

## MINUTES

University of Minnesota Medical School

Faculty Advisory Council

November 7, 2017

The meeting of the Medical School Faculty Advisory Council (FAC) was held on Tuesday, November 7, 2017 at 4:00 p.m. in Room B646 Mayo Memorial Building and 112 School of Medicine Duluth (via ITV). Dr. Sara Shumway, Chair of the FAC, presided.

Members Present: Drs. Vincent Barnett, Kumar Belani, Lynne Bemis, Maneesh Bhargava, Ben Bornsztein, Rachel Dahms, Scott Dehm, Marna Ericson, Miguel Fiol, Janet Fitzakerly, Dan Garry, Hyun Kim, Tae Kim, Michael Lee, Steven McLoon, Stephanie Misono, Kirsten Neilsen, Kaz Nelson, Jan Norrander, Maria Ordonez, Gulin Oz, Angela Panosakltis-Mortari, Mary Porter, Colleen Rivard, Michel Sanders, Sara Shumway, Ramu Tummala, Meghan Walsh

Dean's Office Staff Present: Kerri Miller, Director for Faculty Affairs  
Mark Rosenberg, Vice Dean for Education

## AGENDA

1. Dean Tolar and next steps for FAC (Rosenberg, Shumway)
2. Quarterly Meetings (Shumway)
3. Associate Dean for Faculty Affairs - November 17 (Rosenberg)
4. Research Excellence (Shumway, Bitterman)
5. Approval of October Meeting Minutes

The meeting was called to order at 4:04 pm by Chair, Dr. Sara Shumway

1. Dean Tolar and next steps for FAC (Rosenberg, Shumway)

Dr. Rosenberg confirmed that he discussed the future of the FAC with Dean Tolar and the dean still feels that the committee is valuable. He feels that the group is most effective if it is solution oriented and constructive in its goals. There are generally positive feelings regarding Dean Tolar's recent promotion upon Dr. Jackson leaving the University. Dr. Rosenberg added that Dean Tolar will likely plan to attend the first portion of the FAC meetings going forward. He does agree with the majority of committee members that the meetings could meet on a quarterly

basis, rather than monthly. Dr. Dahms asked for clarification as to who should set the agenda for the FAC meetings: the group or the dean.

## 2. Quarterly Meetings (Shumway)

Dr. Shumway called for a vote regarding quarterly FAC meetings. All were in favor, with 1 abstention, to meet quarterly moving forward. The next meetings for this year will be February 6 and May 1. An emergency meeting can be scheduled if needed.

## 3. Associate Dean for Faculty Affairs - November 17 (Rosenberg)

Dr. Rosenberg reminded the group that there were 3 final candidates for the Associate Dean for Faculty Affairs. Dr. Amanda Termuhlen was determined to be the recommended candidate for the position and she will be returning for a recruitment visit on Friday, November 17. This time will allow her to explore a potential clinical home as well as allow visits to various departments and the hospital. She will be meeting with leaders in OFA, Pediatrics and the P&T Committee. The search team feels strongly that she has the skills and personality to serve as the ADFA in the Dean's Office.

## 4. Research Excellence (Shumway, Bitterman)

As Dean Tolar plans to attend the February meeting, this topic was tabled until that time.

## 5. Approval of October Meeting Minutes

Adjournment: The meeting was adjourned at 4:50 pm by MOTION of Drs. Mortari and Lee (first, seconded). The next meeting will take place on **February 6, 2018 at 4:00pm**.

Respectfully submitted,

Aubree Jeffers  
Staff to the FAC

\*\***AR**= Action Required