

Minutes
Dean's Advisory Committee
July 10, 2012

Dean Bill Roper called the meeting to order.

Approval of Minutes

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

Five Year Reviews/Distinguished Professorships

The following proposed distinguished professorships were unanimously approved.

- Kenneth L. Cohen, MD, Sterling A. Barrett Distinguished Professorship – presented by Dr. Donald Budenz
- Matthew G. Ewend, MD, Van L. Weatherspoon Jr. Distinguished Professorship – presented by Dr. Cam Enarson

Information and Discussion Items

- **Plagiarism** – Leeanne Walker, JD, Operations Liaison to Marschall Runge, provided an overview, “Plagiarism 101: What You Need to Know”.
 - Examples of plagiarized and non-plagiarized text
 - Two major types of plagiarism – plagiarism of ideas and plagiarism of text
 - Self-Plagiarism
 - Ethical writing - guidelines
 - How an allegation is handled at UNC
 - Methods of self-protection including software checkers
- **Post-Tenure Review** – Dr. Paul Godley provided an overview of the post-tenure review process:
 - 1997 State Legislature mandated a “Post-Tenure Review” for everyone with tenure.
 - Reviews for full professors by PTR Committee began in academic year 1999-2000.
 - Post-tenure reviews must occur at least every five years.
 - The institutions are charged to develop their Post-Tenure Review Policy.
 - UNC charges each School to develop its own Post-Tenure Review Policy.
 - Benefits of Post-Tenure Review

- School of Medicine Post-Tenure Review Policy
 - Review Process
 - Post-Tenure Review Outcomes
 - Appeal Process
 - Outcomes of reviews
 - Sample Descriptions – Excelling, Solid Citizen and Recommendation for Development Plan
- **ACCLAIM – Academic Career Leadership Academy in Medicine** – Dr. Paul Godley advised those assembled of this new pilot program for leadership and career development of faculty in the School of Medicine.. Departments will be asked to submit one nomination by July 24 for this year-long mentored administrative project. Eight candidates (6 from clinical departments, 2 from basic science departments) will be selected on September 1 by the steering committee. The pilot program begins on September 15.

2012 Carolina Cares, Carolina Shares – Chancellor’s Combined Campaign –Dr. Cam Enarson and Becky Medford volunteered to be the Co-Division Leaders for the School of Medicine again this year. Dr. Enarson thanked the group for the increased participation and donations in last year’s campaign and expressed the hope for even greater participation this year. The School of Medicine’s participation is very important to this year’s University campaign as our contributions totaled almost \$192,000 last year. The kickoff event for this year is September 28. Requests for names of team captains will be sent to Chairs shortly thereafter. The campaign is shorter this year and ends November 9.

Announcements

Dean Roper announced that the University will be sending out instructions concerning the FY 2013 budget. No additional budget cuts are expected. The Annual Raise Process (ARP) is expected to occur in August-additional information will be provided as this is made available by the University.

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