



### General Faculty Meeting Minutes

Wednesday, November 6, 2024

5:00 – 6:30 pm

In-person

Agenda Item	Discussion	Follow-Up
<b>Welcome</b> <i>Ken Knox, MD</i> <i>Vice Dean, Academic &amp; Faculty Affairs</i>	<ul style="list-style-type: none"> <li>• Dr. Knox opened the meeting and reviewed the agenda items.</li> </ul>	
<b>Dean Announcements</b> <i>Fredric Wondisford, MD</i> <i>Dean, College of Medicine - Phoenix</i>	<ul style="list-style-type: none"> <li>• Introduced new leaders appointed from May to October 2024, including roles in community engagement, foundational curriculum and admissions.</li> <li>• Overview of the new five-year strategic plan contracted with PricewaterhouseCoopers (PwC) to build on the previous strategic plan's successes and align clinical, research, and academic initiatives with clinical partners.</li> <li>• Noted timeline and key phases for plan development, emphasizing stakeholder engagement and feedback collection.</li> </ul>	
<b>Faculty Data</b> <i>Ken Knox, MD</i> <i>Vice Dean, Academic &amp; Faculty Affairs</i>	<ul style="list-style-type: none"> <li>• Provided data on faculty by department as of October 30, 2024, noting comparison between faculty increases and promotions for the 2023-24 and 2022-23 academic years.</li> <li>• Highlighted notable growth in specific departments and efforts to support career advancement through the promotion cycle and mentorship programs.</li> </ul>	
<b>Faculty Advisory Council</b> <i>Joyce Lee-Iannotti, MD</i> <i>Chair, Faculty Advisory Council</i>	<ul style="list-style-type: none"> <li>• Role of the council in advising the Dean and facilitating communication across institutions within the College.</li> <li>• Ongoing goals, including department meeting participation and input collection through the FAC website feedback form.</li> </ul>	
<b>Presentation of Faculty Awards</b> <i>David Guttman, MD Chair,</i> <i>Honors &amp; Awards Committee</i>	<ul style="list-style-type: none"> <li>• Presentation of Faculty Peer Awards in categories such as Community Service, Inclusive Excellence, Mentorship and Research Excellence.</li> </ul>	
<b>Sabbatical Presentation</b> <i>Amelia Gallitano, MD, PhD</i>	<ul style="list-style-type: none"> <li>• Topic: Impact of Egr1 gene expression on memory formation.</li> <li>• Highlights: Shared insights from research conducted during her sabbatical in Japan, emphasizing the role of gene expression in synaptic plasticity and memory improvement.</li> </ul>	
<b>Committee Bylaw Revisions Review</b> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"> <li>• Proposed revisions: <ul style="list-style-type: none"> <li>○ Term lengths, chair appointments, committee participation limits and subcommittee formation rules.</li> </ul> </li> </ul>	Faculty will receive a ballot on Thursday, November 7, 2024, to vote on the proposed bylaw revisions.



THE UNIVERSITY OF ARIZONA

# College of Medicine

Phoenix

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<i>Vice Dean, Academic &amp; Faculty Affairs</i>	<ul style="list-style-type: none"><li>○ Specific changes to membership and roles within various committees, such as Curriculum, Faculty Advisory, Honor Code, Research Senate and Honors &amp; Awards Committees.</li><li>○ Additional verbiage to instructor titles for AP&amp;T criteria.</li><li>● Faculty voting on proposed bylaw changes scheduled for November 7, 2024.</li></ul>	
<b>Open Forum</b> <i>Frederic Wondisford, MD</i> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"><li>● Addressed questions regarding the strategic plan, faculty data collection and faculty involvement in the governance processes.</li></ul>	

Meeting recording: <https://arizona.zoom.us/rec/share/tl2Wb-ZqbmNkkHU7LX2ALdMW0kfzTTS1PbaZSbCTK5bg3yRFInIoJFRuMCO1DL-3.-4Tc4tbCap6RhWOE>