

Minutes
Dean's Advisory Committee
October 8, 2013

Executive Associate Dean Paul Godley called the meeting to order.

Approval of Minutes

Minutes of both the September 10 regular meeting and the September 18 special meeting were approved by a unanimous vote.

Five Year Reviews/Distinguished Professorships

There were no Five Year Reviews or Distinguished Professorships presented.

Information and Discussion Items

- **Discussion Item Tabled** – Dr. Godley advised the committee members that discussion on the constitutional requirement for a chair to hold a tenured appointment will be tabled until the November 12 DAC meeting since Dean Bill Roper and Vice Dean Marschall Runge are both away.

- **Vision for PMBB** – Dr. Bob Duronio provided an overview of his vision for the Program for Molecular Biology and Biotechnology (PMBB). The PMBB was founded in 1981 by Dr. Stuart Bondurant and colleagues and was previously directed by Bill Marzluff. Dr. Duronio's presentation can be reviewed at https://share.unc.edu/sites/som/dac/Documents/IBGS_Vision_DAC.pdf

- **TEC Curriculum Update** –Dr. Julie Byerley, the recently appointed Vice Dean for Education, presented an update on Translational Education at Carolina (TEC). The full presentation can be viewed at <https://share.unc.edu/sites/som/dac/Documents/TEC%20Update.pdf>

- **ACA Communications and Operations Update** – Karen McCall, Chief Communications and Marketing Officer provided an overview of the Affordable Care Act Health Care Marketplace Assistance across the UNC Health Care System. Open enrollment began October 1, 2013, and runs through March 31, 2014, with plan effective dates of January 1, 2014. Volunteers are needed to assist patients to make sure they have insurance coverage and/or Medicaid. Training will be required. Chairs were asked to let

Karen know of anyone who would be interested in being a volunteer for this project. Her presentation is available at <https://share.unc.edu/sites/som/dac/Documents/ACA%20Communication%20and%20Operations%20Update.pdf>

Announcements/Open Forum

Dr. Terry Magnuson introduced and welcomed Dr. Kathleen Caron. Dr. Caron is the new Chair for the Department of Cell Biology and Physiology.

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