

Draft Minutes for Review
College of Medicine Faculty Council Meeting
Friday August 28, 2020 12 noon - 1 pm WebEx (ONLY)

1. Call to Order: Vice-President Jason Huntley, PhD., at 12:05pm
2. Minutes from previous COMLS Council meeting (June 26, 2020) were approved.
3. Dean's updates: Dean Christopher Cooper, M.D.
 - i. LCME Accreditation Timeline: Dr. Lori DeShetler, Ph.D., Assistant Dean for Assessment and Accreditation
4. Report of Office of Faculty Affairs and Development: Dr. Joan Duggan, M.D., Senior Associate Dean Faculty Affairs and Ms. Wafaa Hanna, M.B.A., Director, Office of Faculty Affairs and Development
 - i. Temporary Faculty Salary reductions
 - ii. COVID- 19 reopening plans for UT
 - iii. Faculty Mentoring Program update (Drs. Joan Duggan and Stan Stepkowski)
 - iv. Faculty Development update
5. Report from Research Council: Dr. Frank Calzonetti, Ph.D. discussed revision to the Faculty PI policy, revision to the Responsible Conduct of Research Policy, and a new research misconduct case that requires for formation of an Inquiry Committee.
6. Academic Affiliation Update: Dr. James Kleshinski
 - i. Continuing and new residency/fellowship programs
 - ii. Promedica physicians as mission directors in M1 Learning Communities
 - iii. Assessing student capacity at ProMedica sites
 - iv. Research collaborations
- v. The Future of the COMLS at UTMC – Questions by Dr. A. John McSweeney, J.D., Ph.D., Professor Emeritus
- vi. The meeting was adjourned at 1:16 pm