Call to Order

The meeting was called to order by the president, Dr. Lawrence Pfeffer, at 12:03 PM on February 4, 2019, in the Coleman building, Room A101.

Attendance

The following members were present:

Mark Bugnitz, MD, Julio F. Cordero-Morales, PhD, Martin A. Croce, MD, Terry Cooper, PhD, Denis DiAngelo, PhD, Mary Peyton Gupta, MD, Rebecca Anne Krukowski, PhD, Lawrence Pfeffer, PhD, Burt Sharp, MD, Claudette Shepherd, MD, Laura Sprabery, MD, Jerome Thompson, MD, MBA, Joe Willmitch, MPAS, PA-C, Thad Wilson, PhD

The following guest(s) was (were) present:

Scott Strome, MD

Approval of minutes

The minutes of the previous meeting were approved as written. Minutes had previously been distributed by electronic means.

Business

New business: 5 Items

1. UT requirement for Peer Review of Teaching. Presently, little describing this in the faculty handbook or college bylaws. Needs to be in both, and approved by Vice Chancellor for Academic Affairs. This is also needed because there is an inadequate evaluation of teaching for promotion. New DFAC subcommittee to be formed from the group considering non-tenured faculty. The Faculty Handbook policy on peer review of teaching is general because it must cover all colleges on campus. In contrast, the college bylaws may be very detailed because they apply to only a single college. The Board of Trustees has mandated peer review of teaching for all faculty being considered for tenure.

2. Need to engage medical students before the LCME visit. Poor morale among students. Dean working very hard to change their perception of the school. In general we need to be more engaged with educating medical students and PA students, especially with the upcoming LCME accreditation visit.

3. There is a proposal to open up admissions to all states to increase diversity and improve quality of incoming medical class.

4. LCME accreditation is coming; current model is not working well and needs revision.
5. There is an issue in the research endeavors of the COM that is long standing and will be dealt with by the Dean.

DFAC charged with developing the new Peer Review of teaching protocol, and improving communication with the faculty.

Next Meeting

The next meeting of the committee will be held on March 4, 2019, at 12:00 Noon in the Coleman building, Room A101.

Adjournment

There being no further business, the meeting was adjourned at 1:00 PM.

Respectfully submitted,

Jerome Thompson, MD, MBA, on behalf of

E. Haavi Morreim, JD, PhD
Secretary