

**COM Faculty Council Meeting  
Agenda August 7, 2012  
5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** David M. Quillen, MD, FC President
- **Review and Approval of July Minutes**
- **Dean's report:** Michael Good, M.D.
- **Tenure and promotion committee proposal:** Quillen
- **Chair's review process:** Bova
- **Policy Board Change Proposal:** FC Officers
- **New Business:**

**Ongoing issues:**

Bylaw re-write, officer term change, define roles of the officers

~~Policy board make up: 5 -> 2 or 3.~~

Membership: FC, Senate and Policy Boards

We need an EFAC representative?

We need a second compensation committee member (basic science)

Discuss staggering elections a little better

~~Chair evaluation process~~

~~P&T Committee structure: Multi-Missions Promotion Committee~~