## College of Medicine and Life Sciences Faculty Council Meeting Minutes Friday, December 17, 2021; 12-1 pm; HEB 105 and WebEx

- 1. Call to Order: COMLS Faculty Council President: Dr. Jason Huntley, PhD at 12:04pm
- 2. Approval of Minutes previous COMLS Council meeting (10/22/21)-approved with correction
- 3. Dean's Reports:
  - a. Dean's update: Dr. Christopher Cooper, MD
    - LCME Review-Element 1.5: Creation of college own bylaws for review at Faculty Council in February
    - Major revisions should go to Executive Curriculum Committee, not COMLS Council as originally suggested at Mock Site Visit
    - Follow IRB Protocols
    - FYI: Air Handling/Fume Hoods in Health Science Building
    - PA program ceremony, Graduation of Masters and PhD programs tonight: Congratulations
  - b. Senior Assoc. Dean Research: Dr. Thyagarajan Subramanian, M.D.
    - IRB Compliance Issues-building a culture of compliance and quality
    - Air Handling/Fume Hoods in the Health Science Buildingaccommodations can be made if needed
    - Research Strategy Plan
  - c. Office of Faculty Affairs and Development: Dr. Joan Duggan, M.D.
    - Increased COVID-19 cases: if sick, stay home, test, and mask
    - New calendar for Department timelines (2022): appointment, promotion, tenure, mentoring committees
- 4. Report from the COMLS Council Executive Committee: Dr. Jason Huntley, PhD
  - a. **COMLS Council Representatives** Nominations for Representatives from Anesthesiology and Psychiatry needed
  - b. Nomination for 3 at-large Representatives Nominations will close January 21<sup>st</sup>; Voting will conclude February 4<sup>th</sup>
  - c. Nominations for COMLS Budget Committee one basic science faculty and one clinical faculty needed
- 5. Report from UToledo Graduate Council: Dr. Andrea Kalinoski, PhD
  - Graduate Council Executive Committee meeting monthly with the president
    - 1. Parking
    - 2. Two members to be on Strategic Planning Committee
    - 3. Health insurance for graduate students
    - 4. Enrollment Tracking
    - 5. New graduate application process-SLATE-increase efficiency
- 6. Report from UToledo Faculty Senate: Dr. Jason Huntley, PhD
  - New strategic plan (next 3-4 years)
  - Reminder of the application deadline for funding (Dr. Lauren Koch, PhD)
- 7. New Business: Dr. David Pearson, Ph.D. BS in Radiation Therapy
  - Motion for new 4-year undergraduate program (Department of Radiation Therapy)endorsed by COMLS Council (approved)
- 8. **Old Business:** Continue to monitor the COVID-19 website for most up-to-date information regarding Omicron variant specific data.
- 9. Adjourn: Dr. Jason Huntley, PhD at 12:56pm