Minutes: College of Medicine & Life Sciences Faculty Council Meeting Friday, August 23, 2024, 12:00-1:00 pm, HEB 105 and WebEx

- 1. Call to order: COMLS Faculty President: Dr. Danae Hamouda
- 2. Thanks note to Ex-president Dr. Jennifer Hill, Ex-treasurer Dr. Andrea Kallinoski, and Associate Dean Faculty Affairs Dr. Jason Huntley
- 3. Approval of minutes from May 2024 and June 28, 2024
- 4. Dean's Report: Dr. Ali reported meeting with President Matt Schroeder and Provost Scott Molitor and mentioned their support of the COMLS budget. He also mentioned plans for purchasing equipment in support of better engagement during the hybrid meetings
- 5. Office of Faculty Affairs and Development: Wafaa Hanna and Dr. Jason Huntley. Wafaa presented the APT calendar and detailed upcoming deadlines.
- 6. Report from COMLS Council Executive Committee: Dr. Danae Hamouda
 - 1. Election results of faculty by large
 - 2. Asked for nomination for various committees
- 7. UTHealth: As CPE, Dr. Jason Schroeder provided a status update report on UTHealth.
- 8. Old business: Follow up in the next meetings with Timothy Zemaitis and the CFO of UTP regarding the maternity/paternity benefits and organizational chart with bylaws.
- 9. New Business: Jim Kleshinski and Carolina Wishner presented several opportunities for faculty engagement in educational activities.
- 10. Plan to get an update on IRB, ORSP and IACUC review process and timing.