

**General Faculty Meeting Minutes**

Wednesday, November 8, 2023 – 5:00 – 6:30 pm

Zoom &amp; In-person

Agenda Item	Discussion	Follow-Up
<b>Welcome</b> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"><li>• Welcomed faculty</li><li>• Reviewed agenda for the night</li></ul>	
<b>Dean Announcements</b> <i>Fredric Wondisford, MD</i>	<ul style="list-style-type: none"><li>• Reviewed reorganization chart</li><li>• Recruitment – Basic Medical Sciences and Anesthesiology chair searches</li><li>• Outreach resources</li><li>• Representative – Three year-curriculum, more scholarships, GME expansion</li><li>• Relationships with hospital partners</li></ul>	
<b>Faculty Data &amp; Promotions</b> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"><li>• Review of faculty by department</li><li>• Review of new faculty</li><li>• Review of promotions</li><li>• Overview of the promotion cycle and timelines</li><li>• Academic &amp; Faculty Affairs will be meeting with all department AP&amp;T committees to discuss processes, responsibilities, and department-specific criteria</li></ul>	
<b>Presentation of Faculty Awards</b> <i>Cheryl O'Malley, MD</i> <i>Chair, Honors &amp; Awards Committee</i>	<ul style="list-style-type: none"><li>• Presentation of faculty-nominated awards</li><li>• Presentation of the Excellence in Graduate Student Mentoring Award<ul style="list-style-type: none"><li>• Presented by Frederic Wondisford, MD &amp; Ron Hammer, PhD</li></ul></li></ul>	
<b>Neurology Department Update</b> <i>Andrei Alexandrov, MD</i> <i>Chair, Neurology</i>	<ul style="list-style-type: none"><li>• Overview of department mission<ul style="list-style-type: none"><li>• Patient care, education, &amp; research</li></ul></li><li>• Current opportunities</li></ul>	
<b>Surgery Department Update</b> <i>Nathaniel Soper, MD</i> <i>Chair, Surgery</i>	<ul style="list-style-type: none"><li>• Department faculty overview</li><li>• Meet the faculty</li><li>• Medical student teaching &amp; Involvement</li><li>• Department of Surgery research</li><li>• Groups within BUMG Department of Surgery</li><li>• APEX Aerospace Surgery Fellowship</li><li>• Current initiatives</li></ul>	



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<b>Graduate Medical Education Update</b> <i>Cheryl O'Malley, MD</i> <i>Vice Dean, GME</i>	<ul style="list-style-type: none"><li>• Phase 1 GME growth summary</li><li>• Steps for accreditation</li><li>• Primary care growth</li><li>• HRSA grant awarded</li><li>• New residencies</li><li>• New fellowships</li></ul>	
<b>Committee Bylaw Revisions Review</b> <i>Ken Knox, MD</i> <i>Vice Dean, Academic &amp; Faculty Affairs</i>	<ul style="list-style-type: none"><li>• Review of proposed bylaw changes<ul style="list-style-type: none"><li>• Admissions Committee, AP&amp;T Committee, Curriculum Committee, Research Senate Committee, &amp; the Honors &amp; Awards Committee</li></ul></li></ul>	Faculty will receive a ballot on Tuesday, November 14, 2023, to vote on the proposed bylaw revisions
<b>Open Forum</b> <i>Frederic Wondisford, MD</i> <i>Jonathan Lifshitz, PhD</i> <i>Ken Knox, MD</i>	<ul style="list-style-type: none"><li>• No questions</li></ul>	