Present: Kirsten Bibbins-Domingo, John Fahy, Carl Grunfeld, Jackie Maher, Mike McCune, Bob Nussbaum, Bill Seaman (Chair), Mike Shlipak, Suzanne Sutton, Louise Walters, Art Weiss

Promotions Criteria

We continued our discussion from our last meeting about how the promotions criteria for the Department might be changed to include recognition of collaborative research efforts. Talmadge King confirmed that this topic is appropriate for the Council to deliberate and make suggestions on. He added that the Executive Promotions Committee does actively take into consideration collaborative research as part of the accomplishments of the individual when recommending the person for promotion. It was added that these individuals also often have other accomplishments.

Action Items

The Open Forum will be incorporated into the RFA by which proposals must be submitted. It will be optional for applicants to comment on other proposals.

A July meeting may be scheduled based on everyone's availability so that we may continue our discussion about promotions criteria.

Future Meetings

Monday, September 10, 2011 at 8-9 am in TBD
Tuesday, November 13, 2011 at 8-9 am in TBD