

Minutes
Faculty Council
July 12, 2010

Attendance:

Present:

John Foxworth, PharmD (chair - SOM)
Margaret Gibson, MD (TMC-LW)
David Hermanns, MD, MPH (TMC-HH)
Yaozhong Liu, MD, PhD (SOM)
Mark Miller, MS (Center for Behavioral Medicine)
Stefan Nawab, MD (CBM)
Doug Swanson, MD (CMH)
Amber Wollesen, MD (SL's)
Bob Yang, PhD (SOM)

Absent:

Jerilyn Hart, DO (SL's)
Eugenia Pallotto, MD (CMH)

Guests present:

Paul Cuddy, PharmD

Meeting called to order at 1635.

Agenda item 1 - New members were introduced.

A table was passed of all members and their term dates.

Agenda item 2 - consideration of dean emeritus status for Harry Jonas, MD

Dr. Foxworth discussed the contributions of Dr. Jonas to the school, including Deanship from 1978-1987, his help for the school during his tenure with the LCME (secretary from 1987-2000), his consultant-to-the-dean contributions up to the present day, and his help during the recent SOM LCME site visit (mock site visits, advice, etc). He has been a member of the faculty since 1974. The university collected rules were reviewed, and the committee voted unanimously to recommend to the dean in favor of his desired recognition as Dean Emeritus. A letter stating this was sent to the Dean for her review.

Agenda item 3 - review of faculty council accomplishment over the past 4 years and role of the chair

A. Dr. Cuddy had requested a review. Agenda items discussed included:

Tenure policy for basic medical science and informatics medicine depts.
Voting faculty for campus-wide elections
Faculty accomplishment system
Revision of faculty council bylaws
Revised tuition mode with a break for students from nearby states
Match results periodically
Patient care responsibilities vs university-related duties (research, teaching students and residents)
Commercial interaction policy and the SOM AMSA scorecard, and a table of affiliate policies
Faculty disclosures
Faculty survey (satisfaction)
Professionalism policy for the SOM
e-mail forwarding method
Dean's evaluation
LCME faculty section (self-study)
Med.umkc.edu faculty search
Promotion portfolio

Also, Dean Drees discussed new faculty awards and more at the April 2010 meeting (see April minutes for details)

B. Role of the chair:

Lead and organize faculty council meetings, attend faculty senate twice monthly Sept through May, submit minutes, presentation at Dean's dinner, attend monthly coordinating meeting and present minutes.

Discussion followed. It was suggested that an important initiative for faculty council would be to make sure all faculty feel connected to the medical school (it was agreed by several members present that some of them and many off-site faculty, feel disconnected from the medical school). Dr. Cuddy stated that the faculty council works well for the school, and needs to work well for the faculty too. The visibility of the faculty council to the general faculty needs to be improved.

Agenda item 4 - new chair to replace Dr. Foxworth whose term as chair and as faculty council member for 4 years (2 year term plus 2 year consecutive renewal) has expired.

A nomination was made and seconded that Dr. Hermanns become the new faculty council chair. After discussion, the vote was unanimously in favor.

The faculty council bylaws were distributed.

The meeting was adjourned at 17:25

Respectively submitted,
John Foxworth, PharmD
Past Chair, faculty council