

Faculty Council Meeting
Draft Meeting Minutes
Monday, May 16, 2022
4:00-5:30PM – ZOOM Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:04PM	Welcome and Chair Announcements	Darin Croft	The Chair called the meeting to order at 4:02PM. Dr. Croft reminded Faculty Council that today was the deadline to be nominated for the open seats on the Nominations and Elections Committee and Steering	
		Matthias Buck	<p>Dr. Buck presented a summary report of activities for the May 2 Faculty Council Steering Committee meeting. The benefits of closed captioning for the Faculty Council Meeting was discussed, and it was decided to use this feature during meetings. The issue may be revisited at a future time.</p> <p>Acting on behalf of the Faculty Council in between scheduled meetings, the Faculty Council Steering Committee approved the candidates for graduation.</p>	
4:12-4:22PM	Nominations for Faculty Council Elections for Steering Committee and Nomination and Elections Committee	Darin Croft	Those nominated by others and who accepted their nomination for the Faculty Council Steering Committee were Johannes von Lintig, Peter Harte, and Usha Stiefel. Anastasia Rowland-Seymour self-nominated.	

5:15PM	Adjourn		There being no other issues to be addressed, the Chair adjourned the meeting at 5:15 PM.	
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Members Present

Moises Auron
Blaine (Todd) Bafus
Robert Bonomo

Alex Huang
Alyssa Hubal

Arne Rietsch
Anastasia Rowland-Seymour

Others Present

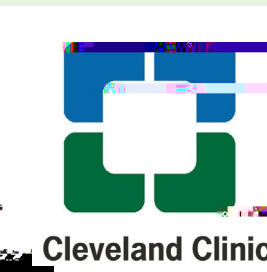
Piet de Boer
Nicole Deming
Joyce Helton

Cynthia Kim
Cynthia Kubu
Marvin Nieman

Jo Ann Wise

Today's agenda

1. Chair's Announcements (Darin Croft)
2. Approve Minutes from April Meeting
3. Steering Committee Report (Matthias Buck)
4. Nominations for Faculty Council elections (Darin Croft)
5. Revised Program Review Committee Charge (Marvin Nieman)
6. New Business



Faculty Council Elections

*****Deadline to be nominated is today*****

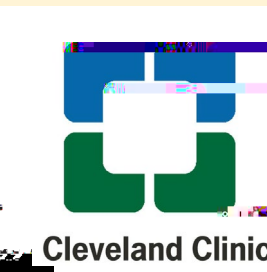
Nominations and Elections committee (3 seats)

Steering Committee (5 seats)

Please consider running for these positions!

If nominated today, you will need to submit a Statement of Interest ASAP

Contact Scott Howard (n.scott.howard@uhhospitals.org) or Nicole Deming (nmd11@case.edu) for details

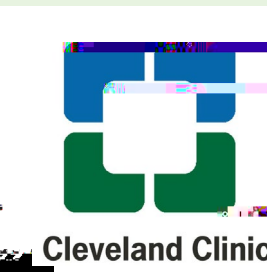


Congratulations!

Cliff Harding:

named 2023 recipient of the American Society for Investigative Pathology Robbins Distinguished Educator Award

New inductees into Academy of Scholar Educators



Have something to say?

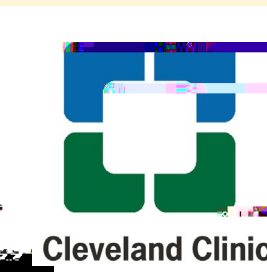
Raise your hand (Reactions menu)
(and lower when done).

Wait to be acknowledged.

Be clear and to the point.

Please do not have side

conversations or ask questions.



Faculty Council Meeting
Draft Meeting Minutes
Monday, April 18, 2022
4:00-5:30PM – ZOOM Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:08PM	Welcome and Chair Announcements	Darin Croft	Dr. Croft called the meeting to order at 4:02PM. There is still time for those interested in running for the vacant positions to submit their statements of interest. It was hoped that there would be at least two nominees for each vacancy. Members with terms expiring this year should ensure that their department elects their replacement by the end of April.	Nicole Deming will provide an update of the open positions. Anyone interested in drafting a proposal for the ad hoc committee on Community Engagement should contact Dr. Croft. Jonathan Haines' presentation from November is uploaded in BOX.
4:08-4:09PM	Approval of the March 21 Faculty Council Minutes		A correction was made in the attendance recorded in the March 21 minutes. Cynthia Kim was introduced as the new Assistant Director of Faculty Affairs in the Office of Faculty Affairs & HR.	The minutes were accepted as corrected.
4:09-4:12PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	Dr. Buck presented a summary report of activities for the April 4 Faculty Council Steering Committee meeting.	
4:12-4:22PM	Update from the Faculty Senate Ex Com Representative	Robert Bonomo	Dr. Bonomo provided a summary of the Faculty Senate and Faculty Senate Executive Committee Meetings. He noted the concern expressed on a university level regarding the current conflict in the Ukraine and the full support to the CWRU community. Covid control is going well.	
4:22-4:40PM	Committee on Medical Education Update on Curriculum Changes	Corinne Bazella	Dr. Bazella provided a summary of the calendar and curriculum changes effective for the class of 2026.	

4:40-4:52PM Medical Student
Admissions Committee
Charge

Members Present

Moises Auron
Blaine (Todd) Bafus
Corinne Bazella
Robert Bonomo
Neil Bruce
Matthias Buck
Aleece Caron
Mohammad Chaaban
Darin Croft
Margot Damaser
David DiLorenzo
Jonathan Emery
Wendy Goodman
Thomas Gerken
Matthew Grabowski
Peter Harte

Amy Hise
Alex Huang
Alyssa Hubal
Jessie Jean-Claude
Andrew Jones
Peter K. Kaiser
Vinod Labhassetwar
Erin Lamb
Kelly Lebak
Lia Logio
Peter MacFarlane
Danny Manor
William Merrick
Sam Mesiano
David Mihal
Dean Nakamoto

Anastasia Rowland-Seymour
Elie Anthony Saade
Hemalatha Senthilkumar
Linda Dalal Shiber
Usha Stiefel
Ben Strowbridge
Daniel Tisch
Satish Viswanath
Johannes von Lintig
Mark Walker
Susan Wang
James Wilson
Jamie Wood
Wei Xiong
Samina Yunus

Members Absent

Melissa Bonner
Dan Cai
Bryan Carroll
Jae Sung-Cho
Katherine DiSano
Corinna Falck-Ytter
Stephen Fink
Robert Geertman
Stan Gerson
Alia Hdeib
Jeffrey Hopcian

Eric W. Kalar
Ankur Kalra
Thomas J. Knackstedt
Vijaya Kosaraju
Sangeeta Krishna
Bill Leatherberry
Mariel Manlapaz
Jennifer McBride
Nathan Mesko
Rocio Moran
Attila Nemeth

George Ochenjele
Nimit Patel
Arne Rietsch
Tamer Said
Ashleigh Schaffer
Jacek Skowronski
Courtney Smalley
Joseph Tagliaferro
Sarah Tehranisa
Allison Vidimos

Others Present

Nicole Deming
Joyce Helton
Cynthia Kim

Cynthia Kubu
Rachel Lutner

Marvin Nieman
Julian Stelzer

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DRAFT
School of Medicine Program Review Committee (PRC)

1. Committee Charge:

(old)

The School of Medicine Program Review Committee (PRC) is a standing committee of the Faculty of Medicine. This committee shall serve as the approval body that is referred to as “school/college curriculum committee” in the CWRU Academic Approval Matrix (see Appendix) and will review both new and existing programs as required by the University and State. This committee of the faculty shall review new graduate and undergraduate programs involving departments within the School of Medicine, major changes to existing programs, and programs involving departments within the School of Undergraduate Education for

47 2. Process for review of programs:

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49 (old=new)

50 Program applications will be submitted to the Chair of the Program Review Committee
51 for review. The review of new programs shall include consideration of the relationship
52 of the new program to on-going programs in the School of Medicine with regard to
53 academic quality, overlapping areas of interest, and the fulfillment of the criteria
54 specified by the School of Graduate Studies or Undergraduate Studies as to the academic
55 quality, need, and state-wide alternatives for the program. During the review of the
56 graduate program or undergraduate program, the committee shall discuss the program
57 with the faculty members involved and suggest needed changes. The review of new joint
58 or dual degree programs shall include consideration of the extent to which credits for
59 each program fulfill requirements for the other and any other matters the committee
60 thinks pertinent.

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62 Justification: Not needed (no change)

93

94 (old)

The committee shall be composed of:)

138 prior meeting will be distributed at each meeting and approval and/or revision will be the
139 first order of business.

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183 appoint an alternate of its choosing after consultation with the Program Committee
184 Review Chair.
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2 DRAFT

3 School of Medicine Program Review Committee (PRC)
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5 1. Committee Charge:
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7 The School of Medicine Program Review Committee (PRC) is a standing committee of
8 the Faculty of Medicine. This committee shall serve as the approval body that is referred
9 to as "school/college curriculum committee" in the CMU Academic Approval Matrix
10 (see <https://case.edu/faculty/enacted>) and will review both new and existing programs as
11 required by the University and State. This committee of the faculty shall review
12 proposals for (1) new graduate and undergraduate programs involving departments
13 within the School of Medicine (2) major changes to existing programs (defined as a
14 change to 5 committee on Undergraduate Education for their consideration. This
15 Program Review Committee is separate and distinct from the SM Curriculum Review
16 Committee in the SM Office of Graduate Studies that reviews requests to create new
17 courses.
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19 2. Process for review of programs:
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21 Program applications will be submitted to the Chair of the Program Review Committee
22 for review. The review of new programs shall include consideration of the relationship
23 of the new program to on-going programs in the School of Medicine with regard to
24 academic quality overlapping areas of interest, and the fulfillment of the criteria
25 specified by the School of Graduate Studies or Undergraduate Studies as to the academic
26 quality need, and statewide alternatives for the program. During the review of the
27 graduate program or undergraduate program, the committee shall discuss the program
28 with the faculty members involved and suggest needed changes. The review of new joint
29 or dual degree programs shall include consideration of the extent to which credits for
30 each program fulfill requirements for the other and any other matters the committee
31 thinks pertinent.
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33 3. Committee Membership, Chair and Terms: 8
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35 The Program Review Committee shall consist of eight full-time members of the School
36 of Medicine faculty elected-at-large by the full-time faculty with no more than two
37 members from a single department, and three ex officio members. The elected members
38 shall serve staggered three-year terms, two or three new members being elected each
39 year. Elected members may stand for re-election and serve at most two consecutive
40 terms. All elected and ex officio members shall be
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47 annual basis as Chair of the committee after soliciting recommendations from its
4 members . 8

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51 The committee shall be composed of

52 (a) three elected members of the Faculty involved in graduate or undergraduate
53 education in the School of Medicine

(b) five elected