

ACADEMIC POLICY COUNCIL MEETING
Hugh M. Gloster, Room 205
Thursday, March 25, 2010
MINUTES

Members Present: Drs. Oluranti Aladesanmi, Ngozi Anachebe, Harvey Bumpers, Frances J. Dunston, Kamla Dutt, Martha Elks, Peter MacLeish, Roland Matthews, Gail Mattox, Mr. Richard McCormick, Lawrence Sanders, Marjorie Smith (Chair), Jonathan Stiles, Harry Strothers, Myrtle Thierry-Palmer, and Gianluca Tosini

Absent: Drs. Gary Gibbons, Sandra Harris-Hooker, David Levine, Myra Rose, Beverly Taylor, and Ms. Cynthia Henderson

Others Present: Ms. Sandra Watson and Ms. Cassandra Lawrence

ITEM	DISCUSSION	ACTION
<p>I. Approval of February 25, 2010 Minutes</p>	<p>Motion made by Dr. Smith to approve the minutes and seconded by Dr. Strothers</p>	<p>Minutes approved.</p>
<p>II. FAPC Report</p>	<p><u>Appointments</u></p> <ul style="list-style-type: none"> • Marshaleen Henriques-Forsythe, .D. Assistant Professor of Clinical Medicine, Series II Department of Medicine Motion made by Dr. Aladesanmi to approve the appointment and seconded by Dr. Dutt. • Roger Simon, M.D. Adjunct Professor of Medicine, Series III Department of Medicine Motion made by Dr. Smith to approve the appointment and seconded by Dr. Thierry-Palmer • Shailesh Singh, Ph.D. Associate Professor, Series II Department of Microbiology, Biochemistry, and Immunology Motion made by Dr. Thierry-Palmer to approve the appointment and seconded by Dr. Dutt. 	<p>Appointment approved.</p> <p>Appointment approved.</p> <p>Appointment approved.</p>

ITEM	DISCUSSION	ACTION
<p>III. Review Process: Temporary Faculty Appointments</p> <p>IV. Faculty Notice</p> <p>V. QEP Update</p> <p>VI. Other</p>	<p>Promotions</p> <ul style="list-style-type: none"> • William Roth, Ph.D. Promotion to Assistant Professor, Series II Department of Microbiology, Biochemistry, and Immunology Motion made by Dr. Thierry-Palmer to approve the promotion and seconded by Dr. Tosini. • David Levine, M.D. Promotion to Professor of Clinical Pediatrics, Series II Department of Pediatrics Motion made by Dr. Dunston to approve the promotion and seconded by Mr. McCormick. <p>Dr. Strothers presented the recommendation from the Faculty Appointment and Promotions Committee (FAPC) to reword temporary faculty appointment to provisional faculty appointment. Motion made by Dr. Strothers to approve the recommendation of the FAPC and seconded by Dr. Matthews.</p> <p>Ms. Watson shared the information gathered from other medical schools regarding their faculty notice policy. Most schools do what is best for them; however, a lot of the schools reviewed frame their policy around the clinical practice.</p> <p>Dr. Thierry-Palmer suggested that the notice remain three months for basic scientist but change the notice requirement to six months for clinicians. Dr. Tosini suggested consulting human resources and legal.</p> <p>Dr. Elks reminded everyone that SACS is scheduled to visit April 2011.</p> <p>Dr. Anachebe encouraged everyone to attend Class Day, which is scheduled for Friday, May 14.</p>	<p>Promotion approved.</p> <p>Promotion approved.</p> <p>Recommendation approved.</p>

There being no further business, the meeting was adjourned at 4:25 PM

Minutes taken by Cassandra Lawrence