SCHOOL OF MEDICINE FACULTY COUNCIL
Wade Smith, MD, PhD, Chair

Minutes
June 27, 2005


The School of Medicine Faculty Council convened at 3:37 p.m. on Monday, June 27, 2005 in Room S-30. A quorum was present.

Approval of Minutes

The minutes of the meeting of May 23, 2005 were approved with minor changes.

Chair’s Report

Chair Smith reported that he recently approved and signed the list of graduating students from the School of Medicine class of 2005. Chair Smith added that this was the first class to complete the new medical curriculum.

Dean’s Report

Dean Kessler reported that next year’s Retreat will focus on clinical education. Dean Kessler also announced that Linda Giudice, MD, PhD, a nationally renowned physician-scientist focusing on women’s health, has been named the new Chair of the Department of Obstetrics, Gynecology, and Reproductive Sciences. Chair searches in other departments, including Epidemiology and Biostatistics, Orthopaedic Surgery, and Laboratory Medicine are ongoing.

CCEP Report

The Faculty Council reviewed the proposed list of new CCEP members for 2005-2006. The Council requested records of attendance for members who wish to continue on this committee. Once attendance is checked, the Council will vote on the proposed appointments via e-mail.

GME Report

None.
Introduction of New Council Members for 2005-2006

Chair Smith welcomed incoming members of the Faculty Council for 2005-2006 and provided them with an overview of the activities of the Council during 2004-2005. Chair Smith also announced that he will serve as Vice Chair during 2005-2006 and D. Bikle as Council Chair. Incoming Chair Bikle urged new members to consider issues that are important to them and to keep in mind the constituencies they have been elected to represent.

Goals for 2005-2006

The Council held brief discussion of issues anticipated to require Council action in 2005-2006. Some goals for next year will include: continuing to have a strong relationship with the Academic Senate; advising administration on programmatic elements of planning at Mission Bay; advocating for faculty at San Francisco General Hospital; advocating for educational space at Parnassus; and continuing to advocate for parity between basic and clinical research.

Old Business

None.

New Business

None.

The meeting adjourned at 5:03 p.m.