

Faculty Council
Meeting Specifics

Purpose	Cadence	Executive Sponsor
Regularly Scheduled	Third Tuesday of the Month	Acting Dean Griffith
Date	Time	Location
Tuesday, December 21, 2021	5:00-5:30 p.m.	Zoom

Committee Chair(s) and Members

Basic Science Members	Clinical Science Members
<input checked="" type="checkbox"/> Campbell, Kenneth	<input checked="" type="checkbox"/> Ballard, Hubert
<input checked="" type="checkbox"/> Clark, Claire	<input type="checkbox"/> Beck, Sandra
<input checked="" type="checkbox"/> Mellon, Isabel	<input type="checkbox"/> Bylund, Jason
<input checked="" type="checkbox"/> Nikolajczyk, Barbara	<input type="checkbox"/> Kapoor, Siddharth
<input checked="" type="checkbox"/> Spear, Brett (Chair)	<input checked="" type="checkbox"/> Meadows, Amy
	<input checked="" type="checkbox"/> Neltner, Janna
	<input checked="" type="checkbox"/> Toney, Dale

Standing Guests

<input type="checkbox"/> Allison, Roxie	<input type="checkbox"/> Griffith, Chipper	<input checked="" type="checkbox"/> Tannock, Lisa
<input type="checkbox"/> Dutch, Becky	<input checked="" type="checkbox"/> Rogers, Cassandra	<input type="checkbox"/> White, Stephanie
<input checked="" type="checkbox"/> Beth Garvy	<input checked="" type="checkbox"/> Ross, Shavonna	<input type="checkbox"/>
<input checked="" type="checkbox"/> Greathouse, Lauren	<input checked="" type="checkbox"/> Sanger, Matthew	<input type="checkbox"/>

Visitors

<input checked="" type="checkbox"/> Bensalem-Owen, Meriem	<input checked="" type="checkbox"/> Ragsdale, John	<input type="checkbox"/>
<input checked="" type="checkbox"/> Mardini, Sam	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Item	Presenter/Facilitator
Call to Order	B. Spear
Declaration of Quorum	B. Spear
Approval of Minutes – Action <ul style="list-style-type: none"> • November 1, 2021 – General Faculty Meeting • November 16, 2021 – Regularly Scheduled Faculty Council Meeting 	B. Spear
Introduce At-Large Members	B. Spear
Consent Agenda Items	B. Spear

<p>Endorse Course Proposals – Action</p> <ul style="list-style-type: none"> • Secondary Acting Internships <ul style="list-style-type: none"> – Emergency 962 – Orthopaedic Surgery 962 – Otolaryngology 962 – Pediatrics 962 – Pediatrics 972 • 4th Year Electives: Northern Kentucky Campus <ul style="list-style-type: none"> – DR 963, Elective: Diagnostic Radiology – DR 964, Elective: Interventional Radiology – FM 963, Elective: Family Medicine – FM 964, Elective: Sports Medicine – FM 969, Elective: Geriatrics – FM 970, Elective: Palliative Care – OBG 963, Elective: Urogynecology – OBG 965, Elective: Maternal Fetal Medicine – OBG 966, Elective: Gynecology Oncology – OPH 963, Elective: Ophthalmology – OTH 965, Elective: Orthopaedic Surgery – RBM 963, Elective: Physical Medicine & Rehabilitation • MD 801, Leadership in Rural Health • IBS 608, Special Topics in IBS • BMI 732, Biomedical Ontologies and Semantic Web Techniques 	<p>B. Spear</p>
<p>Next Meeting – January 18, 2022</p>	<p>B. Spear</p>

Minutes	
Topic	Discussion
Opening Remarks (B. Spear)	<ul style="list-style-type: none"> • Meeting called to order by B. Spear at 5:01 p.m. • Quorum declared. (Eight (of 12) members present.) • Meeting Minutes Approval <ul style="list-style-type: none"> ▪ November 1, 2021 General Faculty meeting minutes: Moved by H. Ballard and seconded by D. Toney. Minutes approved unanimously. ▪ November 16, 2021 Regularly Scheduled Faculty Council: Moved by H. Ballard and seconded by D. Toney. Minutes approved unanimously.
Introduce At-Large Members (B. Spear)	<ul style="list-style-type: none"> • B. Spear introduced new at-large members, M. Bensalem-Owen and S. Mardini. • Both shared a brief bio and stated they are honored to serve. • The at-large members' term begins January 2022. They will serve through December 2022.
Consent Agenda Items (B. Spear)	<ul style="list-style-type: none"> • B. Spear proposed that Faculty Council consider implementing the use of a consent agenda prior to meetings. • Items that do not require detailed conversation will be preapproved prior to meetings but remain open for discussion during meetings by request. Items requested for discussion will move from the consent agenda and to the meeting agenda. • All members present supported the use of a consent agenda, which will start in January 2022.
Endorse Course Proposals (B. Spear)	<ul style="list-style-type: none"> • B. Spear announced there were 20 different course/program changes. 17 are new courses at the UK College of Medicine-Northern Kentucky Campus that mirror some of the courses at the Lexington Campus. • Secondary Acting Internships <ul style="list-style-type: none"> ▪ Emergency 962 ▪ Orthopaedic Surgery 962 ▪ Otolaryngology 962 ▪ Pediatrics 962 ▪ Pediatrics 972 • 4th Year Electives: Northern Kentucky Campus <ul style="list-style-type: none"> ▪ DR 963, Elective: Diagnostic Radiology ▪ DR 964, Elective: Interventional Radiology ▪ FM 963, Elective: Family Medicine ▪ FM 964, Elective: Sports Medicine ▪ FM 969, Elective: Geriatrics ▪ FM 970, Elective: Palliative Care ▪ OBG 963, Elective: Urogynecology ▪ OBG 965, Elective: Maternal Fetal Medicine ▪ OBG 966, Elective: Gynecology Oncology ▪ OPH 963, Elective: Ophthalmology ▪ OTH 965, Elective: Orthopaedic Surgery ▪ RBM 963, Elective: Physical Medicine & Rehabilitation

<p>Endorse Course Proposals (cont.) (B. Spear)</p>	<ul style="list-style-type: none"> • MD 801, Leadership in Rural Health • IBS 608, Special Topics in IBS • BMI 732, Biomedical Ontologies and Semantic Web Techniques <p>B. Spear called for a motion to approve the course proposals.</p> <ul style="list-style-type: none"> • Moved by H. Ballard and seconded by D. Toney. Proposals endorsed unanimously. • B. Spear called for discussion. No discussion brought forward.
<p>Other Business</p>	<ul style="list-style-type: none"> • K. Campbell requested an update on the UK College of Medicine-Bowling Green Campus given the tornado that occurred in the area on December 11, 2021. • H. Ballard shared that all students and campus are okay. However, the community is devastated. • B. Spear shared that a new internal medicine chair will join the college in 2022 and will ask C. Griffith to provide updates on other searches at the next meeting. • Next meeting is scheduled for January 18, 2022.
<p>Adjourn</p>	<ul style="list-style-type: none"> • Meeting adjourned at 5:15 p.m.