

**Faculty Council**

Richard Pavao, MD, Chair

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**FACULTY COUNCIL MEETING MINUTES**

September 3, 2020

**INVITEES/ATTENDEES**

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

Dr. Pavao called the meeting to order

**BRIEF DISCUSSION AND VOTE: MINUTES**

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

**STANDING REPORTS**

*Dean/Provost Update*

Dr. Flotte thanked Dr. Sharone Green for a terrific job with infection control issues on campus over the summer, which has maintained low rates of positive COVID results among the population. There has been less than 1/1000 rate of positive results. Dr. Flotte reminded everyone that the surveillance testing is only for asymptomatic people. The UMMS Testing Dashboard can be viewed [here](#).

Dr. Flotte announced that there will be an announcement next week about the flu vaccine. There will be multiple dates available for school employees to get the flu vaccine.

Dr. Flotte announced Dr. Kristin Mattocks has been appointed as the Associate Dean of Veteran's Affairs. Congratulations to Dr. Mattocks!

Dr. Flotte announced that the remaining searches for the department chairs have slowed down to COVID, but they are ongoing and are moving forward.

**ANNOUNCEMENT**

*New Members: Dr. Pavao*

Dr. Pavao welcomed the new members of the Faculty Council. The new members are:

- Daniel Bolon, PhD- Biochemistry & Molecular Pharmacology
- Sherman Chu, MD- Pediatrics
- Elizabeth Garwood, MD- Radiology
- Benjamin Hamar, MD- Obstetrics & Gynecology

*UMMS Style Guide: Dan Lambert*

Dan Lambert gave a presentation on the new UMMS Style Guide. Presentation [here](#)

**OLD BUSINESS**

*Non-Voting Membership: Dr. Pavao*

Dr. Pavao reviewed the list of non-voting members. Motion to approve non-voting members; motion approved. Presentation [here](#)

*LCME Survey Team Exit Report: Dr. Larkin*

Dr. Larkin gave a presentation on the LCME Survey Team Exit Report. Presentation [here](#)

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