

**College of Medicine and Life Sciences Faculty Council Meeting
Friday, April 22, 2022; 12-1 pm; Dowling 2315 and WebEx**

1. **Call to Order:** COMLS Faculty Council President: Dr. Jason Huntley, Ph.D. - 12:04 pm
2. **Approval of Minutes** from previous COMLS Council meeting (February 25, 2022) - *approved*
3. **Dean's Reports:**
 - **Dean's update:** Dr. Christopher Cooper, M.D. – College updates
 - Budget for COM \$1.2-1.4 million short, will be resubmitted soon
 - Budget committee to meet next week
 - Incentive based budget model
 - Equity adjustments, cost of living adjustment, elimination of positions, cancelling of recruitment
 - **Office of Faculty Affairs and Development:** Joan Duggan, M.D.
 - Non-MD/DO (APP) faculty appointments taken on a case by case basis
 - Basic requirements include but not limited to terminal degree, 5 years of practice
 - **Clinical Curriculum Reform Steering Committee:** Dr. Stephanie Mann, M.D.
 - Clerkship Reform Update
 - Students add value to patient care
 - Working to master 16 competencies
 - **COMLS Graduate Programs:** Dr. Kandace Williams, Ph.D.
 - Faculty Development Opportunity May 5, 2022, Richard McGee, Jr, PhD- “Reframing Research Mentoring”
 - **COMLS Committee on Committees:** Dr. Rob McCullumsmith, M.D., co-chair
 - Membership structure and duties of committees
 - Formation of standing committees best practices and standing principles
4. **Report from the COMLS Council Executive Committee:** Dr. Jason Huntley, PhD
 - a. **COMLS Council At-Large Representative Election**
 - b. **COMLS Council Bylaws Committee**
 - Revise Bylaws to remove MD curriculum review
 - LCME Compliance
 - a. **COMLS Bylaws** – Discussion with review and voting after two weeks
 - b. **COMLS Council Faculty Affairs Committee:** Clinical faculty salary analysis – Jennifer Hill
 - c. **Nominations for COMLS Council Elections:**
 - i. Vice-President (basic science faculty)
 - ii. Secretary/Treasurer
 - iii. Four faculty members for Committee on Committees
5. **Report from UToledo Graduate Council:** Dr. David Giovannucci, Ph.D.
 - Representation and upcoming elections
 - Elections will be held May 3, 2022
 - Amy Thompson, acting COGS Dean is leaving the position
6. **Report from UToledo Faculty Senate:** Dr. Jason Huntley, Ph.D.
 - Most recent faculty senate meeting held April 12, 2022
 - New constitution being discussed
 - 14 of 64 senators to faculty senate are from COMLS
7. **Old Business:** *No old business to discuss*
8. **Adjourn:** COMLS Council President Dr. Jason Huntley, Ph.D.