

Dean's Faculty Advisory Committee
University of Tennessee, College of Medicine

June 11, 2018

Call to Order

The meeting was called to order by the president, Dr. Lawrence Pfeffer, at 12:04 PM on June 4, 2018, in the Coleman building, Room A101.

Attendance

The following members were present:

Martin A. Croce, MD, Denis DiAngelo, PhD, Martin Donaldson, DDS, MS, Mary Peyton Gupta, MD, Rod Hori, PhD, Rebecca Anne Krukowski, PhD, Lawrence Pfeffer, PhD, Larry Reiter, PhD, Reese Scroggs, PhD, Burt Sharp, MD, Claudette Shepherd, MD

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

Steve Schwab, MD, Susan Senogles, PhD

Approval of minutes

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

Business

Per Pres. Pfeffer's summary relayed to the secretary following the meeting:

*Each representative should review the DFAC Webpage (<https://uthsc.edu/Medicine/DFAC>) and make recommendations on what should be changed. We need to add all members of DFAC and their emails to the webpage.

*Each DFAC rep. should explain to his/her faculty through email, and possibly at a departmental meeting, that the purpose of DFAC is to represent them and bring areas of concern to the Dean.

*The accomplishments of DFAC during the past 5 yrs include: drafting/revising teaching metrics; the generation of a confidential "state of CoM" report for the incoming Dean.

*Each DFAC rep. should poll his/her faculty to identify the 3 most important changes in CoM policy, procedure and operations that they would like to see discussed by DFAC and implemented by CoM. We are seeking college-wide issues that cannot be solved by individual departments.

*Each DFAC rep. should communicate the expectation that DFAC should be an independent voice to advise the Dean on major issues prior to formalization and implementation. DFAC should serve as THE faculty voice that complements the role of the Council of Chairs.

*Each DFAC rep. should cull the 3-5 most important items from the specific issues and feedback provided by their respective departmental faculties.

*DFAC will review the faculty preferences/recommendations and prioritize 3-5 of the most common and pressing issues for information gathering and discussion by DFAC and ultimately with the Dean.

*Each DFAC rep. should inform his/her faculty of presentations that will be scheduled for this year by DFAC: UTHSC external fundraising and the role of research faculty and projects; CTIG; trans-Tennessee clinical research network; post-tenure review; promotion and tenure.

*Chancellor/Acting Executive Dean Schwab proposes that DFAC include a clinical rep. for each of the major clinical groups: UTROP, ULPS, UTMP, and UTP.

Next Meeting

The next meeting of the committee will be held on September 10, 2018, at 12:00 Noon in the Coleman building, Room A101, barring the possibility of a meeting called by Pres. Pfeffer for July or August.

Adjournment

There being no further business, the meeting was adjourned at 12:58 PM.

Respectfully submitted, with content for meeting supplied by Pres. Larry Pfeffer,

E. Haavi Morreim, JD, PhD
Secretary (absent for this meeting)