

Approved Minutes
College of Medicine Faculty Council Meeting
Friday, April 28, 2017
12 noon – 1 pm
HEB 103

1. Call to Order by President Dr. Khaled Shahrour 12:04 p.m.

Faculty Present: Shirely Bodi, Laura Brown, Ritu Chakravarti, Saraubh Chattopadhyay, Christopher Cooper, Pamela Dewalt, Joan Duggan, Kate Eisenmann, Viviana Ferreria, David Giovannucci, Steven Haller, Jeffrey Hammersly, Wafaa Hanna, Jason Huntley, John Jun, Andrea Kalinoski, Dinikar Kaw, David Kennedy, Jeremy Laukka, Beata Lecka-Czernik, Joseph Margiotta, Jyl Matson, Coral Matus, Nitin Puri, Khaled Shahrour, Jiang Tian, Robert Trumbley, Allison Vanderbilt, David Weaver, David Weldy, Kandace Williams, R. Mark Wooten, Rande Worth, Youngsook Yoon-Krawczyk.

2. Approval of the February 24, 2017 minutes of COM Council

3. Report of the Executive Committee: COM Council President - Khaled Shahrour, M.D.

1. COM Council Nominations & Elections for AY 2017 - 2018:

- President Elect (Basic Scientist) – David Kennedy, Ph.D.
- Vice President - must be a Clinical Faculty Member

Nominees to date: Shirley Bodi, M.D.
Eddie Kakish, M.D.
Shobha Ratnam, M.D.
Sleiman Smaili, M.D.
David Weldy, M.D.

- Secretary/Treasurer – Basic Scientist or Clinical Faculty Member

Nominees to date: Ritu Chakravarti, Ph.D.
Saraubh Chattopadhyay, Ph.D.
Coral Matus, M.D.
Stan Stepkowski, Ph.D.

Elections will be by electronic ballot sent to all COM Faculty Members

2. Newly appointed Faculty Senators to replace the 2 vacant seats of Drs. Sonia Najjar and Jodi Tinkle.

Appointments to FS are:	Dr. Jorge Ortiz 2017-2019	Dr. Jeffrey Hammersley 2017-2018
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3. Faculty Senate Nominations for new 3 year term (2017 – 2020):

Patrick William Frank, Ph.D.
Laura, Brown, M.D.
Nitin Puri, M.D.
David Weldy, M.D.
Mark Bonnell, M.D.
Joshua Park, Ph.D.
Ruili Xie, Ph.D.

4. Faculty Senate Executive Committee Members-at-large from COMLS for AY 2017-2018:

David Giovannucci, Ph.D.
Jeffrey Hammersley, M.D.

4.) COM Curriculum Report: Jeremy Laukka, Ph.D.

Assistant Dean of Foundational Sciences

Presentation of Curricular Model

- Integration of Basic Science Content
- Delivery via Clinical Perspective
 - ✓ Promotes long-term retention
 - ✓ Foundational Learning

UTCOR Curriculum Reform Update

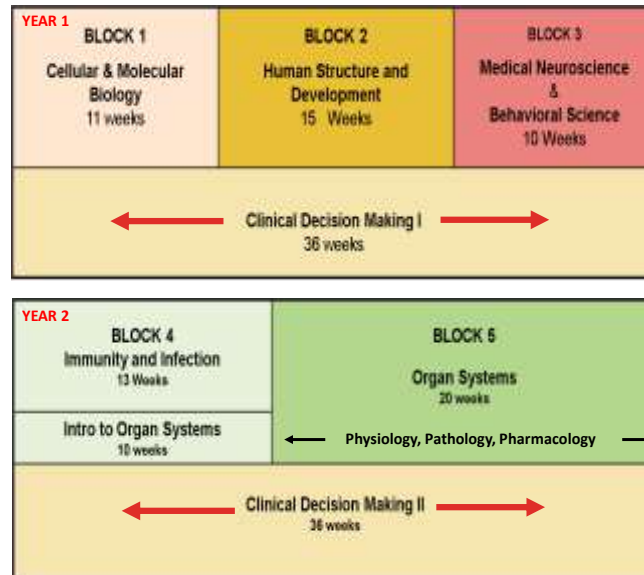
Curricular “Thread” Leadership Team

Jeremy J. Laukka, PhD
Shirley Bodi, MD
Nitin Puri, MD, PhD
Laura Brown, MD, PhD
Coral Matus, MD

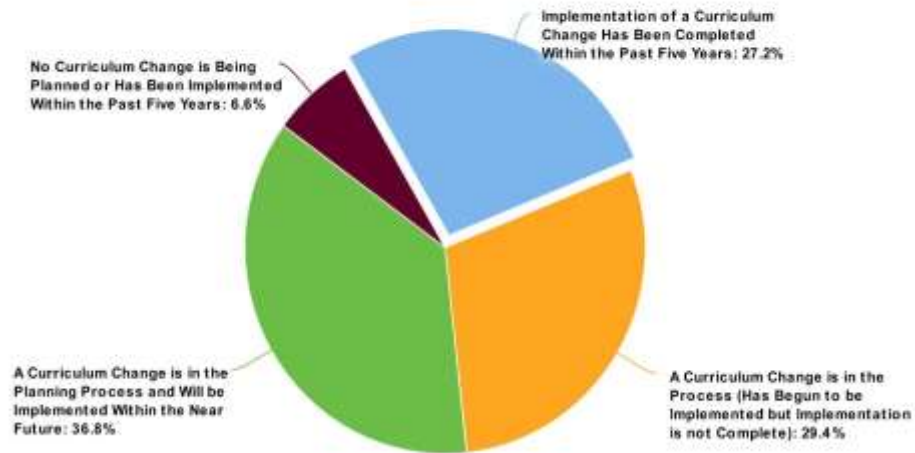


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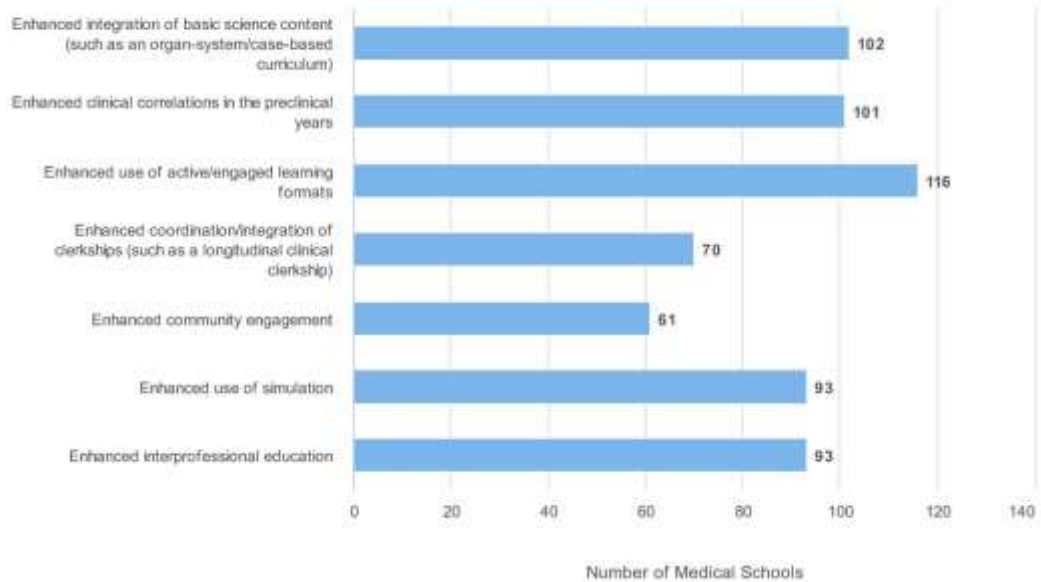
Current “Legacy” Curriculum



Curriculum Change in US Medical Schools:
Implementation of Change



Curriculum Change in US Medical Schools: Types of Change



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Goals & Highlights in the Curricular Design *The BIG picture*

- ✓ Develop a competency based curriculum
- ✓ To increase the synergy of basic and clinical sciences and demonstrate the utility of this combined knowledge base for clinical problem solving
- ✓ Introduce *curricular threads* to challenge students to perform at progressively higher levels
- ✓ Integrate and reinforce content so that topics are not learned in isolation and readily forgotten
- ✓ Adopt and implement more innovative educational methods/approaches to enhance the culture of learning
- ✓ Greater emphasis and focus on integrating/reinforcing core Principles of Clinical Medicine across the 4-year continuum.





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Curricular Model

Integrated Systems-Based Science Curriculum														
M1 Foundational Sciences						M2								
July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
THREAD 1: CELLULAR DISEASE					THREAD 2: BONES-REURO-BEHAVIOR ("BMB")				THREAD 3: ECO-Systems					
Orientation UTCOM	Human Blueprint	Hematology & Oncology	Immunology	Infectious Disease	Camp Exam I Holiday Break	Microbiological System	Neuroscience in Health & Disease	Behavioral Science & Psychiatric Med	Camp Exam II	Spring Recess 6 weeks	Cardiovascular & Renal		Camp Exam III	Fall Recess
2018 Integrated Clinical Experience														
Longitudinal Threads	Foundational Sciences: Physiology, Anatomy, Histology, Pathology, Radiology, Pharmacology, Biochemistry, Embryology													
	Principles in Clinical Medicine (PCM): Clinical Skills & Reasoning, Patient Safety, IPE, Population Health, Business in Medicine, Biostatistics, Ethics, Professionalism													
	Leadership Training													
	Career Exploration & Development													
	Research													
Lifestyle Medicine														

Integrated Systems-Based Science Curriculum														
M2 Foundational Sciences				M3 Clerkship Training										
Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
THREAD 4: VIKES & CYCLES			USMLE PREP											
GI	Neuroscience	Holiday Break	Endocrine & Step 1 Systemic Review	Camp Exam IV	USMLE STEP 1	USMLE STEP 1	Bridge Course	Neurology 5 weeks	Psychiatry 5 weeks	OB/GYN 5 weeks	Pediatrics 5 weeks	Family Medicine 5 weeks	Elective 5 weeks	Holiday Break
Longitudinal Threads	Foundational Sciences: Physiology, Anatomy, Histology, Pathology, Radiology, Pharmacology, Biochemistry, Embryology													
	Principles in Clinical Medicine (PCM): Clinical Skills & Reasoning, Patient Safety, IPE, Population Health, Business in Medicine, Biostatistics, Ethics, Professionalism													
	Leadership Training													
	Research													
	Lifestyle Medicine													
Career Exploration & Development														
Integrated Clinical Experience						Student Teacher & Mentorship								

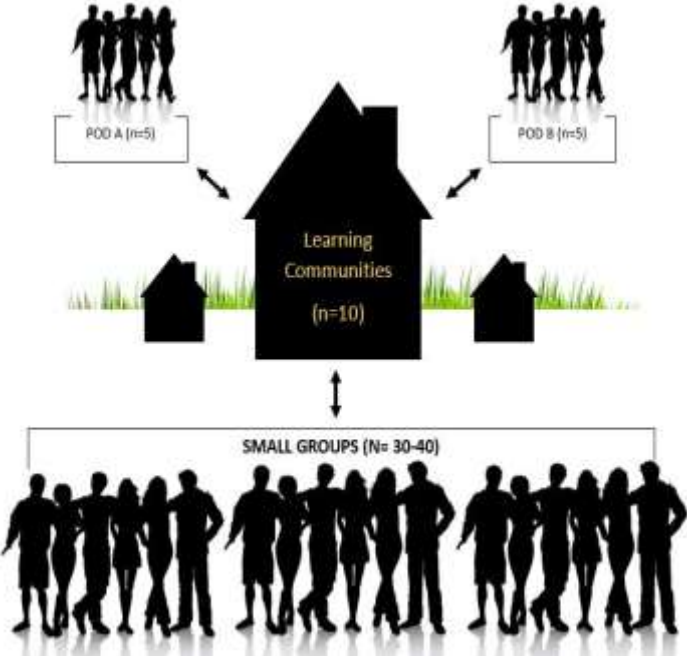


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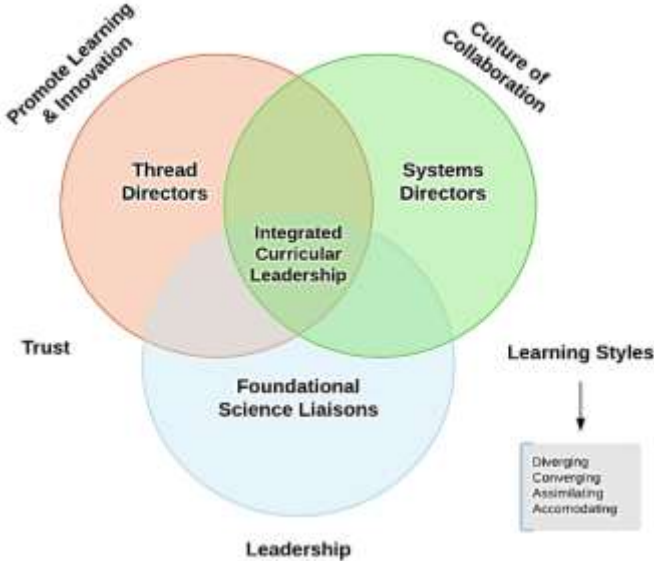
Principles of Clinical Medicine KEY components

- ✓ History & Physical Exam Skills
- ✓ Clinical Reasoning
- ✓ Communication Skills
- ✓ Interprofessional Education
- ✓ Business of Medicine
- ✓ Population Health
- ✓ Medical Ethics
- ✓ Professionalism
- ✓ Patient Safety
- ✓ Integrated Clinical Experience
- ✓ Clinical "Passport"

Learning Communities



Leadership Structure



Question & Answers



5.) Faculty Senate Report (Keith Crist, Ph.D.)

- A. Faculty Senate demonstrations of Faculty 180, a web-based faculty activity reporting databases system in which scholarship, teaching and service activities are input into the database eliminating the need for faculty to maintain binders and paper files for the tenure and promotion process. The University of Toledo will join other Ohio public state universities such as the University of Akron, Kent State University and Miami University is utilizing Faculty180 as a repository for faculty activity at the University. With the 2017-2018 academic year, candidates for tenure and/or promotion will be reviewed using Faculty180. Training and support will be overseen by the Provost Office.
- B. Approval of the Department name change for Cancer Biology
- C. Approval of COMLS creation of the Department of Medical Education

6.) Graduate Council Report (Andrea Kalinoski, Ph.D.)

- 1) Ongoing search for the College of Graduate Studies Associate Dean for Academic and Student Affairs. Candidates under consideration and Curriculum vitas are listed on the COGS website:

<http://www.utoledo.edu/graduate/assocDeanSearch.html>

- 2) A draft of the Institutional Student Learning Outcomes (ISLOs) was presented by Dr. Constance Shriner, Vice Provost for Assessment and Faculty Development in response to the Provost's initiative. The ISLOs were drafted to include statements of the general knowledge and skills that all graduates should be able to demonstrate at the time of graduation, regardless of academic program of study. The ISLO's were discussed and a full endorsement of the final version of the ISLO's was granted.
- 3) Dr. Amanda Bryant-Freidrich, Dean of the College of Graduate Studies, has a Request for Proposals (RFP) for New and Modified graduate degree programs. **The Deadline for submission has been moved to May 30th 2017.**

Request for Proposals

Description

The University of Toledo currently offers approximately 160 graduate programs through 10 academic colleges. These programs support the quality of our academic programs at both the undergraduate and graduate levels and enhance our institution's rankings both nationally and internationally. These programs are also the backbone of the academic research enterprise. As we seek to increase the stature of UT on the national and international stage and to increase our level of research activity, the COGS would like to support this important effort through the creation of new and the recreation of existing graduate programs to meet the needs and interest of graduate degree seekers locally, regionally, nationally and globally.

University of Toledo graduate degrees are offered as Graduate Certificates, Master's, (including Professional Science Masters and Executive Master's), Professional Degrees (MD, PharmD, Ph.D., etc.) Educational Specialist, and the Ph.D. These degrees are offered through many modes of delivery (online, face to face and blended) and can be delivered on one of our campuses or at remote locations.

This RFP seeks proposals which are innovative, imaginative and high quality, which effectively use our existing resources to attract and retain high quality and diverse populations of students from around the world. Some areas of particular interest are:

- Bachelor's to Master's programs which decrease the time to degree for existing BS and MS programs
- New Bachelor's to Master's programs which include a new Bachelor's or Master's component
- Premium programs such as Executive Master's Programs or Professional Science Master's Degrees
- Interdisciplinary PhDs
- Graduate Certificates

Additional Information on the RFA can be found on the College of Graduates Studies Website at <http://www.utoledo.edu/graduate/gradproposals.html>

7.) Old Business

- 1) Final call for nominations for open positions on COM Council for AY 2017-2018
 - a. *Vice President*: must be clinical faculty per Bylaws
 - b. *Secretary/Treasurer* either Clinical or Basic Science Faculty
- 2) A vote of Yes or No for bylaws change to appoint Clinical Faculty to the Clinical Affairs Committee when the President is a Basic Scientist/Ph.D.

Bylaws current language:

V. OFFICERS

- A. The Officers of the Council shall be President, Vice-President, Secretary/Treasurer, and Immediate Past President.
 1. The President of the Council shall:
 - a. Preside at all regular and special meetings of the Council;
 - b. Be responsible for implementing actions of the Council;
 - c. Represent and report on the activities of the COM Faculty and Council to the COM Administration and any senior leadership committees of the COM and Health Science Campus for which faculty representation is required or appropriate, and communicate back to the Council regarding the actions of the COM Administration or these bodies, and any other matters of importance to the COM faculty;
 - d. Represent and report on the activities of the COM Faculty and Council to the UT Faculty Senate when appropriate.
 - e. Preserve all letters, emails and documents pertaining to the operation of the Council and transfer them to the new President at the end of the term of office;
 - f. Chair the Council Executive Committee and prepare the meeting agenda;
 - g. Perform such other duties as appropriate to the purposes and actions of the Council and Executive Committee;
 - h. Represent the Council on the COM Dean's Executive Committee and Chancellor's Strategic Advisory Committee;
 - i. Represent the Council on the University Council and report on COM Council activities
 - j. Carry the mace at COM graduation ceremony.

The Vice President of the Council shall

- a. In the absence of the President, assume the duties of the President
- b. Assume the office and duties of the President in the event of the President's resignation or inability to serve for the duration of the term.
- c. Serve on the Council Executive Committee
- d. Chair the council Bylaws Committee.

Proposed Changes:

V. OFFICERS

A. The Offices of the Council shall be President, Vice President, Secretary/Treasurer, and Immediate Past President.

1. The President of the Council shall:

a. – j. (no change in current wording)

k. Every other year the President of the COM Faculty Council will be an MD who will also serve on the Clinical Affairs Committee as Representative of the COM Faculty Council during both the previous VP and current President terms of Office. (2 years total; alternatively the President can designate another MD representative to attend Clinical Affairs Committee meetings)

2. The Vice President of the Council shall:

a. – e. (no change in current wording)

f. Every other year the VP position will be selected from MD nominees. The elected VP will also serve on the Clinical Affairs Committee as Representative of the COM Faculty Council during both the current VP and subsequent President terms of Office. (2 years total; alternatively the VP can designate another MD representative to attend Clinical Affairs Committee meetings)

8.) New Business:

Nikolai Modyanov, Ph.D.: Discussion of the new parking permit charges and the discrepancies between Main Campus and HSC faculty not covered by the bargaining unit. It appears that the Main Campus faculty will pay \$35 and HSC faculty will be required to pay \$150 per the University News communication on 04-17-17 from Lawrence R. Kelley, Executive Vice President, Finance and Administration

9.) Adjourn 1:10pm