

**College of Medicine General Faculty Meeting**  
**Wednesday, August 17, 2011**  
**Kiewit Auditorium @ 4:30 p.m.**  
**AGENDA**

**1. Call to Order**

**2. Dean's Welcome** -- Steve Goldschmid, MD

**3. Committees and Brief Reports**

A. UA Healthnetwork – Jodi Mansfield, Interim CEO

B. Branding Update – Michelle Barnard, VP for Marketing & Communications, UA Healthnetwork

C. Committee reports (posted on the COM website at [www.medicine.arizona.edu/general-faculty-meeting](http://www.medicine.arizona.edu/general-faculty-meeting)):

- Dean's Faculty Advisory Committee – Art Sanders, MD
- Promotion and Tenure Committee – Ed French, PhD
- Tucson Educational Policy Committee – Paul St. John, PhD
- UA/UPH GME Consortium – Jeanne Deinert

**4. New Business**

Graduate Program Advisory Committee - Heddwen Brooks, PhD, Physiology

**5. Discussion**

Navigating Conflict of Interest Policies

Distinguished Panel: Andrew Comrie, PhD, Joe Alpert, MD, Susan Wong Bean

**6. Adjournment**

**7. Wine & cheese reception – NW plaza of AZ Cancer Center (2<sup>nd</sup> floor, watch for signs)**

COM General Faculty Meetings will occur on November 16, 2011, February 29, 2012 and May 9, 2012 in Kiewit Auditorium.