

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

June 9, 2023

7:30 a.m.

Members Present: Brad Britigan, Vimla Band, Surinder Batra, Sheila Ellis, Charles Enke, Howie Gendelman, Karen Gould, Rebekah Gundry, Jeff Harrison, Joseph Khoury, Trek Langenhan, Kim Latacha, Steve Lisco, Lyn Mack, Travis McCumber, Matt Rizzo, Deb Romberger, Carl Smith, Mike Wadman

Ad Hoc: Chandra Are, Kelly Caverzagie, Mike McGlade

Minutes:

1. Welcome (Dr. Britigan)
2. Educational Strategy & Learning Environment (Kelly Caverzagie, MD)

Standing Committee and Faculty Council nominations:

- Dr. Caverzagie presented the slate of preferred nominees for presentation to the general faculty for election to the those Standing Committees (who are elected by the General Faculty) and Faculty Council. As a reminder, all preferred nominees for the Standing Committees were chosen by committee chairs from all applicants for each role while preferred nominees for the Faculty Council are those recommended by the Nominations Subcommittee. All submitted applications, including those names who were not chosen to be a preferred nominee, were presented to the Faculty Council for review. After reviewing all nominations, a motion was made and seconded with unanimous approval by the Faculty Council to submit the slate of nominees to the General Faculty for approval.

Update on COM Bylaws Amendments:

- Dr. Caverzagie provided an update regarding the COM Bylaws Amendments process. The proposed amendments have been shared with the General Faculty for review and are available on the COM website. A public notice regarding the faculty townhall was also sent out with a townhall being held on Tuesday, May 30 to review the proposed amendments and answer questions. It is anticipated that the final presentation of the proposed amendments will be shared with general faculty along with the slate of nominees of the standing committees and faculty council at a virtual meeting of the General Faculty during the last week of June.

3. Minutes and Announcements ((Bradley Britigan, MD)

- March and April minutes were unanimously approved
- Dr Britigan gave an update on the dean search for college of dentistry and the cancer center director search, as well as the status of the physiology chair search. He also indicated we are awaiting further input from the President's office on the budget.

4. Admissions and Student Affairs (Wendy Grant, MD)
No Update

5. Undergraduate Curriculum (Geoff Talmon, MD)
No Update

6. Diversity, Equity and Inclusion (Shirley Delair, MD)
No Update.

6. GME Update (Chanda Are, MBBS)
No Update

7. Research (Howard Fox, MD, PhD)
No Update

9. Clinical Affairs/Nebraska Medicine (Steve Lisco, MD)

Dr Lisco gave a brief update on the transition to the new Medicare Physician Fee Schedule. He stated that we are still test fitting it to several of the smaller procedural based departments and that there is more work to be done prior to deployment

10. Pediatric Affairs/CSP/Children's Hospital (Kari Simonsen, MD)
No Update

11. COM Business Affairs (Mike McGlade)
No Update

12. Adjourn

Respectfully submitted,

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

Bradley Britigan
Dean