

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

August 11, 2023

7:30 a.m.

Members Present: Brad Britigan, Aviva Abosch, Vimla Band, Surinder Batra, Sam Bierner, Kevin Garvin, Howie Gendelman, Rebekah Gundry, Jeff Harrison, Dwight Jones, Joseph Khoury, Ron Krueger, Steve Lisco, Dave Mercer, Matt Rizzo, Deb Romberger, Kari Simonsen, Carl Smith, Mike Wadman, Craig Walker, Ashley Wysong
Jennifer Adams, Sheila Ellis, Karen Gould, Zahid Iqbal, Trek Langenhan, Kim Latacha, Lynn Mack, Travis McCumber, Kody Moffatt, Olabisi Sheppard, Nidhish Tiwari

Ad Hoc: Chandra Are, Kelly Caverzagie, Howard Fox, Wendy Grant, Mike McGlade, Geoffrey Talmon

Minutes:

1. Welcome (Dr. Britigan)
2. Minutes and Announcements ((Bradley Britigan, MD)
Dr. Britigan advised the Council that the leadership of the College Promotion and Tenure Committee had been working on potential changes to the COM P& T guidelines. Once ready, the draft document will be circulated to members of the Faculty Council and non-voting department chairs for review and comment, most likely between now and the September Council meeting. Dr. Britigan suggested that department chairs also involve the chairs of their departmental P&T committees in the process. The final version of the document will come back to Faculty Council for approval and, if supported by the Council, will move on to the General Faculty for vote of approval.
3. Admissions and Student Affairs (Wendy Grant, MD)
No Update
4. Undergraduate Curriculum (Geoff Talmon, MD)
No Update
5. Diversity, Equity and Inclusion (Shirley Delair, MD)
No Update
6. GME (Chanda Are, MBBS)
No update
7. Research (Howard Fox, MD, PhD)
No Update

8. Clinical Affairs/Nebraska Medicine (Steve Lisco, MD)
Update on Chair/MGEC retreat
Working on defining future of Chair / Chief blue chip meeting
9. Pediatric Affairs/CSP/Children's Hospital (Kari Simonsen, MD)
 - Groundbreaking ceremony held last week for Behavioral Health and wellness Center, anticipate opening late 2025
 - Ribbon cutting for new ambulatory clinics at Cass West (near 85th and Cass St) adolescent medicine and adolescent gynecology, developmental/behavioral pediatrics, and weight and wellness clinics. Construction underway for ambulatory destination center at 204th and Harrison St.
10. COM Business Affairs (Mike McGlade)
 - FY 24 State Allocation budget cut will be 4% or \$2.875M
 - Information will be shared with the departments by the end of August about their budget cut target
 - Each department will submit by the end of October their plan to fund their portion of the cut
11. Adjourn

Respectfully submitted,

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

Bradley Britigan
Dean