

# COHS Senate Executive Committee

## Meeting Minutes

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Wednesday, January 19, 2022, at 3:00-4:00 p.m.

Remote via Zoom ([LINKhttps://ucihealth.zoom.us/j/91685416213?pwd=L2lxbFJlM2doQlcrOXUzakMzamFmQT09](https://ucihealth.zoom.us/j/91685416213?pwd=L2lxbFJlM2doQlcrOXUzakMzamFmQT09), Meeting ID: 916 8541 6213, Passcode: 485832) Direct Zoom link:

### Members Present:

#### Chair

Kam Kalantar-Zadeh, MD, MPH, PhD  
Brian Cummings, PhD  
Michelle Fortier, PhD  
Michael Hoyt, PhD  
Melissa Pinto, PhD  
Leslie Thompson, PhD  
Claudia Benavente, PhD  
Olivier Civelli, PhD  
Claudia Benavente, PhD

### Members Not Present:

Rufus Edwards, PhD

### Ex-Officio Members Present

- Jan Hirsch, PhD: Founding Dean, School of Pharmacy & Pharmaceutical Sciences
- Bernadette Boden-Albala, DrPh: Founding Dean, Program in Public Health

### Ex-Officio Members Not Present

- Steven Goldstein, MD, PhD: Vice Chancellor, Health Affairs
- Michael Stamos, MD: Dean, School of Medicine
- Adey Nyamathi, ANP, PhD: Founding Dean, Sue & Bill Gross School of Nursing

### Standing Committee Chairs Present

#### Affiliated Health:

Alexandre Chan, PharmD, MPH

#### Interdisciplinary Research:

Andrej Luptak, PhD

#### Space Resource Allocation Advisory

Andrej Luptak

#### Library

Louhua Jiang, MD, PhD

### Standing Committee Chairs Not Present

#### Inter-professional Education:

Robert Edwards, MD, PhD

#### Planning & Budget

Anjan Batra, MD

#### Rules, Jurisdiction, and Organization

Candace Burton, PhD

### Guests Present:

Dr. Sheefteh Khalili, PhD: Associate Vice Chancellor of Administration

### Special Guests Present:

#### **Campus Senate Chair**

**Dr. Joanna Ho**

#### **Campus Senate Chair-Elect**

**Dr. Georg Striedter**

COHS Senate standing committees

1. Executive Committee, and Committee on Committees, Chair: Dr Kalantar
2. Interprofessional Education Committee (IPEC), Chair: Dr Edwards
3. Interdisciplinary Research Committee (IDRC), Chair: Dr Luptak
4. Rules, Jurisdiction and Organization Committee (PJOC), Chair: Dr Burton
5. Planning and Budget Committee (PBC), Chair: Dr Batra
6. Space and Resource Allocation Committee (SRAC), Chair: Dr Luptak
7. Affiliated Health Committee (AHC), Chair: Dr Chan
8. Library Committee, Chair: Dr Jiang

I. Chair's Comments

A welcome introduction was given for the 2022 New Year by the Chair, Dr. Kalantar, reminding everyone we will meet on the 2<sup>nd</sup> Wednesday of each month at 3 PM starting in February, keeping the meetings to one hour.

II. Administration

Chair, Dr. Kalantar, introduced Heidi Benefiel as the admin assist for the month of February.

III. Minutes Approval

Chair, Dr. Kalantar, opened discussions for a brief review of the November 2021 minutes, stating minor amendments can be made as needed, asking for approval of same. Motion was given to approve the minutes by Standing Committee Chair, Andrej Luptak. Member, Brian Cummings gave the second motion to approve. No objections made.

IV. Guest Speakers and Open Discussion Points

Guest speakers Senate Chair, Dr. Joanna Ho, and Senate Chair Elect, Dr. Georg Striedter.

Concerns expressed by Campus Senate Chair/Chair-Elect and discussed by Committee members:

1. Dr. Ho highlighted Senate activities related to 12 schools including the 4 schools under COHS and interactions with the Chancellor and the Provost.
2. COHS Senate bylaws developed through hard work of COHS Executive Committee members in 2017 and 2018 [ratified by Campus Senate in 2018], as counterpart of COHS administration under VC for Health Sciences for Share Governance.
3. Uniqueness of the COHS and its bylaws.
4. Does COHS Faculty including its Executive Committee and other standing committees have the needed administrative support to be provided COHS management?
5. COHS to address a shared governance within the college.
6. Do the 4 schools under COHS have a different status compared to other schools?
7. Do we have enough faculty to fill all the positions?
8. What is the implementation of our college bylaws given that they appeared to be inactive?
9. We have committees on committees, very similar to the Senate structure. However, there are some areas of confusion.
10. Is there a committee member from each school that serves on this college as a member?

11. Do the standing committees know who they are reporting to?
12. Regarding the members of the delegate Senate, the Unit 18 lectures are not included in the Academic Senate and might have created confusion for the Academic Senate.
13. Proper reporting structure for accreditation was discussed.
14. If we are participating in shared governance, what are we governing? Who do we represent, who we are nominating to represent and who do we feel like we represent?
15. Adopting safeguards to prevent issues from getting through the wrong Assemblies.

#### Goals

- To be in line with the main Senate and ensure that we are somewhat aligned or realigned with the structure of COHS.
- Find a way to regulate the structure without adding layers and keep good communication.
- Create a working group or taskforce to define what goes directly to Senate and to COHS Executive Committee:
  - To have the assembly, the Campus Senate Members of the four schools also be in the executive committee, or two Members at large from each school.
  - Discuss reintegrating the main Campus Senate members of the four schools into the Executive Committee to aid in realignment.
  - Define how to realign and if we need to, amend the bylaws that were written by Andrej and Brian and others back in 2017-18.

#### Final Outcome

- A taskforce for the realignment of the COHS and Senate was formed. Task force members are Brian Cummings, Melissa Pinto, Andrej Luptak and Chair, Dr. Kalantar.

Meeting adjourned at 4:01 PM. The upcoming meeting is scheduled for February 9, 2022.

#### V. Follow up action items for February 9, 2022:

- a. COHS updates regarding COHS Faculty Senate website  
Associate Vice Chancellor (AVC), Dr. Sheefteh Khalili developed an independent website/URL for COHS and created tabs for standing committees. <https://assembly.cohs.uci.edu>
- b. February meeting invitations  
Extend an invitation to Dr. Ho, Dr. Striedter and Dr. Goldstein for February's meeting.  
Meet with Dr. Goldstein and Robert Edwards prior to February's meeting.
- c. Advisements  
Advise Dr. Candace Burton of the Rules and Jurisdiction Committee of the new COHS-Senate Realignment Taskforce.
- d. Meeting Recordings  
Disclosure to the members that future meetings will be recorded for accuracy of the minutes.

e. Alexandre Chan's email

February agenda addition to discuss the primary function of the Affiliated Health Committee based on the latest changes to the Affiliated Health Agreements.

f. Suggested agenda for 2/9/22

I. Minutes review, Chair's Comments – 5 min

II. Report by Dr Goldstein – 15 min

- Discussion

III. COHS-Senate Alignment Taskforce - Dr. Andrej Luptak – 15 min

- Discussion

III. Plans for reactivation of Standing Committees - Dr. Kam Kalantar – 15 min

- Special update by Allied/Affiliated Committee chair - Dr Alexandre Chan
- Discussion

IV. Updates from other Standing Committees – 10 min

Respectfully Submitted,

Kam Kalantar-Zadeh, MD, MPH, PhD  
College of Health Sciences Faculty Chair  
Professor of Medicine, Pediatrics, Public Health and Nursing Sciences  
Chief, Division of Nephrology, Hypertension and Kidney Transplantation