

MINUTES
MEDICAL SCHOOL FACULTY COUNCIL
Speaker's Meeting
Tuesday, June 13, 2006
SCCC Room 1537

Members Present:	Members Absent:
William Awad, M.D. Kermit Carraway, Ph.D. Timothy Cleary, Ph.D Orlando Gomez-Marin, Ph.D Abdul M. Mian, Ph.D. Ernesto Pretto, M.D. Jeffery Raskin, M.D. Carl Schulamn, M.D. (excused)	Fazal Ahamad, Ph.D David Arnold, M.D. Eduardo Banacalari, M.D. Samir Beydoun, M.D.(excused) Nanette Bishopric, M.D. (excused) Mary Ann Fletcher, Ph.D (excused) John Ragheb, M.D. (excused) Diana Lopez, Ph.D (excused) Arnold Markoe, M.D. Ernesto Pretto, M.D. John Thompson, M.D. (excused)
Others Present:	
Dr. Richard J. Thurer Dr. Robert Warren	

1. Call to Order

The meeting was called to order at 5:10 P.M.

2. Council's Committee Roster Approval

Dr. Mian presented the roster for the standing committees to Council. It was discussed that Dr. Wanner will be the new Chair for the AP&T committee until 2008. Dr. Awad also added the announcement of the new M.D./Ph.D. committee. The Council unanimously approved the roster for the standing committees.

3. Discussion of the Educator Track

Dr. Robert Warren, Chair for Cell Biology proposed to the Council a request an approval a proposal to establish an educator track in his department. The Faculty that will be on this track would be Faculty solely teaching with no research involved. Dr. Warren further advised Council that the proposal is to monitor the new faculty track beyond the usual review of new appointments to include review of teaching evaluations.

3. Other Business

Dr. Raskin advised the Council that in his meeting with Dr. Potter raised his objection at the clinical meeting and then went back the basic science group. He explained that there was a divided opinion and no votes were made. So Dr. Raskin explained that he will have to go back to the basic science chairs.

Adjournment

The meeting adjourned at 6:10 P.M.