

COHS Faculty Assembly Affiliated Health Committee Meeting Minutes

Wednesday, March 1, 2022 at 3:00-4:00 p.m. Remote via Zoom

<u>Members Present:</u> <u>Non-Senate Members Present:</u>

Chair Dr. Mark Mapstone
Dr. Alex Chan Dr. Leanne Burke

Immediate Past Chair

Dr. Kam Kalantar-Zadeh

Non-Senate Members Not Present:

Dr. Robert Phalen Candice Whealon

<u>Members Not Present:</u> <u>Ex Officio Members Not Present:</u>

Dr. Elani Streja Dr. Khanh-Van Le-Bucklin

The Chair opened the meeting expressing his concerns about the new changes to the committee's charge. The meeting immediately went into open discussion with a screen share showing the December 17, 2021, UC Irvine Delegation of Authority changes under IDA634. Many perspectives and opinions were shared by the committee members. Some of the members were displeased. Some were in acceptance, if the duties can be confirmed to have been taken over at the individual unit's levels. The committee's purpose and longevity remain unclear. Additional investigations to take place by the Chair before the next meeting.

Meeting adjourned at 2:45 PM.

The upcoming meeting is scheduled for May 4 at 3:15-4PM.