

## **May 4, 2004, the Medical School at the University of Minnesota**

### **MINUTES University of Minnesota Medical School Faculty Advisory Council May 4, 2004**

The meeting of the Medical School Faculty Advisory Council (FAC) was held on Tuesday, May 4, 2004 at 4:00 p.m. in Room B620 Mayo Memorial Building. Susan Berry, Chair of the FAC, presided.

Members Present: Gregory Beilman, Susan Berry, Peter Bitterman, Mark Bixby, Carole Bland, Blanche Chavers, David Current, Eleke Eckert, Betsy Hirsch, David Ingbar, Walter Low, Steven McLoon, Wesley Miller, James Pacala, Sarah Schwarzenberg, Anne Taylor, Theodore Thompson  
Guest: Allison Campbell

#### **Choosing a New Vice-Chair**

The Chair and Vice Chair meet with the Dean and the Associate Dean for Faculty Affairs monthly to set the agenda for each meeting. The Vice Chair also leads FAC meetings if the Chair is absent and becomes the Chair the following year.

Members eligible to serve should have two years left to serve. New members who have previously served on the FAC are also eligible. A list of eligible candidates will be developed and an electronic vote will be done to elect the new Vice Chair.

#### **FAC Priorities for 2004-2005**

- 1) University Senate Membership – Currently, Clinical Scholar faculty are not eligible to serve or vote for the Senate or FAC but serve as a vital part of the faculty. Professional and Administrative employees are eligible. The Medical School is the only school with 'I' faculty. This issue needs to be resolved.
- 2) Duluth Integration – how will be handled and how will promotion and tenure and the Senate be affected?
- 3) Affiliate Faculty Representation – Faculty at affiliated hospitals should be chosen to provide input to the FAC.
- 4) Promotion and Tenure and recognition of Clinical Scholar faculty
- 5) Faculty Satisfaction Survey – The last survey was done five years ago.
- 6) Goal of being top 20 NIH funded school – Faculty should be involved if this is still a goal.
- 7) Legislative Issues – next year is a funding year for the School.
- 8) Admissions Committee and Committee on Student Scholastic Standing Reports
- 9) Mission Based Management Updates from Dean Powell
- 10) Participation of Residents in Research

**The meeting adjourned at 5:00pm.**

Respectfully submitted,

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Kristine Olson

Staff to the FAC

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