

THE UNIVERSITY OF NEBRASKA
COLLEGE OF MEDICINE

FACULTY COUNCIL MEETING

Minutes of the Faculty Council Meeting

May 13, 2022
7:30 a.m.

Members Present: Brad Britigan, Aviva Abosch, Vimla Band, Surinder Batra, Sam Bierner, Sheila Ellis, Howie Gendelman, Rebekah Gundry, Jeff Harrison, Steve Hinrichs, Dwight Jones, Ron Krueger, Trek Langenhan, Kim Latacha, Merry Lindsey, Lynn Mack, Travis McCumber, Matt Rizzo, Deb Romberger, Kari Simonsen, Carl Smith

Ad Hoc: Kelly Caverzagie, Howard Fox, Wendy Grant, Geoff Talmon, Chanda Are

MINUTES:

1. Approval of March 11 and April 08, 2022 minutes All
Minutes approved
2. Announcements Bradley Britigan, MD
Dr. Britigan noted the appointment of Dr. Steven Lisco as the next Senior Associate Dean for Clinical Affairs and the Nebraska Medicine Chief Academic Officer, effective July 1, 2022. He thanked and congratulated Dr. Lisco on his new roles and thanked Dr. Carl Smith, who is currently in those positions, for all of the effort he has put in over the last many years.

Dr. Britigan also welcomed Dr. Rebekah Gundry as a Council, member. She will be completing Dr. Carmines term on the Council, following Dr. Carmines retirement.
Dr. Britigan updated the Council on the status of the searches for Vice Chancellor for Research and Dean of the College of Nursing.
3. LCME Board Report and Planned Responses Kelly Caverzagie, MD and Geoff Talmon, MD
Drs. Kelly Caverzagie and Geoff Talmon presented a summary of the findings of the LCME Board and the planned responses of the COM to address the issues that were raised.
4. Standing Committees Kelly Caverzagie, MD
Dr. Caverzagie presented the recommendations of the proposed slate of nominees for standing committees for review and recommendation by the Faculty Council to advance to the faculty for vote of approval. Dr. Rizzo expressed surprise that the committees lacked a significant representation of faculty in the neurosciences. A motion was made by Dr. Enke and seconded by Dr. Simonsen to accept and advance the slate of candidates to the faculty for approval. The Faculty Council unanimously approved the motion, with the exception of Dr. Ellis who abstained.
5. Admissions and Student Affairs Wendy Grant, MD
No Update

6. Children's
No Update Kari Simonsen, MD
7. Diversity, Equity and Inclusion
No Update Shirley Delair, MD
8. Educational Strategy & Learning Environment
No Update Kelly Caverzagie, MD
9. Faculty Affairs
No Update Carl Smith, MD
10. GME Update
No Update Chanda Are, MBBS
11. Research
No Update Howard Fox, MD, PhD
12. Adjourn

Respectfully submitted,



Bradley Britigan
Dean