Executive Committee of the College of Health Sciences

2018-19 Annual Report

To the Irvine Divisional Assembly:
The Faculty Executive Committee for the College of Health Sciences respectfully submits its report of activities for the academic year 2018-19

Membership
Chair ................................................................. Geoffrey Abbott
Affiliated/Allied Health ....................................... Kam Kalantar-Zadeh
Interdisciplinary Research .................................... Fred Ehler
Inter-professional Education ................................. Robert Edwards
Library ............................................................. Shahram Lotfipour
Planning & Budget .............................................. Michael Demetriou
Rules, Jurisdiction, & Organization ........................ Andrew Noymer
SRAC ............................................................... Jay Gargus
Vice Chair .......................................................... Robert Edwards
Immediate-past Chair .......................................... Jay Gargus
Members at Large ................................................. Leslie Thompson, Brian Cummings
School of Nursing Representatives ....................... Miriam Bender, Melissa Pinto
Public Health Representatives ............................. Veronica Vieira, Jun Wu
Pharmaceutical Sciences Representatives ............. Olivier Civelli, Celia Goulding

Ex officio: VCHA Steven Goldstein, Dean Michael Stamos, Dean Adey Nyamathi, Dean Jan Hirsch, Richard Chamberlin, Oladele Ogunseitan, Rebecca Brusuelas-James, Raina Socha, Brittany Taylor, Teresa Watters.

Meetings
The committee met 2-3 times per quarter, with one or more of the school Deans and/or the VCHA at the majority of meetings.

Activities
In addition to discussions of Senate meetings, College and School business, the Executive Committee:
• Appointed representatives to the Senate from each of the four schools/proto-schools
• Created and finalized the new CoHS Bylaws, which were approved in December 2018.
• Voted on various endowed chairs.
• Created an ad hoc committee to redesign the CoHS Academic Senate website.
• Put forward senate faculty names to be included in various CoHS department chair searches throughout the year.
• Met with graduate and housing representatives to campaign for fair housing guarantees for medical students and other CoHS graduate students not currently guaranteed housing.
• Met with the AVC for Diversity and Inclusion (Dr. Terrance Mayes) to discuss diversity and inclusion efforts in the CoHS.
• Met with and welcomed the new VCHA, Dr. Steve Goldstein.
• Met with library representatives to discuss the breakdown of contract negotiations with Elsevier.
• Discussed and approved formation and restructuring of elements of the nascent School of Pharmacy and Pharmaceutical Sciences.

In addition, the CoHS Representative Assembly ratified the new School of Medicine Executive Committee. The committee was formed following formalization of the new CoHS bylaws.

The School of Medicine Executive Committee membership for 2018/2019 is as follows:

- Chair: Geoffrey Abbott
- Admissions & Financial Aid: Megan Osborn
- Continuing Medical Education: Sherif Rezk
- Curriculum & Educational Policy: Dawn Elfenbein
- Mentoring: Kristen Kelly
- Postgraduate Clinical Programs: Eric Wilson
- Promotions & Honors: Megan Osborn
- SRAAC: Hoda Anton-Culver
- Vice Chair: Leslie Randall
- Immediate-past Chair: N/A
- Members at Large: Anand Ganesan, Mark Langdorf

Ex Officio: Dean Michael Stamos, Rebecca Brusuelas-James, Francine Jeffrey, Khanh-Van Le-Bucklin, John Gross, Lari Wenzel, Suzanne Sandmeyer, Klemens Hertel

Meetings
The SoM Executive Committee 2-3 times per quarter, with Dean Stamos present at the majority of meetings.

Activities
In addition to discussions of Senate meetings and School business, the SoM Executive Committee:

• The primary goal for the nascent SoM Executive Committee was to create its own bylaws, which were created and ratified in 2019.
• A further goal was to appoint 22 SoM representatives to the CoHS Representative Assembly, which was also achieved in 2019.
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Prepared by Geoffrey W. Abbott
August 30, 2019