

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

November 11, 2022
7:30 a.m.

Members Present: Brad Britigan, Vimla Band, Sheila Ellis, Charles Enke, Howie Gendelman, Karen Gould, Rebekah Gundry, Jeff Harrison, Dwight Jones, Joseph Khoury, Ron Krueger, Trek Langenhan, Kim Latacha, Howard Liu, Lyn Mack, Travis McCumber, Dave Mercer, Matt Rizzo, Deb Romberger, Carl Smith

Ad Hoc: Chandra Are, Shirley Delair, Wendy Grant, Mike McGlade, Geoff Talmon

MINUTES:

1. Approval of October 2022 Minutes
Minutes were approved
2. Announcements Bradley Britigan, MD
Dr Britigan mentioned that the searches for deans of nursing and dentistry are moving forward with the nursing search about a month ahead of dentistry.
In addition, the search for the cancer center director and chair of physiology are underway.
3. Admissions and Student Affairs Wendy Grant, MD
No Update
4. Undergraduate Curriculum Geoff Talmon, MD
Dr Talmon talked about the new off ramp degree for medical students and the upcoming leadership opportunities in Phase 1 that will be announced after the holidays.
5. Educational Strategy & Learning Environment Kelly Caverzagie, MD
No Update
6. Diversity, Equity and Inclusion Shirley Delair, MD
No Update
7. GME Update Chanda Are, MBBS
No Update
8. Research Howard Fox, MD, PhD
No Update
9. Clinical Affairs/Nebraska Medicine Steve Lisco, MD
No update
10. Pediatric Affairs/CSP/Children's Hospital Kari Simonsen, MD
No update

11. COM Business Affairs
No Update

Mike McGlade

12. Adjourn
There being no further business, the meeting was adjourned

Respectfully submitted,

A handwritten signature in black ink that reads "Bradley Britigan". The signature is written in a cursive, flowing style.

Bradley Britigan
Dean