate. There will be continued discussion on the implementation of these changes. Dr. Jones requested that special note be made that many of the faculty representatives from the College of Medicine were absent. Their presence could have changed the outcome of the vote.

LCGME visit and College Rules: Dr. Jones

Deferred

Council of Chairs update (Dr. Martin; See Revised Policy to Guide Behavior and Relationships with Medical Industry)