

**Minutes
Dean's Advisory Committee
May 8, 2012**

In Dean Roper's absence, Dr. Cam Enarson called the meeting to order.

Approval of Minutes

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

Five Year Reviews/Distinguished Professorships

Dr. Enarson presented the two proposed distinguished professorships which were unanimously approved.

- Donald L. Budenz, MD MPH, Chair of UNC Department of Ophthalmology – Kittner Family Distinguished Professorship
- James Yankaskas, MD, Director of UNC Pulmonary Ambulatory Care Clinic – Michael E. Hatcher Distinguished Professorship

Information and Discussion Items

- **2012 Medical Student Match Results** – Georgette Dent, MD, Associate Dean for Student Affairs, made a PowerPoint presentation on UNC's medical student residency placements. UNC medical students did extremely well in the match. Among other information given, she noted the following.
 - 133 faculty members are career goal advisors for medical students.
 - Medical School Performance Evaluation (MSPE) release date now is October 1.
 - Next year UNC will have a five-year MD.MBA program available to medical students.
- **2010-2011 Financial Aid Summary Report (FASR) Executive Overview** – Dr. Dent also presented the FASR report and discussed the following.
 - Distribution of Total Financial Aid - North Carolina and All Schools
 - Average Medical School Debt of Indebted Graduates
 - Percentage of Graduates with Medical School Debt
 - Resident and Nonresident Tuition and Fees for First- Year Students

Dr. Dent made note of the fact that our tuition is low compared to national means (public and all schools) and the mean debt of indebted graduates in 2010-11 at UNC was \$100,846 compared to the mean for public schools of \$137,197 and the mean for all schools of \$143,185.

- **Professional Development for Women** – Dr. Amelia Drake, Executive Associate Dean for Academic Programs, presented an overview of development programs available for women faculty. Dr. Drake also described the ELAM (Executive Leadership Academic Medicine) program and the recent year end conference. She introduced two faculty members, who had participated in the ELAM program, and who presented their posters at the conference.
 - Dr. Nancy Thomas – “A Vision for the University of North Carolina Cutaneous Oncology Program”
 - Dr. Wendy Brewster – “Maximizing the impact of UNC’s women’s health research by creating strategic alliances & partnerships” and “Sex & Gender Differences in Obesity: Using Social Media to Create Transdisciplinary Research Teams”

- **Update on BBSP Recruitment** – Virginia Miller, Assistant Dean for Graduate Education, provided an overview of this year’s BBSP program applications and offers. She noted that there was more than a 25% increase in applications this year.

Announcements

Dr. Cam Enarson had the following announcements.

- Change in the SOM constitution to create a new Department of Cell Biology and Physiology—the announcement was posted on May 1 with voting to follow in 30 days. This requires a 2/3 affirmative vote of those voting. Those present were asked to share this information in their departments and encourage voting.
- We have received the draft LCME Site Visit Report which was very positive. Our recommended edits have been submitted. The meeting to review the report is scheduled for June 11-14. Dr. Georgette Dent is on the committee, but cannot vote on our report.

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