

## COHS Faculty Assembly Executive Committee Meeting Minutes

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Wednesday, March 9, 2022, at 3:00-4:00 p.m.  
Remote via Zoom

### Members Present:

#### Chair

Kam Kalantar-Zadeh, MD, MPH, PhD  
Rufus Edwards, PhD  
Michelle Fortier, PhD  
Melissa Pinto, PhD  
Claudia Benavente, PhD  
Brian Cummings, PhD  
Michael Hoyt, PhD

### Members Not Present:

Leslie Thompson, PhD  
Olivier Civelli, PhD

### Ex-Officio Members Present

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

### Ex-Officio Members Not Present

- Steven Goldstein, MD, PhD: Vice Chancellor, Health Affairs
- Mark Lazenby, RN, PhD, FAAN: 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

#### Rules, Jurisdiction, and Organization

Candace Burton, PhD

#### Inter-professional Education:

Robert Edwards, MD, PhD

#### Planning & Budget

Anjan Batra, MD

### Guests Present:

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

Rebecca James-Brusuelas: Associate Dean,  
Administration of Finance, School of  
Medicine; Associate Vice Chancellor, Finance,  
College of Health Sciences

Madeleine Pahl: SOM Professor, DOM  
Nephrology & Hypertension

### 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

- Minutes Review and Chair's Comments

Discussion: Dr. Luptak advised that we need to amend and vote on January's minutes. Dr. Fortier requested that they reflect the merits and promotions raised were conveyed as opinion, not fact. Chair Kalantar asked Dr. Fortier to e-mail her suggested changes for the secretary to make and circulate to the group before the next meeting.

A motion was made by Dr. Edwards to approve the March minutes. Dr. Chan second. No Objections.

- Shared Governance Goals

Discussion: Chair Kalantar began a slide presentation describing UC Academic Senate membership addressing the question as to whether senate professorial series would lead to an exclusive group of faculty members in COHS and suggested to discuss this during April 13, 2022, Executive Committee meeting before UCI Senate leadership. He also added that the COHS Executive Committee has spearheaded efforts to realign fragmented entities and operations, which can lead to better integration of COHS faculty circles. He then went on showing excerpts from the bylaws dated July 2, 2018. Dr. Luptak made a motion to table the presentation until a later date using the UCI COHS Senate approved from December 2018. The motion was second by Dr. Edwards. No Objections [attached slide deck juxtaposes Dr. Kalantar's presentation of the older version and Senate approved version of the COHS bylaws]

- Open Discussion

Dr. Chan began discussions regarding the changes to the AHC, confirming no warning was given, asking about the charge and what they are supposed to do going forward.

AVC Kahalli joined the meeting to aid in these questions confirming that after Dr. Lebecklin stepped down, immediate discussions took place for delegation of authority. In that time in the fall, a few meetings took place with Dr. Chan about the changes that were going to need to be made. The meetings with Dr. Chan was the shared governance as the chair. If those discussions needed to come back to the Executive Committee she was not aware. We need to decide as to the expectations and clarifications of the notices for changes. Dr Kalantar stated that the timing of the realease of Chancellor's Deligation of Authority in late Decmeber 2021 immedaitely prior to holidays was not appropriate without being discussed first in the Executive Committee.

Dr. Cummings would like to know what AHC is going to do in the future. If these items will be returned to the repsective departments, what can slip through the cracks? What is the purpose of the committee?

Jan Hirsh would like to know when do things need to come to Faculty Assembly.

Dean Hirsh and Dean Stamos confirmed that we need to be careful what this committee does due to accreditation issues. Every body has the right intent. The question is what is this body taking on and this committee taking on? Dr. Cummings agreed.

Dean Stamos shared that we need to revisit the bylaws to evaluate where this committee belongs.

Chair Kalantar commented that everybody is saying the same and wants to be collaborative. We have great leaders and intentions. Now let's do this according to the process. If the COHS faculty assembly Bylaws are going to be dismantled, it needs a process. If COHS Faculty Assembly and its committees have no purpose, same existential questions re office of VC for Health Sciences and the Associate VCs can be posed. Ms Brusselas stated that different topics should not be conflated

- COHS Website – No discussion.
- Election Plans – No discussion.
- Standing Committee Updates – No discussion.

Meeting adjourned at 4:01 PM. The upcoming meeting is scheduled for April 13, at 3-4PM.

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