

ACADEMIC POLICY COUNCIL MEETING
Hugh M. Gloster, Room 205
Thursday, May 27, 2010
MINUTES

Members Present: Drs. Oluranti Aladesanmi, Ngozi Anachebe, Kamla Dutt, Martha Elks, Sandra Harris-Hooker, David Levine, Peter MacLeish, Roland Matthews, Gail Mattox, Lawrence Sanders, Marjorie Smith, Jonathan Stiles, Harry Strothers, Beverly Taylor, and Gianluca Tosini

Absent: Drs. Harvey Bumpers, Frances J. Dunston, Myra Rose and Myrtle Thierry-Palmer

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

ITEM	DISCUSSION	ACTION
I. Approval of March 25, 2010 Minutes	Motion made by Dr. Levine to approve the minutes and seconded by Dr. Strothers.	Minutes approved.
II. FAPC Report	<p>May 4, 2010 FAPC Report</p> <p><u>Promotions:</u></p> <ul style="list-style-type: none"> • Claudia Fotzeu-Toukam, M.D., M.P.H. Assistant Professor of Clinical Medicine, Series II Department of Medicine Motion made by Dr. Strothers to approve the promotion and seconded by Dr. Smith. • Christopher Phillips, M.D., M.P.H. Associate Professor of Clinical Medicine, Series II Department of Medicine Motion made by Dr. Strothers to approve the promotion and seconded by Dr. Smith. • Alexander Quarshie, MB.ChB, MSc Research Associate Professor Department of Community Health and Preventive Medicine Motion made by Dr. Taylor to approve the promotion and seconded by Dr. Smith. 	<p>Promotion approved.</p> <p>Promotion approved.</p> <p>Promotion approved.</p>

ITEM	DISCUSSION	ACTION
<p>III. SACS Review and QEP Update</p> <p>IV. Library Search Committee</p>	<p>May 18, 2010 FAPC Report</p> <p><u>Change in Series</u></p> <ul style="list-style-type: none"> Roger P. Simon, M.D. Adjunct Professor, Series III to Professor Series I Department of Medicine with a Secondary appointment in Neurobiology Motion made by Dr. Strothers to approve the change in series and seconded by Dr. Matthews. <p><u>Appointment</u></p> <ul style="list-style-type: none"> Aba Essuon, Ph.D. Research Assistant Professor, Series II Department of Community Health and Preventive Medicine Motion made by Dr. Taylor to approve the appointment and seconded by Dr. Matthews. <p><u>Promotions</u></p> <ul style="list-style-type: none"> Dolapo A. Babalola, M.B.B.S Assistant Professor, Series II Department of Family Medicine Motion made by Dr. Strothers to approve the promotion and seconded by Dr. Smith. <p>Dr. Elks reminded everyone that the SACS review is scheduled for April 4-13, 2011. The compliance certification deadline is in September 2010 and the QEP deadline is in January 2011. As previously discussed the theme for The QEP is “Mentoring at Morehouse”; however, the plan will focus on students. The M.D. and MPH students will be placed into learning communities. The MPH students, as well as the GEBS students, will have a career mentoring component.</p> <p>Dr. Harris-Hooker shared that Mr. Joe Swanson has accepted the position Interim Director of the MSM Library and emphasized the need to begin a search committee for Director of the MSM Library. Dr. Smith advised that</p>	<p>Change in series approved.</p> <p>Appointment approved.</p> <p>Promotion approved.</p>

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V. COC Slate	<p>traditionally the Library Committee serves as the search committee with the chair of the Library Committee serving as chair of the search committee.</p> <p>A draft of the FY 2011 APC Committee Slate was presented for review.</p>	

There being no further business, the meeting was adjourned at 4:47 PM
 Minutes taken by Cassandra Lawrence