

**UIC COLLEGE OF MEDICINE
ANNUAL FACULTY MEETING**

August 5, 2020

Minutes

Executive Dean Rosenblatt called the annual faculty meeting of the University of Illinois at Chicago College of Medicine to order at 3:30 p.m. The meeting was held via Zoom webinar, with 25 panelists and 155 participants.

I. WELCOME AND APPROVAL OF MINUTES

Dean Rosenblatt welcomed participating faculty and guests, noting that directly following the adjournment of the College-wide annual faculty meeting the College of Medicine at Chicago annual faculty meeting would commence.

The minutes of the August 6, 2019 annual faculty meetings were approved as written.

II. REPORTS FROM THE COLLEGE'S LEADERSHIP

A. Collegewide and Chicago: Mark Rosenblatt, MD, PhD

Dean Rosenblatt presented on the status of the Chicago campus, and his vision and goals for the College of Medicine as a whole.

B. Peoria: Meenakshy Aiyer, MD

Dr. Aiyer presented the report on the status of the Peoria campus.

C. Rockford: Alex Stagnaro-Green, MD

Dr. Stagnaro-Green presented the report on the status of the Rockford campus

D. Urbana: Janet Jokela, MD

Dr. Jokela presented the report on the status of the Urbana campus.

III. COLLEGE STANDING COMMITTEE ELECTIONS

Dean Rosenblatt presented the slate for the College's 7 elected standing committees --Admissions, Instruction and Appraisal, Student Promotions, Research, Student Awards and Scholarships, Continuing Medical Education, and Faculty Awards -- as well as the slate for the newly created Student Experience Committee. Dr. Elam made a nomination from the floor to add Dr. Brodie to the Student Experience Committee. With this addition, the election slate was approved as recommended by the College Committee on Committees.

IV. COLLEGE STANDING COMMITTEE REPORTS

- A. Committee on Committees:** Gloria Elam
- B. Committee on Admissions:** Trevonne Thompson
- C. Committee on Instruction and Appraisal:** George Kondos
- D. Committee on Student Promotions:** Timothy Murphy
- E. Committee on Faculty Appointments, Promotion, and Tenure:**
Ramaswamy Kalyanasundaram
- F. Committee on Clinical and Adjunct Appointments and Promotions:**
Michele Mariscalco on behalf of William Walden
- G. Student Awards and Scholarships:** Peggy Wheeler
- H. Committee on Faculty Awards:** Mrinalini Rao
- I. Continuing Medical Education:** Mitchell King
- J. Emeritus Review Committee:** Marcelo Bento Soares

The standing committee reports were approved as presented.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. COM Bylaws Amendment

Dr. Noren presented revisions to the College of Medicine's Bylaws including 1) the addition of a Committee on Student Experience to the College's standing committees and 2) guidelines for the formation of new departments, department name changes, or merger/reorganization of departments. The Bylaws amendments were approved as presented by acclamation.

VII. ADJOURNMENT

The College of Medicine 2020 Annual Faculty Meeting adjourned at 4:50 p.m.

**UIC COLLEGE OF MEDICINE AT CHICAGO
ANNUAL FACULTY MEETING**

Dean Rosenblatt called the meeting of the University of Illinois College of Medicine at Chicago to order at 4:55 p.m.

I. CHICAGO STANDING COMMITTEE ELECTIONS

With no nominations from the floor, the election slate was approved as recommended by the Chicago Committee on Committees.

II. CHICAGO STANDING COMMITTEE REPORTS

A. Committee on Committees – Gloria Elam

B. Curriculum Committee – Sean Blitzstein

C. Student Promotions – Michael Bresler

D. Continuing Medical Education Committee –Carolyn Brecklin

The standing committee reports were approved as presented.

III. OLD BUSINESS

None

IV. NEW BUSINESS

On behalf of the faculty, Dr. Rao thanked Dean Rosenblatt and his leadership team for their guidance and extreme dedication during these difficult times. In particular, she expressed appreciation for their efforts towards transparency and the clarity of communications with the constituents of the College.

V. ADJOURNMENT

The College of Medicine at Chicago 2020 Annual Faculty Meeting adjourned at 5:10 p.m.