



*Note: this is a draft of the minutes, and final approval will be given at the committee's next meeting*

<p>c. Mentoring</p>			<p>conducted by a search committee and an advisory committee. The advisory committee for the search has requested to meet with the Faculty Steering Committee so an invitation should be sent out shortly.</p> <p>c. Steve interviewed a faculty candidate yesterday who was extremely interested in what our institution provides in the way of mentoring. Steve was able to not only talk about our commitment to mentoring, but show her the work of Julie Welch and other individuals proving that our institution can provide young recruits a program in mentoring and development. Steve felt this gave our institution an advantage over other institutions.</p>	
<p><b>4. Committee Report</b> (Continuation from August meeting) a. Mentoring Website</p>	<p>15 min</p>	<p>Jim McAteer, FDCC Julie Welch</p>	<p>a. Julie Welch continued the overview of the mentoring website that Jim McAteer initiated at the last meeting. The tools can be used by both mentors and mentees. Julie is currently collecting data from 3 mentors to spotlight their success on the website as well.</p>	<ul style="list-style-type: none"> <li>• Julie will highlight the mentors' outcomes as well in order to show the entire circle of the program, as suggested by Steve.</li> <li>• The website will be communicated to section chiefs, chairs and fellowship directors, as suggested by Nasser.</li> </ul>
<p><b>5. President's Business</b> a. Agenda Setting for Remainder of Academic Year i. Curricular Reform ii. Transforming Research Initiative iii. Other suggestions? b. Fall Faculty Meeting Agenda c. Spring Faculty Meeting Date</p>	<p>15 min</p>	<p>Jerry Young, President</p>	<p>a. Fall Faculty Meeting is scheduled for Oct. 2 from 4:00-5:30pm at the ROC auditorium and streamed live on the web. David Wilkes will present updates on the Transforming Research Initiative (TRI). Additionally, Dean Craig Brater will provide updates and John Williams will discuss the Dean Search.</p> <p>b. Spring Faculty meeting is scheduled for Feb. 26, 2013 in the ROC auditorium and streamed live on the web. An update on the Curricular Reform process will be presented by Maryellen Gusic.</p>	

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<p><b>6. New Business</b></p> <p>a. <i>Tentative</i> - IUSM Dean Search Update</p> <p>b. Ad Hoc Committee Review</p>	<p>20 min 5 min</p>	<p>Search Committee designee</p> <p>Mary Dankoski, Secretary</p>	<p>a. Dr. John Williams, Dean of the School of Dentistry and Chair for the Dean Search Committee was unable to attend and unable to send a representative</p> <p>b. Mary Dankoski discussed the evaluation process for Ad Hoc committees. According to the constitution, the tenure of each Ad Hoc committee is evaluated yearly however no formal process is in place to do so. A motion was made by Mary to formerly evaluate Ad Hoc committee by asking the chairs to submit a brief report each Spring to the Faculty Steering Committee (FSC). The motion was seconded and unanimously carried out.</p>	<ul style="list-style-type: none"> <li>Ad Hoc committees will be asked to give to the FSC a report summarizing their accomplishments and work each year. The report should be submitted electronically and should include the mission and objectives along with their annual summary report. The FSC will review the report and if necessary, make suggestions to the committee or make suggestions to the Dean's office regarding future continuance if necessary.</li> </ul>
<p><b>7. Questions and Open Discussion</b></p>	<p>5 min</p>	<p>Jerry Young, President</p>	<p>No further questions or discussions</p>	
<p><b>8. Adjournment</b></p>		<p>Jerry Young, President</p>	<p>Meeting adjourned 1:02pm</p>	

**Attendees:** Matthew Allen, Stephen Bogdewic, Jennifer Choi, Mary Dankoski, David Daleke (via video bridge), Patricia Gallagher, Richard Gunderman, Sandeep Gupta, Nasser Hanna, Krista Hoffman-Longtin, Alan Ladd, Chandru Sundaram, Julie Welch, Elizabeth Whipple, Jerry Young

**Absent:** D Craig Brater, Deborah Cowley, David Daleke, Timothy Ellender, Thomas Gardner, Susan Gunst, Debra Kirkpatrick, James McAteer, Peter Nalin, Robert Stahelin, Kenneth White  
Please submit changes or corrections to Melody Darnall, School of Medicine, Office of the Dean, at [mldarnal@iupui.edu](mailto:mldarnal@iupui.edu).