

**Minutes
Dean's Advisory Committee
October 11, 2011**

Dr. Marschall Runge chaired the meeting in Dean Bill Roper's absence.

Approval of Minutes

Minutes of the September meeting were approved by a unanimous vote.

Five Year Reviews

The five year review of Lee McLean, PhD, Department of Allied Health Sciences was unanimously approved after Dr. Amelia Drake presented the review committee's findings. Jan Busby-Whitehead, MD, Center for Aging and Health was also approved for another five-year term after Lee McLean presented that review committee's findings.

Information and Discussion Items

Amy Bragg, Vice President for Strategic Planning for the Health Care System, presented an update on the UNC Health Care System Strategy. The presentation outlined the different planning committees/teams. John Lewis, Chief Financial Officer for the Health Care System participated along with Amy Bragg in the discussion which followed the presentation. Amy Bragg invited the Chairs to suggest faculty or staff in their departments who may be interested in joining one of the planning committees.

Dr. Amelia Drake, Executive Associate Dean for Academic Programs, explained the AAMC's Faculty Forward Engagement Survey, and how it will be of benefit to The School of Medicine. All answers in this 20-minute survey are strictly confidential and are submitted anonymously. Positive discussion followed her presentation.

Dr. Warren Newton, Vice Dean for Education, discussed the selection criteria for medical students and the additional pre-medical course requirements of one three-hour course in any of the Behavioral or Social Sciences. Dr. Robert Bashford, Associate Dean for Medical School Admissions, was present and answered questions about how the medical student selection process works. Both the selection criteria and the new course requirement were unanimously approved by those present.

Announcements

There were no announcements.

There being no further business, the meeting was adjourned by Dr. Runge.