Michigan State University  
College of Veterinary Medicine  
Faculty Meeting Minutes  
Tuesday, December 11, 2012  
G150 VMC, 4:15 p.m.

Faculty Attendance
Dean's Office: Atchison, Baptista, Bernardo, Brown, Grabill, Lloyd, Lowrie, Malinowski, Moffat, Patterson, Walker, Yuzbasiyan-Gurkan
DCPAH: Wise
LCS: Ames, Baker, Bartlett, Benjamin, Bidwell, Carleton, Carr, Cook, Derksen, Ewart, Funk, Geor, Grooms, Kaneene, Mansfield, Peters, Rashmir-Raven, Roberts, Saeed, Schott, Stubbs
MMG: Fyfe, Mulks
PDI: Agnew, Bolin, C., Bowker, Faisal, Fulton, Langohr, Maes, McCutcheon, Mietelka, Schenck, Sist, Sonea, Stickle, Swenson, Thomas, Wagner
PHM: Ganey, Hegg, Kaminski, MohanKumar, Roth
PSL: Kreulen, Yang
SCS: Abood, Arnoczky, Ballegeer, Bartoe, Carey, Chadwick, Coelho, DeCamp, Hauptman, Horne, Kitchell, Koenigshof, Komaromy, Kruger, Nelson, N., Olivier, Pease, Pelosi, Petersen-Jones, Rosser, Sanders, Stanley, Vanhaezebrouck
Guests: Kim Wilcox, June Youatt

1. Call to order. Dr. Bari Olivier, Chairperson, College Advisory Council, called the meeting to order at 4:15 p.m.

2. Approval of agenda. A motion was made and seconded that the agenda be approved as distributed. The motion was adopted.

3. Approval of minutes. A motion was made and seconded that the minutes of the December 19, 2011 faculty meeting be approved as distributed. The motion was adopted.

4. Remarks by Provost Wilcox. Provost Wilcox addressed the faculty at the invitation of the CAC. The Provost indicated that institutionally we find ourselves in a place of stability and rethinking. We had growth 7-8 years ago and then went through restructuring when the State approved a 15% budget cut in 1 year. Last year we received a 3% increase from the State, however, this was non-recurring dollars, so we need to compete again next year. Over the next 3-4 years, expect State increases in the 0-3% range; anticipate tuition increases of 3-5%. The Provost provided an overview of the university budget and also discussed research priorities, enrollment, and the desire to grow graduate programs. A brief Q&A followed.

5. Dean's comments.
   Accreditation
   Dean Brown provided a summary of the 2012 Accreditation Report of Evaluation. The COE found the college to be in compliance with all 11 standards, and we have been granted Full Accreditation for a period up to seven years.

   Areas of Research Emphasis and Scholarship
   - Strength of existing research across more than one department or college
   - Areas of high need for DVM instruction, which also hold potential for scholarship
   - Increased numbers of HP faculty to meet heavy teaching and service loads
   - Major emphasis must be on potentially federally funded projects
Areas of Research Emphasis and Scholarship (cont’d)

▪ Those areas of specific veterinary research for which there is no external funding sources (e.g. some canine, feline and equine problems) will continue to rely on internally allocated resources, mostly endowment income
▪ Infectious diseases and infectious agents
▪ Inflammatory and metabolic diseases – particularly in the critical care patient
▪ Toxicology – environmental and clinical, and the relationship to metabolic disease
▪ Neurosciences and the genetic basis for neurological and ophthalmological diseases
▪ Endocrinology – with emphasis on neuroendocrinology and metabolic diseases

Research Emphasis – Additional Possible Areas of Development
▪ Zoo, wildlife and exotic medicine
▪ Sports medicine and rehabilitation
▪ Animal welfare / shelter medicine

Research Challenges
▪ Space – we have no vacant usable research space
▪ Plans to remodel some areas in G and A Buildings
▪ Not all occupied space is being well utilized
▪ Startup funds have grown dramatically in the last decade - $1 million is now quite common in some biomedical disciplines

Graduate Programs
▪ Move to a single program for the college
▪ ProMS in Food Safety stays within LCS

Curriculum, Teaching and Assessment
▪ Dr. Rob Malinowski has successfully defended his PhD thesis in the College of Education; he will be heading up the education side of the IT team
▪ Dean Brown is on Board of Directors of the Michigan Humane Society (MHS); we are working in cooperation with MHS and plan to incorporate teaching as part of their new facility
▪ Potter Park Zoo – Dean Brown also a member of their Board of Directors
▪ We are now using simulated bovine: “Moo-Tilda”

VTH and DCPAH
▪ Continued transfer of General Funds to departments
▪ Closely monitor financial performances
▪ Increasing competition from private sector – we need to be innovative and entrepreneurial
▪ VTH Director search moving forward

National Scene
▪ Class sizes – we have chosen not to increase class size as many other schools have done
▪ New veterinary programs: AZ, TN, NY, UT
▪ NAVMEC Implementation – how to be more efficient and effective in delivery of veterinary medical education
▪ Student debt is a major problem
▪ Rural/Food Animal veterinary supply
▪ Declining small animal visits
▪ Graying professoriate – veterinarians not going to graduate school
▪ One Health
Development

- $78 million over last 6 years
- Major Needs:
  - Scholarships (current endowment $14m, with $28m in “pipeline”)
  - Graduate student support
  - Research endowments
  - Endowed Chairs and Professorships
  - Facilities and equipment
- Current Capital Campaign
  - Goal of $100 million

Overall Status of the College

- The college is sound
- We need to continue to enhance our internal and external communication and engagement
- Faculty recruitment will be major activity over the next few years
- International engagement should continue to be a focus for the college

6. Standing/Ad Hoc Committee Annual Reports. A motion was made and seconded to approve the 2011-12 standing/ad hoc committee reports distributed with the agenda. The motion was adopted.

7. New Business: Discussion/Action Item – Curriculum Committee proposal to change college bylaws. Dr. Hegg, Curriculum Committee chair, moved that the proposal distributed with the faculty meeting agenda be amended as follows; motion was seconded and approved:

Current wording: 4.3.1. The committee shall consist of one representative from each department, selected by the department; one representative from the Veterinary Technology Program; the dean’s office representative; and one student from veterinary technology and each of the four professional classes.

Proposed revision: 4.3.1. The committee shall consist of two representatives from each clinical department (LCS, SCS, PDI), selected by the department; one representative from one of the associated basic science departments (MMG, PHM, PSL), selected according to 4.2.1.6; one representative from the Veterinary Technology Program, selected by the Program; a Dean’s Office representative; and one student from each of the four professional (DVM) classes.

A motion was made and seconded to accept the proposed change to 4.3.1., as amended at the faculty meeting. The motion was adopted and the proposed revision will be forwarded to the voting faculty for vote by mail ballot.

8. New faculty introductions.

Large Animal Clinical Sciences
- Dr. Lori Bidwell
- Dr. Jill Brester
- Dr. Madonna Gemus
- Dr. Duncan Peters
- Dr. Jennifer Roberts
- Dr. Narelle Stubbs

Pathobiology and Diagnostic Investigation
- Dr. John Buchweitz
- Dr. Gisela Hussey
- Dr. Ning Li
- Dr. James Luyendyk
New faculty introductions (cont’d)

Small Animal Clinical Sciences
Dr. Reunan Guillou
Dr. William Horne
Dr. Andras Komaromy
Dr. Isabelle Vanhaezebrouck

9. Faculty years of service recognition. The following faculty members were recognized for their years of service to CVM:

Dean’s Office
Dr. William Atchison (joint appt with PHM) 30 years
Dr. Theresa Bernardo 15 years

Large Animal Clinical Sciences
Dr. Kent Ames 35 years
Dr. Hilary Clayton 15 years
Dr. Fred Derksen (joint appt with CANR) 30 years
Dr. Dan Grooms 15 years
Dr. Ed Robinson (joint appt with PSL) 40 years
Dr. John Stick 35 years

Pathobiology and Diagnostic Investigation
Dr. Thomas Mullaney 30 years
Dr. Mary Rheuben 30 years
Dr. Cheryl Swenson 20 years

Pharmacology and Toxicology
Dr. Robert Roth 35 years

Small Animal Clinical Sciences
Dr. Steven Arnoczky 20 years
Dr. Curtis Probst 30 years

Veterinary Technology Program
Helen Mayer 20 years

10. Adjournment. A motion was made and seconded to adjourn. Motion carried and the meeting was adjourned at 5:40 p.m.

Minutes submitted by Terrie Bunn.