

Faculty Assembly

SRAC Committee Meeting Minutes

Wednesday, May 18, 2022, at 3:00-4:00 p.m.
Remote via Zoom

Members Present:

Chair

Andrej Luptak, PhD

Vice-Chair

Michelle Fortier, PhD

Sudhir Gupta, PhD, MD

Alison Holman, PhD, FNP-C

Jun Wu, PhD

Guests Present:

Sheefteh Khalili, Associate Vice Chancellor,
Administration and Chief of Staff · VC Health
Affairs Administration

Connie Rhee, Associate Professor · DOM
Nephrology & Hypertension

Members Not Present:

Nkiruka Chuba, MD

Olivier Civelli, PhD

No Agenda

The Chair called quorum at 3:03 PM.

A motion to approve the minutes from April 15, 2022, was made by Alison Holman and second by Michelle Fortier.

The Chair began an open discussion about the COHS space allocation that revealed some concerns for SON. The committee advised that the research space as proposed (with cubicles in open space) is inadequate for research. SON needs closed rooms for patient privacy, in addition to locked storage for all findings.

The committee was advised by Sheefteh Khalili that we do not have any ability to change the structural layout at this time. If desired, that would have to be a proposed small cap project post commissioning. We may however be able to change the furniture to aid in some of the privacy concerns. All space discussions have taken place with the individual units at the Dean's office. The committee was therefore encouraged to consult the Dean for SON and return for further discussions.

Sheefteh also shared that we are starting to plan the Falling Leaves Foundation Medical Innovation Building. It is a 200,000 sq. ft. wet lab with interdisciplinary from the schools. The Cancer Center will be the first one in this building. Additional units have not been selected at this time, but the new SON Dean Mark Lazenby has already begun to advocate the needs of nursing. We are also planning the programming for the matching building (pending philanthropy on both structures) and will bring in

faculty to discuss their needs as things progress. The Vice Chancellor's office is really trying to do what they can to make sure the research can grow across the schools. With so many groups moving offsite or working remote, we have spaces that are currently not being used. Once we go into COHS we will know how the rest can cascade for added dry research space. More to come on this and how this committee can be helpful as these developments evolve.

Meeting adjourned at 3:50 PM

The SRAC committee does not have a future meeting scheduled at this time.