

Faculty Council Meeting

January 8th, 2013, 5:30 pm

Cabell Board Room

Members Present: James Denvir, PhD (Biochemistry & Microbiology), Ross Patton, MD (Family Health), Deji Olajide, MD (Internal Medicine), Sona Shah, MD (Neuroscience), Pat Kelly, MD (Pediatrics), Benjamin Lafferty, MD (Psychiatry), Audra Pritt, MD (Pediatrics), Yousef Shweihat, MD (Internal Medicine), Bonnie Beaver, MD (Surgery),

Members Absent: Sydnee McElroy, MD (Family Health), Krista Denning, MD (Anatomy & Pathology), Rameez Sayyed, MD (Cardiovascular Services), Shannon Browning, MD (Internal Medicine), Tigran Garabekyan, MD (Orthopaedics), Todd Green, PhD (Pharmacology & Physiology), Dustin Robinson, MD (Surgery), Brenda Dawley, MD (Ob/Gyn),

Agenda: To discuss recommendations from the Promotion and Tenure regulation task forces.

- The meeting began at 5:30 pm
- The members began the discussion of the proposed Promotion and Tenure regulation revisions created by each of the task forces.
- The Research Task Force discussed their proposed revisions to the regulations.
- A member proposed a motion to accept the changes suggested by the research task force along with the additions agreed upon by the group during discussion.
- A member seconded the motion.
- All members present unanimously agreed to approve the proposed changes (and a quorum was reached).
- The Education Task Force discussed their proposed revisions to the regulations.
- A member proposed a motion to accept the changes suggested by the research task force along with the additions agreed upon by the group during discussion.
- A member seconded the motion.
- All members present unanimously agreed to approve the proposed changes (and a quorum was reached).
- The Service Task Force discussed their proposed revisions to the regulations.

- A member proposed a motion to accept the changes suggested by the research task force along with the additions agreed upon by the group during discussion.
- A member seconded the motion.
- All members present unanimously agreed to approve the proposed changes (and a quorum was reached).
- The group noted patient care was discussed at length last time and finalized.
- The new changes will be incorporated in the document and emailed to the group.
- The final document will be emailed to the entire Council, incorporated the changes discussed and voted on. Once quorum is reached in approving them, the final proposed changes will be sent to the Dean.
- A member made a motion to support the current guideline, section nine of the current P& T document, which these guidelines will not be effective until approved by administration and will only apply to faculty members hired after approval date. The motion was seconded and approved by all present.
- The next meeting will be Tuesday, February 19th, at 5:30 pm (location TBD).
- The meeting closed at 7:30 pm.