

# College of Medicine Faculty Council Meeting

**Friday, February 26, 2021; 12 pm - 1 pm WebEx (ONLY)**

1. Call to Order: COMLS Faculty Council President Nick Horen, MD at 12:01pm.
2. Motion for Approval of Minutes from previous COMLS Council meeting (December 18, 2020) was approved.
3. Deans' Reports
  - a. Dean's updates: Dean Christopher Cooper, MD
    - i. COMLS Strategic Plan Update
    - ii. LCME Accreditation Update: Dr. Lori DeShetler, PhD, Assistant Dean for Assessment and Accreditation
  - b. Report of Office of Faculty Affairs and Development: Dr. Joan Duggan, MD, Senior Associate Dean Faculty Affairs and Ms. Wafaa Hanna, MBA, Director, Office of Faculty Affairs and Development.
    - i. Faculty Workload Effort
  - c. Report of Graduate Council for UT: Dr. Kandace Williams, PhD, Associate Dean for University of Toledo College of Medicine and Life Sciences Graduate School
2. Report of the Executive Committee: Dr. Nicholas Horen, MD, COMLS Faculty Council President
  - b. COMLS Faculty Bylaws Update (passed)
3. Report from Research Council: Dr. Frank Calzonetti, PhD
4. Report from Faculty Senate: Dr. David Giovannucci, PhD –No new business to report.
5. Report on Academic Affiliation: Dr. James Kleshinski, MD, Professor of Medicine, Senior Associate Dean for Clinical Affiliation –No new business to report.
6. Report on Financial - Bryan Pyles
4. Old Business:
  - a. Undergraduate Research Course: Drs. Steven Haller, PhD and David Kennedy, PhD – No new business to report
7. New Business:
  - a. UTCOMLS Faculty Council Bylaws Committee
    - i. Chair: VP of Faculty Council (Huntley)
  - b. Call for Nominations for COMLS Faculty Council 2021-22
    - i. Vice President (clinical faculty)
    - ii. Secretary
8. Meeting adjourned at 1315.