

**General Faculty Meeting Minutes**

Tuesday, August 16, 2022 – 5:30 pm – 7:00 pm

Zoom &amp; In-Person

Agenda Item	Discussion	Follow-Up
<b>Welcome and Updates</b> <i>Dean Reed</i>	<ul style="list-style-type: none"><li>• Welcome and announcements</li><li>• Welcome Irene Alexandraki, MD, MPH, Senior Associate Dean, Academic Affairs</li><li>• Save the Date! COM-P 10-Year Anniversary – 12/2/2022</li></ul>	
<b>Admissions &amp; Recruitment Update</b> <i>Glen Fogerty, PhD</i>	<ul style="list-style-type: none"><li>• Admissions summary</li><li>• Class of 2026 profile</li></ul>	
<b>Faculty Advisory Council</b> <i>Jonathan Lifshitz, PhD</i>	<ul style="list-style-type: none"><li>• Review of council charge</li><li>• Meet the council members</li><li>• Accomplishments</li><li>• Review of the feedback/input form</li><li>• Areas of focus</li></ul>	
<b>Department of Child Health Update</b> <i>Stewart Goldman, MD</i>	<ul style="list-style-type: none"><li>• Faculty growth</li><li>• Scholarly activity</li><li>• New divisions and leadership</li><li>• New facilities under construction</li><li>• Research and funding</li><li>• Research dashboard and biobank</li><li>• Education and mentoring</li><li>• AP&amp;T Committee</li></ul>	
<b>Department of Family, Community &amp; Preventive Medicine Update</b> <i>Sharry Veres, MD</i>	<ul style="list-style-type: none"><li>• “Who are we?”</li><li>• Review of the vision and mission</li><li>• Department plans</li></ul>	
<b>Department of Neurosurgery Update</b> <i>Peter Nakaji, MD</i>	<ul style="list-style-type: none"><li>• Overview of the department</li><li>• Department highlights</li><li>• Clinical progress across divisions</li><li>• Education</li><li>• Review of the vision</li></ul>	



<b>Bylaw &amp; AP&amp;T Criteria Revisions</b> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"><li>• Review of all proposed revisions</li><li>• Informed faculty about upcoming ballot</li><li>• Invitation to vote on the proposed changes to the bylaws and AP&amp;T criteria</li></ul>	The ballot will be sent out to faculty from the Office of Faculty Affairs & Career Development. The ballot will be open for a vote for two weeks.
<b>New Promotions</b> <i>Guy Reed, MD</i>	<ul style="list-style-type: none"><li>• Recognized newest faculty promotions</li></ul>	
<b>Open Forum</b> <i>Dean Reed</i>	<ul style="list-style-type: none"><li>• No questions or discussion</li></ul>	