

Dean's Council

January 19, 2009

Minutes

Present: Dr. Albertsen, Dr. Egan, Dr. Fortinsky, Dr. Gould, Dr. Koeppen, Dr. Kuchel,
Dr. Lalande, Dr. Nissen, Dr. Pappano, Dr. Simon, Dr. Wolfson

Excused: Mr. Gillon, Dr. Laurencin

Guests: Dr. Hepworth, Dr. Jacob

The meeting was called to order at 3:40 p.m.

1. The minutes of the December 15, 2008 meeting were unanimously approved.
2. Dr. Koeppen presented draft recommendations relative to the Department of Traumatology and Emergency Medicine review. One addition was made, and the recommendations will now be sent to Dr. Laurencin.
3. Dean's Council began discussing the charge from Dr. Laurencin to develop a policy on salary support for tenured faculty. The Post-Tenure Review and Minimum Guaranteed Salary Policies were briefly explained. A number of ideas were put forth, and discussion will continue at the next meeting. In the meantime, data will be gathered and distributed to the members.

The meeting was adjourned at 5:00 p.m. The next meeting will be held on Monday, February 9, from 3:30-5 p.m. in the Walker Academic Affairs Conference Room, AG-070.

Respectfully submitted,

Lynn Donatelli