

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

June 11, 2021
zoom
7:30 a.m.

Members Present: Brad Britigan, Vimla Band, Surinder Batra, Sam Bierner, Pam Carmines, Sheila Ellis, Charles Enke, Jeff Harrison, Dwight Jones, Kim Latacha, Merry Lindsey, Steve Lisco, Lynn Mack, Travis McCumber, Dave Mercer, Matt Rizzo, Deb Romberger, Kari Simonsen, Carl Smith, Amrita Vuppala, Mike Wadman, Ashley Wysong

Invited Helpers: Kelly Caverzagie, Shirley Delair, Howard Fox, Wendy Grant, Mike McGlade, Jay Moore, Geoff Talmon

Invited Guests: Richard MacDonald, Jason Mott

1. *Governance Policies* (Review and Approval) Kelly Caverzagie
New COM Policy 4.6.1 that is titled, "Review and Approval of Governance Policies" – it is effectively establishing the Faculty Council as the primary governance oversight structure for the COM. While this has functionally happened for many years now, this formalizes the process and will help to create a future governance structure that is important for accreditation.

A motion was made by Dr Lindsey and seconded by Dr Romberger to approve the governance policies.

2. *Selection of COM Standing Committees* (Review and Approval) Kelly Caverzagie
New COM Standard Operating Procedure (1.3.1) that is titled, "Selection of COM Standing Committees" – this effectively codifies the process and procedure that we will be taking to populate the Standing Committees into the future as well as help to create a more robust system for faculty oversight of the COM governance. Also, this will allow us to formally take a vote on the next agenda item which is to select new members of the Standing Committees.

A motion was made by Dr Harrison and seconded by Dr Lisco to approve the new process and procedure for establishing the Standing Committees.

3. *Promotion and Tenure Guidelines* (Review and Approval) Steve Lisco
A motion to approve the new P&T Guidelines was made to Dr Smith and seconded by Dr Mack.

There being no further business, the meeting adjourned.

Respectfully submitted,



Bradley Britigan
Dean