



Faculty Senate

# MCG Faculty Senate Minutes

<b>March 15, 2018</b>	<b>Action Item</b>
<b>Meeting called to order by</b> Renuka Mehta, MBBS, President	
<p><b>Dean’s Report:</b>            Dr. David C. Hess, MD            Dean, Medical College of Georgia            EVP for Medical Affairs &amp; Integration, Presidential Distinguished Chair,            Augusta University</p> <ul style="list-style-type: none"> <li>• Reminder of upcoming MCG faculty ballot for MCG Faculty Senate officer elections</li> <li>• Leadership Recruitment Update               <ul style="list-style-type: none"> <li>○ Georgia Cancer Center Director Search</li> <li>○ Neurology Department Chair Search</li> <li>○ Neuroscience &amp; Regenerative Medicine Department Chair Search</li> <li>○ Pediatrics Department Chair Search</li> <li>○ Radiology &amp; Imaging Department Chair Search</li> <li>○ Senior Associate Dean for Undergraduate Medical Education</li> </ul> </li> <li>• Overview of Simplified Contemporary Funds Flow</li> <li>• Upcoming Events               <ul style="list-style-type: none"> <li>○ MCG Match Day; March 16<sup>th</sup>, noon</li> <li>○ MCG Raft Debate; April 13<sup>th</sup>, 6:30 pm</li> <li>○ Alumni Weekend; April 27<sup>th</sup> – April 29<sup>th</sup></li> <li>○ MCG Hooding; May 10<sup>th</sup>, 2 pm</li> </ul> </li> </ul>	No action required
<p><b>FADPT Annual Report:</b>            Jatinder Bhatia, MD            Chair, FADPT Committee’s            Section Chief, Professor, Pediatrics, Neonatology</p> <ul style="list-style-type: none"> <li>• Promotion and Tenure numbers for fiscal year 2018</li> <li>• Comparison of the numbers for fiscal years 2018, 2017, &amp; 2016</li> <li>• Post Tenure Review results and comparison</li> <li>• Pre-Tenure Review results and comparison</li> <li>• Summary of fiscal year 2019 P&amp;T calendar</li> <li>• Review of the promotion and tenure appeal process</li> <li>• Promotion &amp; Tenure web page for policies, calendars, applications, process, etc.</li> <li>• The Hub</li> </ul>	No action required
<p><b>FADPT Self-Assessment Checklist Review:</b>            Lara M. Stepleman, PhD            Professor, Psychiatry &amp; Health Behavior</p> <ul style="list-style-type: none"> <li>• Intentions for the self-assessment checklist</li> <li>• What the self-assessment is not</li> <li>• Brief review of promotions guidelines</li> </ul>	No action required

<ul style="list-style-type: none"><li>• Research/scholarship examples</li><li>• Education examples</li><li>• Clinical Examples</li><li>• Teaching and clinical products as scholarship</li><li>• Service examples</li><li>• Self-Assessment Checklist reminders</li></ul>	
<b>Meeting adjourned</b> by Renuka Mehta	
<b>Prepared By:</b> Terry A. McBride, MCG Faculty Senate Liaison	<i>Terry A. McBride</i>
<b>Approved By:</b> Renuka Mehta, MBBS, President	<i>Renuka Mehta</i>