

Indiana University School of Medicine
Fall Faculty Meeting
Tuesday, October 2, 2012
4:00pm - 5:30pm
Riley Outpatient Center (ROC) Auditorium
Meeting Minutes

1. President's Business

- Jerry Young, President on the faculty, called the meeting to order at 4:05pm. Jerry introduced the Faculty Steering Committee officers, Mary Dankoski (Secretary), Deb Kirkpatrick (President-Elect), Alan Ladd (Secretary-Elect).
- The minutes from the Spring Faculty Meeting on April 27, 2012 were unanimously approved.
- Jerry discussed the Faculty Preferences Sheet. The preferences sheet is the first step in the faculty election for next academic year. Faculty members use this online survey to indicate their preferences for service on many school-wide committees and elected offices. It will be available from Monday, October 8 to Friday, October 26. An email will be sent directly to all voting faculty. Once all preferences are submitted, the faculty nominated for elected positions will be checked for eligibility and, if the criteria are met, contacted by the nominations committee. Then, faculty expressing interest in an appointed position will be tallied and sent to committee chairs for consideration for appointment during the next academic year. The election for officers and committee representatives will take place from mid-November through mid-December. As with the preferences sheet, an email will be sent directly to all voting faculty.
- School-wide, Ad-Hoc Committee Review Process has been implemented. In the past, there was no review process in place for ad-hoc committees (those not mandated by the constitution). Beginning this year, the Faculty Steering Committee will ask all ad-hoc, school-wide committees to submit a brief (<1 page) report at the end of each academic year. We hope this process will encourage committees to focus on outcome-driven work.

2. Dean's Report

- D. Craig Brater reported that the School of Medicine admitted a new class with approximately 350 students. Historical class sizes were around 280, which were split with 140 stayed in Indianapolis and 140 being placed at Regional Centers. This year, 140 students were still placed in Indianapolis with the remaining students being placed at the Centers, which is working well. The metrics of the class remain consistent with the average GPA around 3.7 and the average MCAT score just under 31 which is still above the national average. The application rate continues to increase with a little less than 4,000 applications received as opposed to the nearly 2,700 applications received 5 or 6 years ago. The class is split 50/50 in gender, 86% of the class are In-State, 14% Out-of-State, 16% have additional degrees beyond the Bachelor's degree.
- At the end of the last fiscal year, IUSM received \$267 million in extra mural research support. Some areas of concern are sequestration and reduction in NIH funding. Departments will be asked to think about a plan in response to those possible changes.
- The School has broken ground on the Neuroscience Research Building, located just south of the Methodist campus, across from the Emergency Room. Anticipated completion is in 2014. We are in the process of renovating the Rotary building for office space.

To listen to the full dialogue of this faculty meeting, visit

<https://medaudio.medicine.iu.edu/Mediasite/Login?ReturnUrl=%2fMediasite%2fCatalog%2fFull%2f9518c4a6c5cf4993b21cbd53e828a92521%2fbdf686083e474f49ae7387da66bf454114%2f9518c4a6c5cf4993b21cbd53e828a92521> and use your ADS Username and password

- We are collaborating with Purdue to work on a request to the legislature that will focus on Bioengineering on the Indianapolis campus. This work will also impact Computational Biology and Bioinformatics.

3. IUSM Dean's Search Update

John Williams, Dean of the School of Dentistry and IUSM Dean Search Committee Chair addressed the faculty regarding the search for the next IUSM Dean. A 20 member search committee has been formed. Dr. Michael McRobbie, President of Indiana University felt it important to also establish a 21 person external advisory committee to conduct this search as well. The complete list of members for both of the search committees is accessible on the website, <http://www.iu.edu/~vpurapp/recruitment/IUSMSearch1.shtml>. Additionally, the site provides current updates and releases in the search process as well as the committees' charge and contact information. Russell Reynolds is the executive search firm assisting with the search. Dr. McRobbie issued the charge and presented the first draft of the position description at the first committee meeting on September 17, 2012. The next step is to refine the description with input from various communities of interest, such as IUSM faculty. The goal is to complete that within the next 3 weeks and then proceed to formal advertisement and recruitment. Confidentiality is of utmost importance in order to protect the integrity of the search process as well as protect the confidentiality of the candidates. Much of the recruitment effort will occur behind the scenes in order to mitigate the confidentiality standard. The timeline for this search is quite aggressive in that the hope is the President will be able to offer the Board of Trustees a named successor at the April 2013 meeting.

4. Transforming Research Initiative (TRI)

David Wilkes, Executive Associate Dean for Research Affairs discussed the University's focus on the research enterprise, which began about a year ago. This focus began by bringing in an outside consulting group to explore ways to maintaining our competitive edge in the area of team science and how to strengthen our research enterprise given anticipated changes in funding and legislation. The group suggested 9 key issues that the University focuses its attention on. Several meetings were held with University faculty this past spring and a school-wide retreat was held in August that included 82 faculty members. The retreat was conducted in order to identify a new strategic plan to move the School forward. The goal is to complete this plan by March of 2013. This initiative is not exclusive to the IUSM but involves several schools throughout the University.

5. Announcements

Jerry made the following announcements:

- *Women in Medicine and Science Conference*
Wednesday, October 3, 2012, 12 noon-4pm, Fairbanks Hall, First Floor
- *2013 Spring Faculty Meeting*
Tuesday, February 26, 2013, 4pm-5:30pm, ROC Auditorium
Maryellen Gusic, Executive Associate Dean for Educational Affairs - Curricular Reform
- Encourage fellow faculty members to get involved in governance by completing the Preferences sheet online by October 26, 2012.

6. Adjournment

Jerry adjourned the meeting at 4:35pm

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