

**COM Faculty Council Meeting
Agenda Sept 4, 2012
5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** David M. Quillen
- **Review and Approval of August Minutes**
- **Dean's report:** Michael Good, M.D.
 - T&P committee structure
- **New paging system:** Kari Cassell, CIO
- **P&T committee nominations from FC**
- **Chair's review process:** Frank Bova
- **Policy Board Change Proposal:** FC Officers
 - Membership
 - Meeting schedule
- **Faculty Senate Membership:** Open seats
- **New Business:**

Ongoing issues:

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

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~~