

# COHS Senate Executive Committee

## Meeting Minutes

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Wednesday, June 8, 2022, at 3:00-4:00 p.m.  
Remote via Zoom

### Members Present:

#### Chair

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

### Members Not Present:

#### Immediate Past Chair:

Robert Edwards MD, PhD  
Rufus Edwards, PhD  
Brian Cummings, PhD  
Melissa Pinto, PhD

### Ex-Officio Members Present

- Jan Hirsch, PhD: Founding Dean, School of Pharmacy & Pharmaceutical Sciences
- Mark Lazenby, RN, PhD, FAAN: Dean, Sue & Bill Gross School of Nursing

### Ex-Officio Members Not Present

- Steven Goldstein, MD, PhD: Vice Chancellor, Health Affairs
- Michael Stamos, MD: Dean, School of Medicine
- Bernadette Boden-Albala, DrPh: Founding Dean, Program in Public Health

### Standing Committee Chairs Present

#### Affiliated Health:

Alexandre Chan, PharmD, MPH

#### Interdisciplinary Research:

Andrej Luptak, PhD

#### Space Resource Allocation Advisory

Andrej Luptak

#### Planning & Budget

Anjan Batra, MD

#### Rules, Jurisdiction, and Organization

Candace Burton, PhD

### Standing Committee Chairs Not Present

#### Library

Louhua Jiang, MD, PhD

#### Inter-professional Education:

Robert Edwards, MD, PhD

- I. Minutes Review, Chair's Comments:
  - a. April 2022 Minutes were motioned for approval by Dr. Andrej Luptak and Dr. Alexandre Chan.
  - b. The Executive Committee did not meet in May 2022. A portion thereof met with Vice Chancellor Dr. Goldstein to discuss re-envisioning the assembly.
  
- II. Meet the Dean – Dr. Mark Lazenby, RN, PhD, FAAN: Dean, Sue & Bill Gross School of Nursing provided an overview of his mission, vision, and leadership. Open discussion took place immediately following.
  
- III. Updates from other Standing Committees:
  - a. Space Resource Allocation Advisory Committee by Chair, Dr. Andrej Luptak.  
The Chair advised that the committee met and reviewed the current COHS space as it pertains to the SON, reporting on the current footprint, confirming that the building space will be delivered as designed, and a small cap plan will need to be discussed for any additional modifications.
  - b. Planning & Budget Committee by Chair Anjan Batra, MD.  
The Chair inquired as to its continued purpose and any relevant outcome thereof during the May meeting with VC Goldstein. The response by Chair Kalantar is that the VC needs more time to evaluate. Remaining committee members expressed that due process still needs to follow pursuant to the Bylaws.
  - c. Affiliated Health Committee by Chair Alexandre Chan, PharmD, MPH.  
The Chair reported that the committee does not currently have an active role and are waiting for guidance.
  
- IV. Meeting adjourned at 4:00 PM. The upcoming meeting is scheduled for September 14<sup>th</sup>, at 3-4PM. Due to the academic break, July and August Meetings have been cancelled.

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