UIC COLLEGE OF MEDICINE ANNUAL FACULTY MEETING August 11, 2021 Minutes

Executive Dean Rosenblatt called the annual faculty meeting of the University of Illinois at Chicago College of Medicine to order at 2:00 p.m. The meeting was held via Zoom webinar.

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 5, 2020 annual faculty meetings were approved as presented.

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 8 elected standing committees --Admissions, Instruction and Appraisal, Student Promotions, Research, Student Awards and Scholarships, Continuing Medical Education, Faculty Awards, and Student Experience. The election slate was approved as recommended by the College Committee on Committees.

IV. COLLEGE STANDING COMMITTEE REPORTS

A. Committee on Admissions: Trevonne Thompson

- B. Committee on Instruction and Appraisal: George Kondos
- C. Committee on Student Promotions: Michael Bresler
- **D.** Committee on Faculty Appointments, Promotion, and Tenure: Jonna Frasor
- **E.** Committee on Clinical and Adjunct Appointments and Promotions: Pauline Maki
- F. Student Awards and Scholarships: Peggy Wheeler
- G. Committee on Faculty Awards: Susan Ross
- H. Continuing Medical Education Committee: Mitchell King
- I. Emeritus Review Committee: Marcelo Bento Soares
- J. Student Experience Committee: Mark Gonzalez

The standing committee reports were approved as presented.

- V. OLD BUSINESS None
- VI. NEW BUSINESS None

VII. ADJOURNMENT The College of Medicine 2021 Annual Faculty Meeting adjourned at 3:30 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 3:30 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.** Student Promotions Michael Bresler
- C. Continuing Medical Education Committee Carolyn Brecklin

The standing committee reports were approved as presented.

- III. OLD BUSINESS None
- IV. NEW BUSINESS

V. ADJOURNMENT

The College of Medicine at Chicago 2020 Annual Faculty Meeting adjourned at 4:00 p.m.