

**Minutes  
Dean's Advisory Committee  
November 12, 2013**

Vice Dean Cam Enarson called the meeting to order.

**Approval of Minutes**

Minutes of the October 8 were approved by a unanimous vote.

**Five-Year Reviews/Distinguished Professorships/Distinguished Medical Alumni Awards**

Leslie Parise, PhD, presented the committee's report of Dr. William Goldman's five-year review which was approved.

Leslie Parise, PhD, also presented the following proposed distinguished professorships which were unanimously approved.

Ronald Swanstrom, PhD – James Postelle Distinguished Term Professorship  
Nikolay Dokholyan, PhD – Hooker Distinguished Professorship

Lee Berkowitz, MD, presented the following proposed distinguished professorship which was unanimously approved.

Francis Roosevelt ("Rosey") Gilliam, III, MD – Scott M. and Betsy B. Custer  
Distinguished Professorship

Gary Johnson, PhD presented the following proposed distinguished professorship reappointment which was unanimously approved.

Fulton Crews, PhD – John R. Andrews Distinguished Professorship

Wesley Fowler, MD presented the proposed 2014 Distinguished Medical Alumni Awards to be presented in Spring 2014. All nominations were unanimously approved. A full list is available at

<https://share.unc.edu/sites/som/dac/Documents/Brief%20Profiles%20for%20Recommended%20Distinguished%20Awards%20Winners%20for%202014.pdf>

**Information and Discussion Items**

- **Criteria for Departmental Chair Appointment** – Dr. Enarson reviewed the School of Medicine by-laws on the constitutional requirement for a chair to hold a tenured appointment. Current language states that "Appointment as a Chair of a Department is dependent on the maintenance of a tenured faculty appointment in that Department. The appointment as Chair ends without notice if that faculty appointment is terminated or

relinquished.” This is a School of Medicine interpretation and is not a restriction of the University. He noted that a vote of the faculty is necessary to change the language of a by-law. This was a discussion item only, so no vote was taken. Committee consensus was this issue could be taken up as part of the fixed term faculty task force to be appointed later this academic year.

- **Facilities Use Agreements Task Force Update** – Chris Barker, PhD, Chair of the Task Force on Facility Use Agreements, presented an overview of Task Force’s findings. There was considerable discussion as to the lack of available incubation space. The consensus was that the language concerning the length of an FUA (currently two years with a 3<sup>rd</sup> year extension under rare circumstances and no possibility of extension beyond 3 years) should be changed to allow for longer agreements when warranted. The Task Force’s recommendation was unanimously approved with the changes noted. The Task Force’s report is available at <https://share.unc.edu/sites/som/dac/Documents/SOM%20FUA%20Task%20Force%20Report%20-%20Nov%202013.pdf>
- **EPIC at UNC** – Dr. Matt presented an update on the Enterprise Information System Implementation (EPIC). Tracy Parham was available for questions. The full presentation can be viewed at <https://share.unc.edu/sites/som/dac/Documents/EPIC%20at%20UNC.pdf>
- **IT Strategic Planning Task Force** – Dr. Cam Enarson provided an overview of the draft recommendations of the IT Strategic Planning Task Force. Dr. Jim Evans and Dr. Enarson chaired this task force which was created as part of the SOM Strategic Plan. Opportunities for faculty input will be provided via faculty forums to be scheduled in January and then the task force will finalize its recommendations.

The draft report is available at

<https://share.unc.edu/sites/som/dac/Documents/IT%20Strategic%20Planning%20Task%20Force%2010-24-13.pdf>

The proposed IT Governance structure can be viewed at

<https://share.unc.edu/sites/som/dac/Documents/IT%20Governance.pdf>

### **Announcements/Open Forum**

Dr. Enarson made the following announcements:

- The VoIP upgrade for the School of Medicine has been changed to December 9. The hospital will upgrade on December 4.
- The “go live” date for ConnectCarolina is now October 2014.

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