

**UMKC School of Medicine
Faculty Development Committee Meeting
Meeting Minutes - APPROVED
March 21, 2016 – 4:30 p.m.
SOM Red Docent Conference Room, M4-119**

Present:

Christopher Boyce
John W. Foxworth
Deborah Green
Emily Hillman
Rebecca R. Pauly

Absent:

Phil Byrne	Alan Salkind
Jennifer McBride	David Wooldridge
Timothy Myrick	William Truog
Jennifer Quaintance	

I. CALL TO ORDER

Meeting called to order at 4:30 p.m. by **Dr. John W. Foxworth**, Chairman.

II. PURPOSE

The meeting time was spent discussing the following agenda items:

- **Mentoring Awards** – Dr. Rebecca Pauly has received around 3 nominations for each category (Excellence in Mentoring, and the Lifetime Achievement Award). The deadline to receive nominations is April 4, 2016.
- **Diversity Awards** – Dr. Samuel Turner’s office is receiving nominations. The deadline to receive nominations is April 4, 2016.
- **A Proposed Apple Presentation** – regarding new technologies and apps that help to improve teaching. Dr. John Foxworth has invited an Apple spokesperson to demonstrate projects being used at other medical schools, with Apple products and third party apps. We have offered a September date for a Faculty Development Seminar.
- **Populating an Awards Review Committee** – for the School of Medicine. The committee discussed development of an awards review committee with a staggered three-year term, a mixture of senior and junior members, including regular and non-regular, and with a variety of departments represented. An adhoc committee has existed for the past two years (Faculty Council Chair, Department Chairs, and University Representative). Nomination packets, along with scoring templates were provided via e-mail to the committee for review and ranking of each candidate. Faculty Development would invite the current review committee to share their experience. Faculty Development will speak with the Diversity office, seeking their input on this new committee.
- **Sponsorship for Meetings with Faculty Development Funds** – the committee discussed best uses for Faculty Development Funds. It was agreed that sponsoring travel for individual faculty research presentations was not the intent. Faculty who present at or attend leadership development conferences or workshops will be expected to present what they learned in a Faculty Development Series event to benefit UMKC faculty.
- **Leadership and Professional Development Opportunities:** ELAM and MIDWIMS, EWIMS were discussed.
- **2016-2017 Academic Planning for Faculty Development Activities and Mission/Vision** – We are beginning to create topics and dates.

III. CLOSING REMARKS

The next Faculty Development Committee Meeting will be held on **Monday, May 16, 2016 at 4:30 – 5:30 p.m., School of Medicine Red Docent Conference Room – M4-119.**

IV. ADJOURNMENT

The Faculty Development Committee Meeting was adjourned at 5:30 p.m.

Respectively submitted, **John W. Foxworth**, PharmD, Chair, Faculty Development Committee, and Assoc. Dean, Faculty Development