I. Update on the School of Medicine - Dean Churchill
   - Investigating metrics for M1/M2 years
   - Plan new formula for allotment of General Operating department funds
   - Expectant change from GME with Step I given after M3 year and Step II post-graduation; investigate whether/what changes in curriculum will be warranted
   - Department Chairs: new chairs in Child Health and Psychiatry; searches in Anesthesiology and Orthopedics; interim in Family Medicine, Radiology, and Surgery
   - CMMS approval of Mental Health assimilation by June/July

II. Committee on Student Promotions - Dr. Brown
   - Reviewed data on unsatisfactory grades and probations
   - 2 recent votes on dismissal failed to pass
   - 1 student resigned
   - 3 leave of absences
   - Reviewed exam failures
   - Reviewed and opened for discussion graduation list for the class of 2009; motion to approve made and seconded; graduation list approved by vote of faculty

III. Faculty Affairs Council - Dr. Colbert
   - Reviewed recent FAC activity; all centered on committee and bylaws management
   - Thanks to Dr. Gainor and Dr. Flaker for their commitment to the MU Faculty Committee on Tenure
   - Other annual/committee votes coming soon: new CSP, MU Faculty Council, and Curriculum Board
   - Emphasis placed on continuing to encourage the vote on the SOM Bylaws and Faculty Rules and Regulations proposal regarding new tenure and non-tenure tracks; please contact colberts@missouri.edu with questions

IV. Curriculum Board - Dr. Steinmann
   - Reviewed role of board and recent activity
   - Policy approval for student mistreatment and residents as teachers issues, as recommended by LCGME review
   - AAMC guidelines for industry funding
   - Efforts to improve communication and information exchanges in the governance structure
   - Encouraged departments to consider teaching award nominees next year
   - Encouraged nominations for upcoming new members

V. Committee on Admissions - Dr. Roland
   - Reviewed data on incoming class
   - 99 accepted; 45% male, 65% female, collective GPA 3.82
   - 6 under-represented minorities
   - 10 other minorities
VI. Pre-Professional Scholars Programs – Dr. Brown
- Conley Scholars Program - 107 applicants, 34 interviews, 12 acceptances, 9/12 urban; collective mean GPA 3.94, collective mean ACT 32.9
- Bryant Program - rural track program; interviews in August

VII. Research Council - Dr. Clark
- Summer Research Program to support incoming M1’s and current M1’s for full time summer research; requires presentation of work
- Research Day will be November 12th, 2009 - new full day program, keynote speaker at noon, awards at end of day
- Clinical Translational Science Award being sought by SOM; competitive NIH award
- MU-ICATS translational research program - pilot studies meant to seed for increased external funding; up to $10,000 for resident/student, up to $50,000 for faculty member
- Two subcommittees: 1) Career Development, 2) Communications
- Forming Data & Safety Monitoring Committee; act when required by external sources, monitor matters such as conflict of interest compliance

VIII. Faculty Affairs Issues - Dr. Misfeldt
- Further encouragement for voting on Tenure Track bylaws/rules&regs issue
- Faculty Forward Program
  - AAMC/COACH venture
  - 1 of 23 academic programs participating
  - Web survey on faculty satisfaction
  - Purpose is to identify improvements for faculty recruitment and retention (8% turnover/yr currently with considerable costs)
  - Email sent April 7th, 2009
  - Reminder email will be sent in May with link to web survey
  - Subsequent reminder email will be sent in June
  - Currently 22% response rate at MU
  - Receive report in October comparing MU with 5 self-selected peer programs as well as all 23 participating programs

Meeting adjourned