Faculty Affairs Committee Meeting

Minutes

January 12, 2015

Members present: Michael Brown, Susan Zurowski, Chris Sampson, Jim Campbell, Sue Boren, Madhukar Misra, Shan-Lu Liu, Elizabeth Parks, Raymond Foster, Bokkwan Jun, Joel Jeffries, Vladislav Glinski, Pete Wilden, Muaid Ithman, Michael Aro, Mahesh Thakkar, Naresh Khatri

Guests present: Patrice Dellafontaine, MD and Michael Misfeldt, PhD

Dr Eliav Gov-Ari sent apologizes for his absence but he was involved in an emergency surgery

Dr Dellafontaine began by relating that he had sent a survey to the department chairs which would be the subject of a one day leadership retreat in early March of 2015. They plan on focusing on three issues which are research, teaching and clinical areas.

He discussed the upcoming LCME accreditation process which is off and running under the guidance of Dr Linda Hedrick. He mentioned that lack of diversity was listed with the last survey and remains a problem today. He related that dollar support per student from the state is low here and students have asked for more mid-block feedback.

He discussed AAU metrics are important and maintaining the AAU accreditation will remain an emphasis but that other research issues will be addressed such as space limitation for which will be part of a three part strategy to improve research.

He discussed our clinical mission and that we have increased our market share and obtained quality awards for our service lines which will be expanded in the future. A discussion on the integration of community physicians and how the process is conducted elsewhere occurred

A question and answer period then occurred and involved discussion of AAU metrics, their importance but also education and clinical missions will be emphasized. Long term plans call for the creation of a clinical research center which is part of the 3 part temporal plan for improving research which includes immediate space allocation a pilot grant process.

Further questions included more discussion of community physician integration, University Faculty council complaints from the SOM and their status as well as AAMC evaluations.