## COM Faculty Council Meeting March 5, 2013 5-6 PM Hugh Hill Conference Room

- > Call to Order/Welcome: David M. Quillen, MD, FC President
  - o Review and Approval of January minutes
  - o Chair evaluation process
    - Update
  - o Awards
    - Clinical process agreed
    - Research process agreed
    - Education more complicated
    - Lifetime Achievement Award
      - Review nominations and vote
- > COM update: Dean Good, On Vacation
- ➤ Policy Boards: Chair reports
  - o Research and Education
  - o Clinical and Education
  - o Faculty Welfare
- > **Discussion:** If there is anytime left