

**Minutes**  
**Dean's Advisory Committee**  
**February 11, 2014**

Dean Bill Roper called the meeting to order.

**Approval of Minutes**

Minutes of the January 14, 2014 meeting were approved by a unanimous vote.

**Five-Year Reviews/Distinguished Professorships/Distinguished**

There were no five-year reviews to be presented.

Dr. Marschall Runge presented the following proposed distinguished professorship nomination which was unanimously approved.

Michael Y. Lee, MD, MHA, Professor and Chairman of the UNC Department of Physical Medicine and Rehabilitation, to receive the "Sidna Chockley Rizzo Distinguished Professorship" effective April 25, 2014.

**Information and Discussion Items**

- **SOM Faculty Involvement in University Faculty Governance** – Bruce Cairns, MD, gave an informative overview of the Faculty Code of University Government. The Faculty Council has elected ex-officio members and exercises the legislative powers of the General Faculty:
  - 1) to determine the educational policies of the University and the rules and regulations under which administrators and faculty will conduct the educational activities of the University;
  - 2) to prescribe the requirements for admissions, programs of study, and the award of academic degrees by the University in the context of the basic educational policies of the University and the special competencies of the faculties of particular colleges and schools;
  - 3) to recommend persons for honorary degrees and special awards; and
  - 4) to advise the chancellor and other officers of administration and the student body in matters of student conduct and discipline, and to approve any rules and regulations governing student conduct that affect academic standards or performance.

The Council also has power, concurrently with the General Faculty:

- 1) to provide for such standing and special committees as the Council may deem necessary or useful for the effective and expeditious conduct of its business;

- 2) to act upon reports from and to make recommendations to the General Faculty, faculty committees, colleges, schools, institutes, and other units of the University;
- 3) to request information and reports from and to give advice to the chancellor and other officers of administration with respect to any matter affecting the life of the University; and
- 4) to discuss and resolve upon matters relating to the life of the University.

Dr. Cairns has been a member of the committee twice and will be one of the nominees for the position of chair in the upcoming election. He asked that the chairs encourage their faculties to also support him for a three-year term. The full Faculty Code can be viewed at <https://share.unc.edu/sites/som/dac/Documents/FacultyCode2013Edition.pdf>

- **Update on Mentoring Plans** – Dr. Paul Godley advised the Chairs that past mentoring plans for each department will be posted to give everyone an opportunity to review and revise the plan for their department. Peggy Leatt has volunteered to assist the departments to update, revise, and/or create mentoring plans.
- **GBA Metrics Cohort Comparison** – Cam Enarson, MD, reviewed AAMC GBA comparative FY 2012 data for the School of Medicine versus public medical schools and research intensive medical schools for the following metrics: day's cash on hand, operating margin, debt service coverage, and unrestricted net assets ratio. The SOM exceeds peers in three of the four metrics.
- **SOM Budget** –.

Andy Willis, Senior Advisor to Dr. Roper, presented an overview of the budget reduction recommendations developed by the budget working group. The need to proceed with the budget reductions was discussed. The loss of the \$15M state appropriation is an important factor but not the only one. Other factors include the changing healthcare environment and the increasingly competitive extramural research funding environment. To reach the needed budget reduction target the budget working group proposed reductions in faculty salary, non-faculty salary, and non-personnel expenses. To meet the budget preparation deadlines a final decision will need to be made by the end of March as to what the reductions will need to be. There will be additional opportunities for discussion of the budget reduction plans prior to this time.

### **Announcements/Open Forum**

Dr. Roper reminded everyone of the dedication of Marsico Hall at 3:30 p.m. on Thursday, March 27. Tom Marsico is the largest donor in the University's history.

He also advised the group that the Health Care System budget formula for mission support has been revised with the rate being lowered which will make it easier to hit the trigger.

Julie Byerley, MD, informed those present that there will be two openings in the Larry Keith Advisory College for the upcoming 2014-2015 academic year. She asked that the Chairs share this information with their faculty members. The program was established in 2008 in order to create an organized and structured system of advising and mentoring whereby students benefit from the ongoing support and wisdom of experienced UNC SOM faculty and educators. One goal of this program is to foster a relationship between each student and a faculty member so that students can receive guidance and counseling throughout medical school and successfully create their own identity as a physician. Another important goal is building community within the medical school. Additional information can be found at <http://www.med.unc.edu/advisorycolleges>.

There being no further business, the meeting was adjourned.