

**ACADEMIC POLICY COUNCIL MEETING**  
**Hugh M. Gloster, Room 205**  
**Thursday, November 19, 2009**  
**MINUTES**

**Members Present:** Drs. Ngozi Anachebe, Frances J. Dunston, Martha Elks, Ms. Cynthia Henderson, Sandra Harris-Hooker, Roland Matthews, David Levine, Peter MacLeish, Gail Mattox, Myrtle Thierry-Palmer, Kamla Dutt, Mr. Richard McCormick, Lawrence Sanders, Marjorie Smith, Harry Strothers, and Gianluca Tosini.

**Absent:** Drs. Oluranti Aladesanmi, Myra Rose, Eve J. Higginbotham, Jonathan Stiles, Gary Gibbons, and Beverly Taylor, Harvey Bumpers

**Others Present:** Ms. Renee Dunbar-Scott and Mrs. Cassandra Lawrence

ITEM	DISCUSSION	ACTION
I. <b>Approval of September 24, 2009 Minutes</b>	Motion made by Dr. Elks to approve the minutes and seconded by Dr. Matthews.	<b>Minutes approved.</b>
II. <b>FAPC Report</b>	<p>Dr Strothers presented the November 10, 2009 FAPC Report.</p> <p><b><u>Appointments</u></b></p> <ul style="list-style-type: none"> <li>• Daniel L. Howard, Ph.D. Professor, Series I, Department of Family Medicine Motion made by Dr. Strothers to approve appointment and seconded by Dr. Matthews.</li> <li>• Harry J. Heiman, M.D., M.P.H Assistant Professor of Clinical Family Medicine, Series II Motion made by Dr. Strothers to approve appointment and seconded by Dr. Smith</li> <li>• Jada Moore-Ruffin, M.D., Assistant Professor of Clinical Family Medicine, Series II</li> </ul>	

ITEM	DISCUSSION	ACTION
<p><b>III. Proposed Faculty Rank Changes and Addition of New Series</b></p>	<p>Motion made by Dr. Strothers to approve appointment and seconded by Dr. Dutt. Dr. Thierry-Palmer suggested reformatting Dr. Ruffin's CV. Motion made by Dr. Matthews to approve the appointment pending receipt of the reformatted CV and seconded by Dr. Levine.</p> <p><b><u>Change of Primary Department</u></b></p> <ul style="list-style-type: none"> <li>• Mitchell Tepper, Ph.D., M.P.H, Adjunct Research Assistant Professor, Series III, Department of Pediatrics to Adjunct Research Assistant Professor, Series III, Department of Community Health and Preventive Medicine.</li> </ul> <p>The correct draft of the proposed changes was not included in the packet. Consequently, it will be held over until the next meeting.</p>	

**There being no further business, the meeting was adjourned at 4:15 PM**

Minutes taken by Cassandra Lawrence