

## School of Medicine Faculty Council

Sara Whetstone, MD, MHS Chair

September 21, 2023

3:30 – 5:00 pm

Location: Zoom

### AGENDA

- I. **Welcome and Introductions** – Chair Sara Whetstone (3:30-3:40)
- II. **Orientation and Consent Calendar** – Analyst Kristie Tappan (3:40-3:50)
  - A. June 2023 Minutes ([attachment 1](#))
  - B. 2022-2023 Annual Report ([attachment 2](#))
- III. **Engagement and Connection** – Chair Sara Whetstone (3:50-3:55)
- IV. **Proposal on How to Address Requests for Growth of GME Programs** – Associate Dean for Graduate Medical Education Kathy Julian (3:55-4:15)
  - A. Presentation Slides ([attachment 3](#))
- V. **Chair and Vice Chair Reports** – Chair Sara Whetstone and Vice Chair David Hwang (4:15-4:20)
- VI. **2023-2024 Full Faculty Meeting Planning** (4:20-4:30)
- VII. **Additional AY 2023-2024 Planning** (regular meeting topics, guests, projects) (4:30-4:40)
- VIII. **2023-2024 Chancellor's Fund Requests and the SOM Learning and Development Fund** (4:40-4:45)
- IX. **Systemwide Reviews** Analyst Kristie Tappan (4:45-5:00)
  - A. [Proposed Revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations](#) – **Comments due 10/16 – BEFORE OUR OCTOBER MEETING**
  - B. [Proposed Revisions to Academic Senate Bylaw 55](#) – Comments due 11/29
  - C. [Proposed Revisions to the Presidential Policy on Vaccination Programs](#) – Comments due 11/29
  - D. [Proposed Academic Personnel Manual \(APM\) Section 672, Negotiated Salary Program](#) – Comments due 11/29
- X. **Old Business and New Business** (time permitting)
- XI. **Adjournment** (5:00)