

**COM Faculty Council Meeting
Agenda July 10, 2012
5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** David M. Quillen, MD, FC President
 - Introduction of new officers
- **Review and Approval of June Minutes** (updated draft attached for review)
- **2012-12 Faculty Council Calendar:** Quillen
- **Dean's report:** Michael Good, M.D.
 - Monthly meetings
- **Clinical Policy Board Report:** Robyn Hoelle, MD (confirmed)
- **Faculty Forward:** Marian Limacher, MD, SAD Faculty Affairs
- **Promotion and Tenure 2011:** Marian Limacher, MD,
- **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