

“Approved Minutes”
College of Medicine Faculty Council Meeting
Friday February 15, 2019
12 noon – 1 pm
HEB 103

1. Call to order by President Dr. Shoba Ratnam at 12:05 p.m.

Faculty Present: Andre Aguillon, Ragheb Assaly, Francis Brunicardi, Joan Duggan, Kate Eisenmann, Obi Ekwenna, Rujun Gong, Steven Haller, Jeff Hammersley, Wafaa Hanna, Marthe Howard, Champa Jayasuriya, John Jun, Andrea Kalinoski, David Kennedy, Sadik Khuder, Jim Kleshinski, Jeremy Laukka, Shi-he Liu, Bryan Moloney, Munier Nazzal, Jorge Ortiz, Yvette Perry, Shoba Ratnam, Puneet Sindhwani, Cynthia Smas, Stan Stepkowski, Jiang Tian, James Willey, Paul Schultz, Pam Brewster, Srini Hejeebu, Robyn Gandy

2. A motion for the approval of the December 14, 2018 COM Faculty Council minutes was approved.
3. Faculty Affairs Committee: Kate Eisenmann provided an update on the University-wide course evaluation. A motion for the COMLS to be exempt from using the survey was approved. The decision of COMLS to be exempt will be communicated with Dr. Amy Thompson (Vice Provost for Faculty Affairs). The survey will be available through Blackboard for those who wish to use it.
4. Dr. Jim Kleshinski provided an update on the ProMedica affiliation. The COMLS has increased representation on ProMedica Metro Staff Committees. Initiating a 1-800 number for UTP consults is currently being evaluated. We have identified space on the ProMedica campus for Medicine, Surgery, and Dentistry. Dr. Kleshinski stressed the importance of entering in consult information correctly when using Epic. Please contact Dr. Kleshinski for issues regarding consultations and Epic. **Please see associated slides.**
5. Dr. Joan Duggan provided an update from the Office of Faculty Affairs and Development: Dr. Duggan encouraged faculty to attend the COMLS Faculty Development seminars. The next seminar will be Thurs. 2/21/19 at 8am in HEB 205; Dr. Clint Longenecker “What makes for effective leadership”. Please also be aware of the upcoming promotion and tenure workshops; 3/7/19, 11:30am-1pm and 3/14/19 5-7pm in the Mulford Library café. Please see the following link for details: <http://www.utoledo.edu/depts/facaffairs/medicine/> We are hosting a faculty mixer with ProMedica in the Simulation Center (CCE Building) on April 8th, 2019 from 5:30pm-8:30pm. All faculty are encouraged to attend.
6. Report of the Executive Committee: Shoba Ratnam, M.D.
The Executive Committee met Feb. 1, 2019 and the following was discussed:
 - ProMedica affiliation

- The University-wide course evaluation was discussed following review from the Faculty Affairs Committee
 - New Department Chairs will be invited to present at upcoming council meetings
 - We are soliciting nominations for COMLS Council Vice President and Secretary/Treasurer
 - a. Current Secretary (Dr. Steven Haller) will send out solicitations
 - b. VP must be an MD this year
 - Future COMLS Council meeting dates are April 19, 2019 from 12pm-1pm in HEB RM103
7. Dr. Marthe Howard provided an update from the Research Council: Dr. Howard encouraged faculty to complete the Travel Reporting Form before traveling for University business including medical missions. The University is also considering efforts to safeguard research data for students and faculty traveling abroad such as registering electronic devices before travel. The Research Misconduct Policy needs to be reevaluated to prevent final decisions being ruled upon solely at the discretion of the Provost. Human Resources is considering new policies for hiring Postdoctoral fellows. Please notify Human Resources of your criteria for hiring Postdoctoral fellows. **Please see associated slides.**
8. Dr. Andrea Kalinoski provided an update from the Graduate Council. The deadline for new curriculum proposals is Tues. March 12th, 2019. The University has a new insurance policy for graduate students. Please see the following link for details: <http://www.utoledo.edu/depts/hr/benefits/student/>
9. The meeting was adjourned at 1:15pm



**COLLEGE OF MEDICINE
AND LIFE SCIENCES**

THE UNIVERSITY OF TOLEDO

College of Medicine and Life Sciences
Faculty Council Meeting
February 15, 2019
HEB 103



Agenda

1. Call to Order
2. Approval of Minutes from previous COM Council meeting (Dec 14, 2018)
3. Dean's Report: Christopher Cooper, MD: *Postponed until the April 19th meeting*
4. Report of the Standing Committees of the Council
 - Update on University-wide course evaluation: *Motion to endorse exemption for COMLS*
 - ProMedica Affiliation: Dr. Jim Kleshinski
 - Office of Faculty Affairs and Development update: Joan Duggan, MD/ Wafaa Hanna, MBA
5. Report of the Executive Committee: Shobha Ratnam, MD, PhD
6. Research Council Report: Marthe Howard, PhD:
7. Graduate Council Report: Andrea Kalinoski, PhD:
8. Clinical Affairs Committee Report: Shobha Ratnam, MD, PhD:
9. Faculty Senate Report: David Giovannucci, PhD: *Postponed until the April 19th meeting*
10. Old Business:
 - Update on Faculty Compensation Plan and review of the COMLS budget: Bryan Pyles
 - Update on New Medical School Curriculum: Shirley Bodi, MD: *Postponed until the April 19th meeting*
11. New Business
12. Adjourn

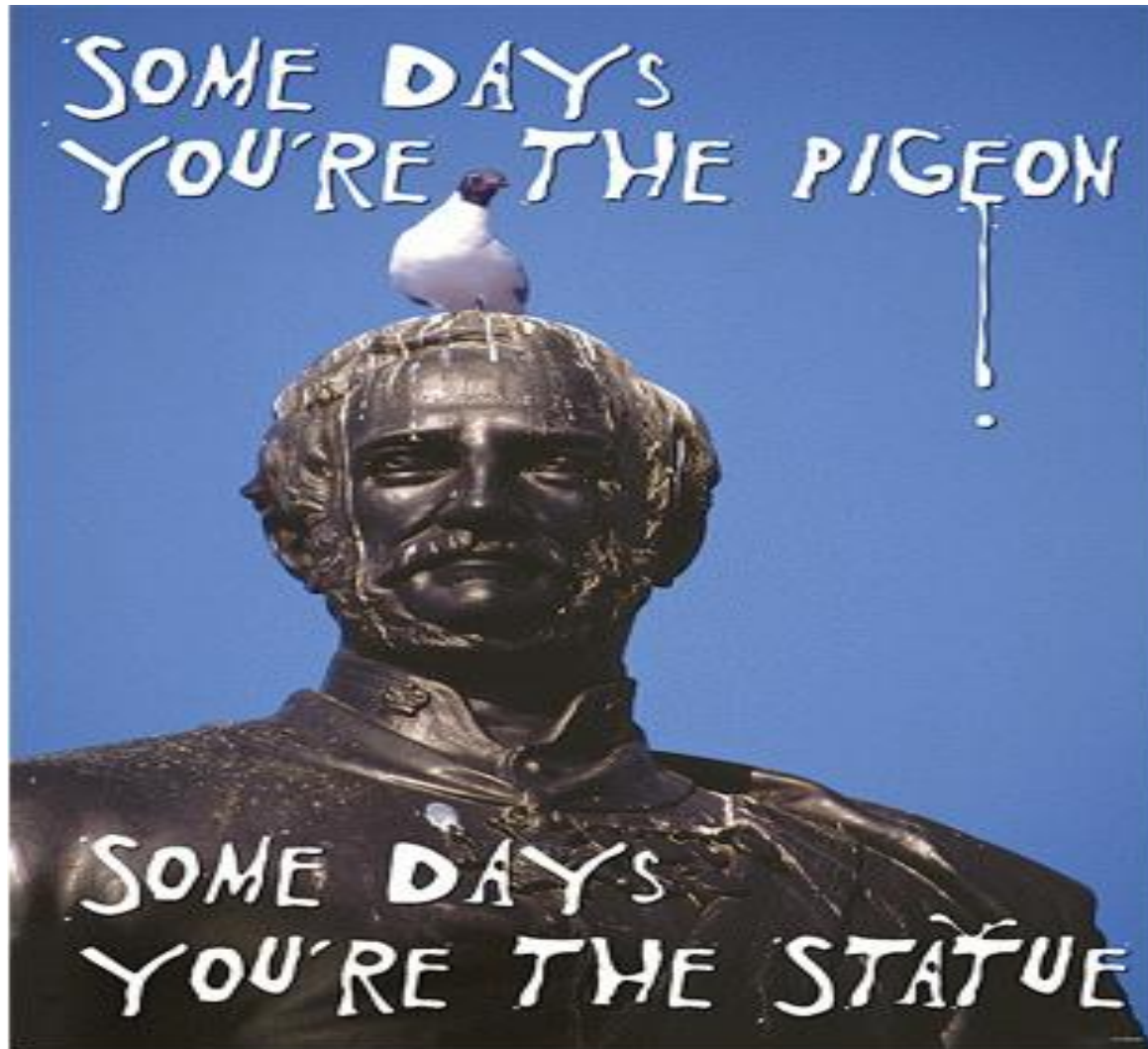




UTCOMLS & ProMedica Academic Affiliation

**James Kleshinski, M.D.
Senior Associate Dean for Clinical Affiliation**

**COMLS Faculty Council
February 15, 2019**





Addressing UT Faculty Concerns at ProMedica

- Monthly Academic Integration Meeting (not AAOG)
 - UT faculty & ProMedica leadership
- ProMedica Metro Medical Staff- UT members
 - Medical Executive Committee
 - Campus Executive Committee
 - Department & Section Leadership
 - Individual Committees



University Research Council Update 2/15/2019

1. FBI concerns re interactions with China
2. Federal Grants and Sexual Harassment
3. Policy for Hiring Postdoctoral Fellows: HR
4. University Intramural Funds

- 1** Archaeological Research Fund (~\$2K)
- 26** Research Awards and Fellowships – Of 28, one incomplete and one ineligible (previous awards) (~\$120K-\$150K)
- 17** DeArce-Koch (~\$90K)
- 6** Biomed (external reviews)
- 6** Interdisciplinary (external reviews)



URFO Type	Arts & Letters	Business	COM	ENG	HSHS	NSM	Pharmacy	Total # Subs	# Awards 17-18
deArce-Koch Mem Fund		1	2	5	2	4	3	17	4
Research Awards and Fellowships	10	5	1	6	1	3		26	11
Archaeological Research Fund	1							1	0
Biomedical Research Innovation			3		1	1	1	6	4
Interdisciplinary Research	1		3	1		1		6	2
STEM Research Innovation								0	1

5. Research Misconduct:

