

FACULTY COUNCIL MEETING MINUTES
September 1, 2022

INVITEES/ATTENDEES

<u>Officers/Rules Committee</u>	<u>Voting Members-</u>		<u>Non-Voting Members-</u>	
Pavao, Richard (Chair)	Aronowitz, Jesse	Lin, Haijiang	Abbott, Mary	Lane, Mary Ellen
Sadasivam, Rajani (Vice Chair)	Barsamian, Nancy	Menar, Alexander	Ahn, Mary	Lanzillotti, Patricia
Munro, James	Blehar, David	Mitchell, Amir	Berryman, Jennifer	Larkin, Anne
Walker, Amy	Bolon, Daniel	Moore, Phoebe	Chakrabarti, Parth	Linstedt, John
	Chu, Sherman	Parida, K/Shuamte, L	Collins, Michael	Luzuriaga, Katherine
	Curtin, Carol	Plasse, Mechelle	DeMarco, Deborah	Maki, Kristen
	Day, Philip, PhD	Reboldi, Andrea	Dickson, Eric	Mandrekar, Pranoti
	Fantasia, Jennifer	Richmond, Jillian	Duncan, Marlina	Mattocks, Kristin
	Francis, Michael	Sharif, Rifat	Fain, James	McMaster, Erin
	Garwood, Elizabeth	Slosar-Cheah, Magdalena	Florence, Roxanne	Piorun, Mary
	Hamar, Benjamin	Song, Jie	Flotte, Terence	Rosal, Milagros
	Hamzei—Sichani, Farid	Thomson, Travis	Giannaris, Lela	Vitello, Joan
	Kakouros, Nikolaos	Weaver, David	Gottlieb, Amy	
	Kamil, Syed	Wessolosky, Mireya	Gustafson, Michael	
	Korostelev, Andrei	Wolfe, Scot	Hayes, John	
	Learnard, H/Agnello, E	Wylie, Falgun		

Dr. Pavao called the meeting to order.

BRIEF DISCUSSION AND VOTE: MINUTES

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

STANDING REPORTS

Provost and Dean's Updates

Dr. Flotte gave some updates on some items:

- Lahey affiliation – UMass Chan and Lahey Hospital & Medical Center have agreed to establish a regional medical campus, UMass Chan-Lahey, to be based at LHMC in Burlington, MA. This will house a new medical education program for students in the School of Medicine. A new research collaboration will also be formed, creating a new Institute for Healthcare Delivery Science and quantitative science research hub, to advance innovation in digital medicine, population health, and healthcare delivery. The first students will matriculate in the summer of 2024.
- Successful back to school – students from all 3 schools are on campus. All three schools have their largest classes ever.
- Convocation events are the week of September 12th. Faculty are encouraged to attend.

Vice Provost for Faculty Affairs Updates

Dr. Ahn gave a Faculty Affairs update.

NEW BUSINESS

Officer Election: Dr. Pavao

Dr. Pavao presented the proposed slate of incoming Faculty Council Officers. Motion to accept slate as proposed; motion approved.

Faculty Council Non-Voting Representatives: Dr. Pavao

Dr. Pavao presented the proposed slate of non-voting membership. Motion to accept slate as proposed; motion approved.

EPC Bylaws Revision: Dr. McMaster

Dr. McMaster presented proposed revisions to the EPC Bylaws. Presentation here. Motion to approve; motion approved.

Meeting adjourned.