

MINUTES
 JABSOM Executive Committee
 October 15, 2010
 MEB 202
 JABSOM Executive Committee

In attendance: See attached sheet

Item	Discussion	Action
SoM Updates – Dean Hedges	Update on CRCH groundbreaking and BOR on Oct. 28; parking in Lot A is closed and all parking is in Lot C as of Monday, October 18; discussions ongoing in UH System regarding raising of tuition and fees and how it will affect different schools; ACGME official site visit on Oct.26 and final report due approximately six months following visit; briefed the committee on what steps are being taken to systematize analysis of competencies related to the Phase 3 and the process of putting resources toward that goal; announced Dr. Frank Perkins is retiring as overall compliance officer related to research and Dr. C.Y. Yuen from CTAHR will be taking his place; a part-time position has been posted on a temporary basis to assist SoM with communication/public relations.	
Department's Workload Policy – Scott Lozanoff & Jay Maddock	Scott Lozanoff gave a history of how his department developed their policy. Jay Maddock followed with his department's policy and discussion followed.	Dean Hedges to review if reassignment of researcher's appointment series can be done without the consent of the faculty member. [Note that Bev McCreary in the OVCAA states that any reassignment of a faculty member's promotion series must be done with the permission of the faculty member.] M. Stubblefield will notify Basic Science committee to have workload policy on future agenda for continued discussion. M. Stubblefield to send out Dr. Maddock's policy to committee.
Internal Giving Update – Raul Rudoy & Damon Sakai	Updated committee on Internal Giving campaign and CMB grad students are participating with Drs. Gerschenson and Berry matching their gifts along with the graduate faculty contributing; goal of money and 100% participation by committee.	Informational

Fiscal Update – Nancy Foster	Presentation on fiscal state of SoM; reminder that parking Lot A is closed as of October 18; a global phone plan is in discussion for UH system;	Informational
Public Health Update – Jay Maddock	Early stages of planning to have the Office of Public Health Studies to emerge as a separate school and different synergies and collaborations; possible title is School of Global and Community Health with timeline of three to five years; announced the associate chair role in PH will be filled by Andy Grandanetti.	Informational
Next scheduled meeting	December 3, 2010	
Adjourned:	10:15am	