

# COHS Senate Executive Committee Meeting Minutes

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Wednesday, September 14, 2022, at 3:00-4:00 p.m.  
Remote via Zoom

## Members Present:

### Chair

Kam Kalantar-Zadeh, MD, MPH, PhD

### Immediate Past Chair:

Robert Edwards MD, PhD

Brian Cummings, PhD

Melissa Pinto, PhD

Michael Hoyt, PhD

Claudia Benavente, PhD

Olivier Civelli, PhD

Michelle Fortier, PhD

Leslie Thompson, PhD

## Members Not Present:

Rufus Edwards, PhD

## Ex-Officio Members Present

- Jan Hirsch, PhD: Founding Dean, School of Pharmacy & Pharmaceutical Sciences
- Michael Stamos, MD: Dean, School of Medicine

## Ex-Officio Members Not Present

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

### Library

Louhua Jiang, MD, PhD

## Standing Committee Chairs Not Present

### Inter-professional Education:

Robert Edwards, MD, PhD

### Space Resource Allocation Advisory

Andrej Luptak

### Planning & Budget

Anjan Batra, MD

### Rules, Jurisdiction, and Organization

Candace Burton, PhD

## Guests:

Masashi Kitazawa

- I. Minutes Review, Chair's Comments:
  - a. June 2022 Minutes are forthcoming for approval.
  - b. Due to the academic break, meetings were not held in July or August 2022.
  
- II. Special Report by the Executive Committee Working Group:

Dr. Kalantar updated the Executive Committee that Dr. Pinto, Hoyt, Luptak and Kalantar met with all four Dean's separately, in addition to the VC and AVC of Health Affairs to seek guidance on re-imagining the assembly. Three options were proposed by Chair Kalantar. This led to a group discussion regarding the current inner workings based on the bylaws and the assembly authority in this regard, as well as the adequate delegations for each group, division, and positions, as it pertains to the elections and the proceedings thereof. It was decided that the conversation needed to be tabled. The Chair left the call for the committee to discuss the upcoming Chair and Chair Elect positions at large. The members encouraged each other to run in the elections for a broader representation and support.
  
- III. Results of the COHS Faculty Survey Interest Survey  
The surveys are in, 117 total.
  
- IV. Election Plans and Committee on Committee updates.  
The committee on committee will be meeting to review the surveys and report back.
  
- V. Standing Committee updates  
The Interprofessional education committee is advocating that there be a college supported admin to support and protect time for a director of interprofessional education, to be filled by an interested senate faculty member, whose responsibility is to oversee championing education across the schools and advance IPE curriculum. The ball is in the VCJHA's lap with regards to making that happen. The IPE committee will be leading the search for that faculty leader soon.
  
- VI. Meeting adjourned at 3:39 PM. The upcoming meeting is scheduled for October 12, 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