

**Faculty Council Meeting
Tuesday, April 14, 2015
SOM Conference Room**

Members Present: Bonnie Beaver, MD (Surgery); Krista Denning, MD (Anatomy & Pathology); James Denvir, PhD (Biochemistry & Microbiology); Todd Green, PhD (Pharmacology & Physiology); Patricia Kelly, MD – Chair (Pediatrics); Kathy O’Hanlon, MD (Family Medicine); Deji Olajide, MD (Internal Medicine); Sona Shah, MD (Neuroscience);

Members Absent: Adam Franks, MD (Family Medicine); Rameez Sayyed, MD (Cardiovascular Services); Charles Meadows, MD (Internal Medicine); Zeid Khitan, MD (Internal Medicine); Brenda Mitchell, MD (OBGYN); Audra Pritt, MD (Pediatrics); Dustin Robinson, MD (Surgery); Alan Koester, MD (Orthopedics); Marie Veitia, MD (Psychiatry)

AGENDA

Old Issues/Action Items

December 10, 2014 Meeting Minutes

- Approved by email poll
- Posted on website
- Copies available at April meeting

Chair Elect: Dr. Adenrele Olajide

- Accepted position

Professionalism Statement

- Endorsed at JCESOM Faculty Meeting January 29, 2015

Website: Updates

- Faculty Council Structure
- Faculty Council Membership
- Archived documents

New Business:

Faculty Vitality Survey

- A draft report of selected findings was presented (Adenrele Olajide, MD – Chair of subgroup; Sona Shah, MD; Pat Kelly, MD.) Discussion included definition of Vitality, the survey tool, and polled findings. An article that was published in *Academic Medicine* (February 16, 2015): Faculty Vitality – Surviving the Challenges Facing Academic Health Centers. A National Survey of Medical Faculty (Pololi LH, Evans AT, Civian JT, et al) was also discussed.

Faculty Development: The JCESOM Academy of Medical Educators

- Prior to the meeting, Faculty Council members completed Dr. Darshana Shah’s 4 question survey regarding the Academy and future plans. A summary of responses was discussed; a composite Council response will be forwarded to Dr. Darshana Shah.

Advisory Spheres for the Faculty Council

- Potential additional advisory spheres for the Faculty Council were discussed. This included an advisory role to the board of the JCESOM Academy of Medical Educators eg. an appointed volunteer member of the Council could serve as a “liaison” to the Academy Board.

Council Member Elections for the 2015-2016 Academic Year

- The list of members with term expirations was reviewed.

Council Membership/Composition

- The Council membership and composition formula were reviewed and discussed. A suggestion was made for an additional member – an at large elected basic science faculty member.

Action items

- A letter will be drafted and sent to the Department Chairs: term expirations and election of new Council Members.
- Conduct an electronic vote (Faculty Council members):
 - an at large elected basic science faculty member to be added to the Faculty Council.
 - approve/correct minutes of the April 14, 2015 meeting will be sent to the Faculty Council.
- A poll will be sent to Faculty Council members regarding possible additional advisory spheres (Liaison to the Academy of Medical Educators Board & other suggestions).

Subsequent meeting: June 2015. The exact date will be determined by a poll sent to the Council members.