

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

July 9, 2021
7:30 a.m.

Members Present: Brad Britigan, Vimla Band, Surinder Batra, Sam Bierner, Pam Carmines, Sheila Ellis, Charles Enke, Howard Gendelman, Jeff Harrison, Ron Krueger, Kim Latacha, Merry Lindsey, Steve Lisco, Travis McCumber, Dave Mercer, Matt Rizzo, Kari Simonsen, Amrita Vuppala, Mike Wadman, Ashley Wysong

Ad Hoc: Chandra Are, Kelly Caverzagie, Shirley Delair, Howard Fox

Guests: John Keenan, Mike McGlade

MINUTES:

1. APPROVAL of June 11, 2021 Faculty Council Minutes All



JUN 11 Fac Council
Minutes.doc

Minutes reviewed and approved

2. Promotion and Tenure, Next Steps Steve Lisco

Second committee nominations will be sought soon and voted on at the August Faculty Council Meeting

3. 3.5.1 – Learning Environment & Professionalism (REVIEW/APPROVAL) Kelly Caverzagie



3.5.1 Policy -
Learning Environmen

A motion was made by Dr Bierner and seconded by Dr Band to approve. Policy unanimously approved.

4. Admissions Committee Bylaws (REVIEW/APPROVAL) Kelly Caverzagie



Admissions
Bylaws-Final.docx

A motion was made by Dr Lindsey and seconded by Dr Rizzo to approve the Admissions Committee Bylaws. Bylaws unanimously approved.

5. Curriculum Committee Bylaws
(REVIEW/APPROVAL)

Kelly Caverzagie



CC Bylaws Approved
- August 2020.docx

A motion was made by Dr Krueger and seconded by Dr Batra to approve the Curriculum Committee Bylaws. Bylaws unanimously approved.

6. COM CQI Policy (AOQC)
(REVIEW/APPROVAL)

Kelly Caverzagie



COM CQI Policy
(AOQC) - (Final Revisi

A motion was made by Dr Wadman and seconded by Dr Lisco to approve the COM CQI Policy. Policy unanimously approved.

7. AOQC
(INFORMATIONAL)

Kelly Caverzagie



AOQC Action Plan &
Minutes - July 2021.xl

Kelly shared the work activities of AOQC as is required to show the Faculty Council on a semi-annual basis

8. There being no further business the meeting adjourned

Respectfully submitted,

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

Bradley Britigan
Dean