

Faculty Council

Richard Pavao, MD, Chair

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FACULTY COUNCIL MEETING MINUTES

November 5, 2020

INVITEES/ATTENDEES

<u>Officers/Rules Committee</u>	<u>Voting Members-</u>			<u>Non-Voting Members-</u>	
	Abramo, Kristin	Faustina, Misha	Moore, Phoebe	Berryman, Jennifer	Lane, Mary Ellen
Pavao, Richard (Chair)	Aronowitz, Jesse	Francis, Michael	Peterson, Craig	Collins, Michael	Lanzillotti, Patricia
Sadasivam, Rajani (Vice Chair)	Blehar, David	Freedman, Jason	Reboldi, Andrea	Dickson, Eric	Larkin, Anne
Ahn, Mary (Secretary)	Bolon, Daniel	Garwood, Elizabeth	Slosar-Cheah, Magdalena	Fain, James	Linstedt, John
Bamberger, Mitchell	Botkin, Naomi	Hamar, Benjamin	Song, Jie	Florence, Roxanne	Luzuriaga, Katherine
	Carlisle, Ann e	Ionete, Carolina	Trivedi, Meghna	Flotte, Terence	Maki, Kristen
	Cataltepe, Oguz	Irazoqui, Javier	Walker, Amy	Glasheen, Jim	Mandrekar, Pranoti
	Chin, Emily	Kamil, Syed	Wessolosky, Mireya	Gottlieb, Amy	McMaster, Erin
	Chu, Sherman	Korostelev, Andrei	Wolfe, Scot	Gustafson, Michael	Piorun, Mary
	Dick, Karen	Long-Bellil, Linda	Wylie, Falgun	Harnois, Deborah	Popkin, Joel
	Fain, James	Michas, Maria		Hayes, John	Vitello, Joan

Dr. Pavao called the meeting to order

BRIEF DISCUSSION AND VOTE: MINUTES

Having determined a quorum was met, the October minutes were approved.

STANDING REPORTS

Dean/Provost Update

Dr. Flotte announced that Dr. John Harris has accepted the offer to become the next Chair of Dermatology. He is the first alum of the MD/PhD to become chair. He will start January 1st. Congratulations to Dr. Harris!

Dr. Anne Larkin is being promoted from Senior Associate Dean for Educational Affairs to Vice Provost for Educational Affairs. This position entails taking on a broader three-school responsibility aligned with the strategic goals of IMPACT 2025 strategic plan. Congratulations Dr. Larkin!

Dr. Jonathan Gerber is establishing a new research program in Hematology/Oncology research with expanded space and resources. The research center will have more space and tenure track lines that are assigned with it. This is aligned with the long-term goals of UMMS to expand cancer research.

AGENDA ITEM

Institutional Update: Dr. Collins

Dr. Collins gave an institutional update. Presentation here

Koya Partners & Diversity Recruitment Task Force: Drs. Flotte & Rosal

Drs. Flotte & Rosal gave a presentation on the Koya Partners & Diversity Recruitment. Presentation here

ADJOURNMENT: Dr. Pavao called for a motion to adjourn. Motion approved.