Dean's Faculty Advisory Committee
University of Tennessee, College of Medicine

May 7, 2002

Call to Order

The meeting was called to order by the president, Dr. Ron Pfeiffer, at 12:10 PM on May 7, 2002, in the Patio on the 7th floor of the Wm. F. Bowld Hospital.

Attendance

The following members were present:

Pamela D. Connor, PhD, Peter D. Jones, PhD, Stanley Kaplan, MD, E. Haavi Morreim, PhD, William R. Morris, MD, Linda K. Myers, MD, Ron Pfeiffer, MD, Rajendra Raghow, PhD, Fran Tylavsky, DrPH, Christopher M. Waters, PhD, Robert S. Waters, PhD

The following members were excused:

The following guest(s) was (were) present:

Approval of minutes

The minutes of the previous meeting were approved as written. Minutes had previously been distributed by electronic means.

Old Business

Dr. Robert Waters reviewed three options and their prospective costs for the proposed Dean's Faculty Seminar.

Public Library: free to nonprofit organizations, but catering must be approved by the library.

Gibson Guitar Factory: $275 fee, plus $75 set-up fee and a per-person charge of $14-$22

River Terrace Restaurant: basic fee of $350, plus $24 per person.

The symposium will be held sometime in the fall, anywhere from late September through mid-November. Possible speakers were discussed. In addition to names identified last month, Dr. Dom Desiderio was proposed; as another suggestion, several new chairs will be on campus by that time, and the session could be used to highlight the projects on which these chairs are working. After further discussion the DFAC decided that the invitations should go to Dr. Desiderio and Dr. Karl Weber. Although there remained mild interest in a Saturday morning timeframe, the focus has shifted to Friday afternoon, in the belief that more people would be able to attend. In that event, the convenience of prospective attendees might dictate that it be held on campus rather than off.
New Business

Pres. Ron Pfeiffer reviewed the candidates for the DFAC election. Dr. Fran Tylavsky has agreed to run for President-elect, and Haavi Morreim has agreed to run for Secretary.

The upcoming annual meeting was also discussed. It will be held on Wednesday, May 22, 2002, at 5pm in the Coleman North Auditorium. Topics that should be covered, and included in announcements, include: state of the College of Medicine; UTMG; faculty salaries; legislative matters; the alliance with Methodist Hospital System; the Biotech Foundation; Chair searches; research and research incentives. Other activities at the meeting will include election of DFAC officers, and certification of the graduating class.

Next Meeting

Barring special circumstances, there will be no DFAC meeting in June or July. Therefore, the next meeting of the committee will be held on August 5, 2002, at 12:00 Noon in the Patio on the 7th floor of the Wm. F. Bowld Hospital.

Adjournment

There being no further business, the meeting was adjourned at 12:45 PM.

Respectfully submitted,

E. Haavi Morreim, PhD

Secretary