

College of Medicine and Life Sciences Faculty Council Meeting Minutes
Friday, August 27, 2021; 12-1 pm; HEB103 and WebEx

1. Call to Order: COMLS Faculty Council President: Dr. Jason Huntley, PhD at 12:06pm.
2. Motion for Approval of Minutes from previous COMLS Council meeting (June 25, 2021) approved.
3. Deans' Reports:
 - a. Dean's update: Dean Christopher Cooper, MD
 - i. Recognition of research-intensive tracks
 - ii. COMLS accreditation site visit update
 - iii. COMLS enrollment
 - iv. Leadership/Faculty Recruitment
 - v. COVID19 Vaccines
 - b. Report from the Clinical Curriculum Reform: Dr. Stephanie Mann, MD, Associate Dean Clinical Undergraduate Medical Education
 - i. Curriculum Reform Program (2025)-longitudinal learning opportunity, faculty development
 - ii. Short Term Goals-clerkships, knowledge integration, evaluate competency
 - c. Report from the 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. Complete Annual Faculty Reviews
 - ii. Promotion and tenure deadline September 23, 2021
 - iii. New hiring software (Page Up) will be used in the fall, promote diversity
 - iv. Formation of Committee on Committees
 - v. UCAP
 - vi. COVID-19 Booster Vaccine
 - d. Report on COMLS Graduate Programs: Dr. Kandace Williams, PhD, Associate Dean for COMLS Graduate Programs
 - i. Lab coat ceremony October 7, 2021
 - ii. Graduate Student Programs: 311 incoming students
 - e. Report from the Executive Curriculum Committee: Dr. Jeremy Laukka, PhD, Senior Associate Dean for Undergraduate Medical Education - **no new business**
4. Report from the COMLS Council Executive Committee: Dr. Jason Huntley, PhD, COMLS Faculty Council President
 - a. Introduction of COMLS Council Vice President Dr. Obi Ekwenna, MD and COMLS Council Secretary/Treasurer Dr. Caytlin Deering, DO
 - b. Revisions to COMLS Council Bylaws
 - i. Election of one representative from each Department
 - ii. Election of three at large members
 - iii. Formation of Budget Committee
5. Report on Academic Affiliation: Dr. James Kleshinski, MD, Senior Associate Dean for Academic Affiliation

- i. Collaborative Research with Livermore Lab accepted
 - ii. PPG faculty have been working with M1/M2s
 - iii. PPG faculty were recognized at residency awards
6. Report from UToledo Graduate Council: Dr. David Giovannucci, PhD, Chair of Graduate Council - ***no new business***
7. Report from University Research Council: Dr. Lauren Koch, PhD - ***no new business***
8. Report from UToledo Faculty Senate: Dr. Jason Huntley, PhD and Shobha Ratnam, MD - ***no new business***
9. Old Business: ***No previous business discussed***
10. New Business:
 - i. October meeting will include updates on faculty salary equity
 - ii. October meeting will include updates from faculty senate, research council, and Clinical Curriculum Committee

Meeting Adjourned at 1:02pm.