College of Medicine and Life Sciences Faculty Council Meeting Friday, July 21, 2023; 12:00-1:00 pm; HEB 103 and WebEx

- 1. Call to Order: COMLS Faculty Council President: Dr. Jennifer Hill, Ph.D. at 12:02p.m.
 - 30 online faculty and 25 in attendance
- 2. Approval of Previous Minutes: June 22, 2023 COMLS Council minutes were approved.
- 3. Vice President Nominations and upcoming vote.

Vote will include the following nominations: COMLS Council Vice President (Clinical)

Danae Hamouda Munier Nazzal Tanvir Singh Cathy Van Hook

Other

COMLS Secretary/Treasurer

Andrea Kalinoski

Other

Qualtrics ballot to vote for Vice President will be sent Monday (7-24-23) and voting will end at 5:00pm on 7-27-23.

- 4. Resolution (Number 2023-1) for Maintaining Stability and Long-term Sustainability in the University of Toledo College of Medicine and Life Sciences (UToledo COMLS)
 - 1. Results of ratification vote: Resolution is ratified by a majority vote.
 - 2. 14 of 19 departments submitted vote of pass via their COMLS representative.
 - 3. Email will be sent to Faculty and Administrators with the resolution and be posted on the COMLS website.
- 5. **Office of Faculty Affairs and Development:** *Wafaa Hanna and Dr. Jason Huntley, Ph.D.* See attached slides detailing a-c below.
 - a. Recognition of Faculty receiving Promotion & Tenure
 - b. Faculty 180 training for promotion and tenure electronic dossiers
 - 1. August 2nd 12:00 2:00 MLB Conference Room 420
 - 2. August 17th 5:30 7:30 MLB Conference Room 420
 - 3. All materials for P&T to be uploaded into Faculty180 by Sept 28, 2023
 - c. COMLS Academy of Mentors
- 6. Report from the COMLS Council Executive Committee: Dr. Jennifer Hill, Ph.D.
 - 1. FY24 informational sessions for sustainability in COMLS (Budget) and invited speakers (Academic Affiliation 2.0, UTMC, UTP, UT Health, UTMAC, etc.)

- a. Will include invites per President Postel to:
 - Matt Schroeder Executive Vice President for Finance and Administration and CFO
 - ii. Risa Dickson Provost and Executive Vice President for Academic Affairs
 - iii. John Huber Chief Administrative and Financial Officer UTP and Rick Swain Chief Executive Officer UTMC
- 2. Plan for COMLS Questions received regarding budget
 - a. Questions submitted by faculty will be reviewed as to which administrator can provide feedback and will be forwarded prior to individual meetings.
- 3. Lifestyle Medicine Program update Drs. Kevin Phelps and Julie Brennan
 - a. Will be invited to a future meeting for further discussion.
- 4. Sullivan Cotter updates Timothy Zemaitis Director UTP HR
 - a. Will be invited to a future meeting to discuss progress and results.
- 7. **New Business:** 1. Constitution committee charge regarding Vice President nomination criteria
 - New charge for the bylaws committee to be considered following LCME guidelines.
 - 2. Council should consider additional COMLS Council meetings for invitation of administrators to address FY24 budget reductions in the next 2-3 months so that faculty will have a forward inclusive shared governance process for any anticipated budget shortfalls in development of the FY25 budget.
- 8. Old Business: Benefit Equity in Maternity and Parental Leave
 - This policy will be reviewed in the HR Health Affairs sub-committee on July 5th 2023.
- 9. Adjourn: Meeting was adjourned at 12:40p.m.





Tenure -Dr. John Jun, Medicine -Dr. Jyl Matson, Medical Microbiology and Immunology -Dr. Puneet Sindhwani, Urology **Tenure and promotion to Professor** -Dr. George Moukarbel, Medicine -Dr. Jason Schroeder, Surgery **Promotion to Professor** -Dr. Jennifer Hill, Physiology and Pharmacology -Dr. Paul Schaefer, Family Medicine TOLEDO Tenure and promotion to Associate Professor -Dr. Scott Pappada, Anesthesiology -Dr. Dayanidhi Raman, Cell and Cancer Biology **Promotion to Associate Professor** -Dr. Joyce Bevington, Pediatrics -Dr. Ritu Chakravarti, Physiology and Pharmacology -Dr. Lori DeShetler, Medical Education -Dr. Maged Hanna, Orthopaedic Surgery -Dr. Naeem Mahfooz, Neurology -Dr. Bindu Menon, Medical Education -Dr. Nagalakshmi Nadiminty, Urology -Dr. Michael Nedley, Dentistry (UT) -Dr. Vithal Shendge, Orthopedic Surgery -Dr. Svitlana Zhukivska, Family Medicine TOLEDO

4

3



Materials To	labbatical Leave Application	Tenure &/or Promotion	Pre-Tenure Evaluation Years 1 & 2 Renewal	Pre-Tenure Evaluation years 2.4.8.5	Merit for AV 2022-2023	Five-Year Post- Tenure Professional Assessment	Emeritus Review Fall Term	Emeritus Review Spring Term	Evaluation of Lecturers	Annual Report of Professional Activities (ARPA)
Department Personnel Committee (DPC) Receive Dooder Forward to Faculty Forward Dooder*		Faculty deadline to submit dosciers is 1155p.m. on Sept 21. Sept. 22, 2023 Oct. 11, 2023 Oct. 18, 2023	Jan. 22, 2024 Feb. 5, 2024 Feb. 12, 2024	Oct. 2, 2023 Oct. 21, 2023 Oct. 30, 2023	Sept 25,2023 Oct. 20, 2023 n/a	Nov. 13, 2023 Dec. 11, 2023 Dec. 18, 2023				Sept. 25, 2023 for T/TT Faculty current CV in Faculty 180
Department Chair Receive Doctor Forward to Faculty Forward Doctor*	Sept. 22, 2023 n/s Oct. 2, 2023	Oct. 18, 2023 Nov. 6, 2023 Nov. 13, 2023	Feb. 12, 2024 Feb. 25, 2024 Mar. 4, 2024	Oct. 30, 2023 Nov. 20, 2023 Nov. 27, 2023	Oct. 20, 2023 Nov. 13, 2023 n/a	Dec. 18, 2023 Jan. 22, 2024 Jan. 29, 2024			Jan. 12, 2024 Feb. 9, 2024 Feb. 16, 2024	for Lecturers current CV in Faculty 180
College Committee on Academic Personnel or COMSS APT Committee or OHG APCommittee Receive Docser Forward to Faculty Forward Docser*		Nov. 13, 2023 Dec. 4, 2023 Dec. 11, 2023		Nov. 27, 2023 Dec. 18, 2023 Jan. 2, 2024		Jan. 29, 2024 Feb. 19, 2024 Feb. 26, 2024				
Existe Dooler Forward to Faculty Forward Dooler*	Oct. 2, 2023 n/a Oct. 20, 2023	Dec. 11, 2023 Jan. 2, 2024 Jan. 10, 2024	Mar. 4, 2024 Mar. 18, 2024 Mar. 25, 2024	Jan. 2, 2024 Jan. 22, 2024 Jan. 29, 2024	Nov. 13 2023 Dec. 8, 2023 n/s	Feb. 26, 2024 Mar. 18, 2024 Mar. 25, 2024			Feb. 16, 2024 Mar. 18, 2024 Mar. 25, 2024	
University Committee on Academic Personnel (UCAP) **** Receive Doccler Forward to Raculty Forward Doccler*		Jan. 9, 2024 Jan. 22, 2024 Jan. 30, 2024	Mar. 25, 2024 Apr. 8, 2024 Apr. 15, 2024	Jan. 29, 2024 Feb. 19, 2024 Feb. 26, 2024						
University Committee on Sabbaticals (UCS) Receive Gooder Forward Dooder*	Oct. 20, 2023 Nov. 13, 2023									
Provest Receive Dooder Forward to Faculty Forward Dooder*	Nov. 13, 2023 n/s Nov. 29, 2023	Jan. 30, 2024 Feb. 27, 2024 Mar. 4, 2024	Apr. 15, 2024 May 1, 2024 May 6, 2024	Feb. 26, 2024 Mar. 25, 2024 Apr. 1, 2024		Mar. 25, 2024 Apr 15, 2024 Apr 22, 2024	Oct. 2, 2023 n/a Oct. 20, 2023	Apr. 1, 2024 n/a Apr. 15, 2024		
Precident Receive Dooder Forward to Faculty Forward booder*	Nov. 29, 2023 n/a Dec. 20, 2023	Mar. 4, 2024 Mar. 25, 2024 n/a	May 6, 2024 May 13, 2024 n/a	Apr. 1, 2024 Apr. 22, 2024 n/a			Oct. 20, 2023 n/a Nov. 13, 2023	Apr. 15, 2024 n/s April 29, 2024		
EQT Academic and Student Affairs Committee Meeting	Feb 28, 2024 BOT	April 24, 2024 BOT					Dec 6, 2023 BOT	June 26, 2024 BOT		
"According to the UT-M expired." In order to pi COMRCS & Overs Facult "According to the UT- "According to the UT- "According to the UT- "The COMRCS is as July to June, with notifi-	oude a five-day wind y undergoing the Aft MICIP Collective Barg MALIP Collective Bar cluded from going th	low in which to request. P process are excluded to coming Agreement (8.4.) goining Agreement (9.4) rough UCAP for promot rough UCAP for promot	reconcideration as pro rom this process. 1.1) with the lecturers, 3.1) used CNST if nor on and/or become app	lecturers 'must nec- nenewall recomme lications. COMES-Na	elve their evaluation education by the Dear culty-covered unde	be completed at least n review approved by n. r the Faculty Rules are	five (1) days prior the Dean so later)	to forwarding the dia than the lazt day of M	coins to the next of arch."	

5 6





CALL FOR NOMINATIONS:
FACULTY & STAFF
RECOGNITION
AWARDS



9



11