



Academic Council Meeting Minutes  
October 20, 2005

Present: Robinson, Creelan, Westrick, Andrews, Joseph, Caughman, Dong, Plummer, Callan, Miller, Meyer, Jaffe, Devkota, Baker, Bennett, Blalock, Hill, Thornton, Allred, Trieber

Guest: Lyn Dennison

**I. Meeting called to order by Dr. Robinson at 4:00 PM**

**II. Approval of Minutes from September 15, 2005**

**III. Standing Committee Reports:**

**Faculty Governance: Ms. Pam Cook/No Report**

**Scholarship & Standards, Dr. Barbara Kiernan/ No Report**

**Strategies & Responsibilities, Dr. Zheng Dong**

**Student Affairs Subcommittee:** After a discussion regarding the reconstitution of the committee it was agreed that the term of service would be three years with 1/3 of the committee rotating off each year. The Academic Council voted on and unanimously approved the reconstitution of the Student Affairs Subcommittee.

The Faculty Grievance Subcommittee has elected Mike Brands as the Chair of the committee.

**IV. Administrative Reports**

**Dr. Mike Miller, VP for Enrollment and Student Services**

Dr. Miller reported a successful Family Day for the families and friends of the first-year Medical College of Georgia students that was held Saturday, Oct. 15 with approximately 900 people in attendance. The School of Medicine's White Coat Ceremony took place the same day.

**Dr. Frank Treiber, VP for Research**

Dr. Treiber reported that he had been appointed the VP for Research on August 1, 2005.

MCG is creating technology transfer initiatives to increase intellectual property and patent activity.

The Cancer Center is in the process of recruiting a Director.

Dr. Treiber plans to revamp the Biomedical Research Council, the Intramural Grants program.

**V. Other Business:**

**MCG Forum for the Future:** Discussion took place and it was agreed that the time would be changed from 4:30 to 5:00 PM. The Academic Council unanimously approved the document supporting the Forum with the change in time. The Forum will begin meeting in early 2006.

Meeting Adjourned at 5:05 PM