

**General Medical Faculty/ Faculty Senators Quarterly Meeting Meeting - MINUTES**  
**Wednesday, October 26, 2016 – 5PM**  
**Dean’s Conference Room**

1. Welcome Emad Kandil
2. Introductions - Omitted
3. Updates from the dean
  - a. Research
    - A little better than last year
    - Highest priority is AAU standing
  - b. Education
    - Going pretty well
  - c. Clinical
    - Hospital has had a difficult year
    - UMC integration is having its “ups and downs” but better with new management
    - VA open late 2017 – Tulane may or may not lose ground for staffing
  - d. University Priorities
    1. Emphasis on research to maintain AAU standing
    2. Diversity of faculty and students
    3. Undergraduate experience –
    4. OTHER – cross school collaborations
  - e. Huron Consultants Recommendations
    - fill the dorms
    - voluntary separation program
    - supply procurement changes
    - travel arrangement changes – may vary by department
  - f. Questions
    - Can basic science budget for new PhD students?
      - Need to do a financial analysis and see the numbers
  
    - What is the oncology plan at Tulane?
      - Need to develop a strategy
      - No one has captured the market yet except in a few areas
      - We have an issue with the number of medical oncologists
  
    - Is there a retention problem?
      - Not clear – we could talk about various things
  
    - Website is not up to modern standards – this hurts patient volume
      - Please send specifics
      - A sub-group may need to be formed
4. Key Challenges and Opportunities in the School of Medicine – deferred
5. Updates from the University Senate – Deferred
6. Next Steps – deferred
7. Adjourned 6 pm

4. Report from Provost: main areas of focus
  - a. Research – Funding
  - b. Distinction at Tulane
  - c. Diversity of faculty and students
5. Report from Dr. Kahn: thanked faculty for interviewing
6. Report from Dr. Krane:
  - Pass rate 98-99%
  - curriculum improvement through integration
  - LCME review is coming up soon
8. Report from Dr Wiese
  - not present
9. Reports for Department Chairs
  - no reports given
10. Reports from Center Directors
  - no reports given
11. Reports form Senators, Officers, Standing Committees
  - no reports given
7. Adjournment