

Minutes
Dean's Advisory Committee
January 10, 2012

Dean Roper brought the meeting to order. He recognized two new department chairs, Don Budenz, Chair of Ophthalmology and Wesley Burks, Chair of the Department of Pediatrics, who were in attendance. He also gave a brief overview of the organization and history of the Dean's Advisory Committee.

Approval of Minutes

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

Five Year Reviews/Distinguished Professorships

There were no five year reviews or distinguished professorship to be considered.

Information and Discussion Items

Update on SOM Strategic Plan

Dr. Marschall Runge provided an update on the SOM strategic planning process. Phase two of the planning process has involved the work of seven (7) task forces that have been focused on (1) research, (2) education and (3) clinical and (4) faculty. The second phase is now finished. A draft document will be shared with the faculty and opportunities for input will provided electronically and via six faculty forums. The SOM Strategic plan will need to be completed prior to the upcoming LCME Site Visit.

LCME Site Visit Preparation

Dr. Enarson provided an update on the preparation for the March 10-14th LCME sit visit. A mock site visit was conducted in December and this provided good practical experience for faculty and staff who will be participating in the LCME Site Visit. The SOM has received the names of the five LCME site visitors; the visit will be chaired by Dr. Rod Parry, Vice President for Health Affairs and Dean, Sanford School of Medicine, University of South Dakota. The visit schedule is in the process of being finalized.

Faculty Handbook

Dr. Enarson announced that an electronic faculty handbook has ben created. The website link is:

<http://www.med.unc.edu/facultyaffairs>

APT Guidelines

Dr. Enarson presented an overview of the draft APT guidelines which had been developed in preparation for the LCME site visit and in response to the recommendations of the Provost's Task Force on Future Promotion and Tenure Policies and Procedures. Discussion ensued regarding expectations for scholarship, external grant support, service, and teaching and the level of external recognition for tenure track faculty. Expectations for fixed term faculty engagement, productivity and the need for evidence of excellence in the chosen area of focus, and the expected level of recognition, were also discussed. Dr. Paul Godley, Executive Associate Dean for Faculty Affairs, and Dr. Enarson will be hosting three faculty forums to get input about the draft guidelines. These forums will be held prior to the next DAC meeting.

Announcements

Dr. Roper mentioned the news coverage in Saturday's paper concerning the purchase of 47 acres of land and buildings (East Towne) across from BCBS. This purchase will initially provide office space for administrative services. Ultimately, we may offer clinical services there.

Facility update

Gene Bober presented a progress report on the following projects.

- Imaging Research Building – on schedule to open December 2013 or January 2014
- X-Ray Crystallography in Med Research B is complete (Federal grant and UCRF)
- Biomarker/mini Cyclotron – complete except for calibration and training (UCRF and Federal Grant)
- MR/PET – complete
- Campus Genomic Science Building – delay of unknown length.

Dean Roper announced that he would be starting the "Coffee with the Dean" initiative to provide faculty with an opportunity to give feedback to him. These coffees will be organized around the themes of education, research, and clinical care.

There being no further business, the meeting was adjourned by Dean Roper.