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FACULTY COUNCIL MEETING MINUTES March 2, 2023

INVITEES/ATTENDEES

Officers/Rules Committee	Voting Members-		Non-Voting Members-	
Sadasivam, Rajani (Chair)	Aronowitz, Jesse	Menard, Alexander	Abbott, Mary	Kedian, Tracy
Munro, James (Vice Chair)	Barsamian, Nancy	Mitchell,Amir	Abraham, George	Lane, Mary Ellen
Walker, Amy	Blehar, David	Moore, Phoebe	Ahn, Mary	Lanzillotti, Patricia
	Bolon, Daniel	Parida, K/Shuamte, L	Berryman, Jennifer	Larkin, Anne
	Chu, Sherman	Plasse, Mechelle	Chakrabarti, Parth	Linstedt, John
	Curtin, Carol	Reboldi, Andrea	Collins, Michael	Luzuriaga, Katherine
	Cleveland, Sarah/Agnello, Emily	Seddon, Johanna	DeMarco, Deborah	Maki, Kristen
	Day, Philip	Sharif, Rifat	Dickson, Eric	Mandrekar, Pranoti
	Fantasia, Jennifer	Slosar-Cheah, Magdalena	Duncan, Marlina	Mattocks, Kristin
	Garwood, Elizabeth	Song, Jie	Fain, James	McMaster, Erin
	Hamar, Benjamin	Thomson, Travis	Fino, Mireli	Munshi, Nishkruti
	Hamzei-Sichani, Farid	Weaver, David	Flotte, Terence	Piorun, Mary
	Kakouros, Nikolaos	Wessolosky, Mireya	Gebhardt, James	Rosal, Milagros
	Kamil, Syed	Whitley, Sarah	Giannaris, Lela	Vitello, Joan
	Korostelev, Andrei	Wolfe, Scot	Gottlieb, Amy	
	Li, Shaoguang	Wylie, Falgun	Gustafson, Michael	
	Matheos, Theofilos		Hayes, John	

Dr. Sadasivam called the meeting to order.

STANDING REPORTS

Chancellor Updates

Dr. Collins announced that Match Day was held on March 17th. There were 149 members of the T. H. Chan School of Medicine's class of 2023 opening their envelopes. Sixty-six students matched in core primary care disciplines that maintain the early commitments to the medical school to focus on primary care. Fourteen of those students are going into Obstetrics & Gynecology and 10 into Emergency Medicine. Sixty-one graduates are moving on to residencies in Massachusetts. Two members of the class Navy Ensign Michael Urbanowski, and Army Second Lieutenant Annie Thornton matched in the military programs and are going to Walter Reed to continue their training. It was a really outstanding day. Dr. Collins gave his congratulations and appreciation to the Dean and his colleagues for an incredible match day.

Dr. Collins announced that we received a formal approval from the LCME for the establishment of the Lahey Regional campus. Dr. Collins thanked Drs. Flotte and Larkin and their teams for the tremendous effort in overseeing this regional campus process. There will be a celebratory event held at Lahey in two weeks.

Dr. Collins announced that he had the opportunity to give some opening comments at the Empower Summit. He commended Dr. Tiffany Moore Simas for her efforts to organize such an outstanding weekend, which included an ELAM program on Saturday.

Dr. Collins announced that there will be two teams participating in the Boston Marathon on Monday, April 17th. The teams will be raising money for ALS at UMass Chan- UMass ALS Cellucci Fund and the Jake Kennedy ALS fund at UMass Chan Medical School. Each team's goal is to raise \$50,000 to support research at UMass Chan.

Dr. Collins announced there Dr. Javier Reyes was appointed as the new Chancellor at UMass Amherst. He will be arriving late summer, early fall. Dr. Collins also recognized the hard work of a dear friend and colleague outgoing Amherst, Chancellor Kumble Subbaswamy over the past

11 years. Dr. Subbswamy is going to continue to serve the University as interim Senior Vice President for Academic of Student Affairs and Equity, which serves all five campuses.

Dr. Collins announced that on April 13th UMass Lowell will be celebrating the inauguration of their new Chancellor, Julie Chen, who has been serving since the fall.



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Provost/Dean Updates

Dr. Flotte announced that, with the untimely passing of Dr. Michael Green, there has been some redistributing of his major central, research & oversight responsibilities:

- Dr. Katherine Luzuriaga, who is the Vice Provost for Clinical and Translational Research, will be the overall Vice Provost for Research. She will be chairing the Research Advisory Committee and representing UMass Chan in most inter-campus and external research collaborations, which fits very well with the Center for Clinical and translational Science and the CTSA grant.
- Dr. Kate Fitzgerald will become the Associate Vice Provost for Research in Basic Sciences. She will take on the primary responsibilities that Dr. Green had in providing scientific input to the research core administration: animal medicine, IACUC, IBC and the Office of Sponsored Programs. She'll continue to coordinate with the RAC subcommittees for those 4 subdivisions. Dr. Flotte thanked Drs Luzuriaga & Fitzgerald for stepping forward into these essential roles.
- Dr. Guangping Gao, who was the co-director of the Li Weibo Institute for Rare Disease Research with Dr. Green, has been appointed as the sole director of the Institute.
- Dr. Michelle Keller has been appointed as the interim chair for the Department of Molecular, Cell & Cancer Biology.
- Dr. Jonathan Gerber has been appointed as the sole director of the Cancer Center.

Dr. Flotte congratulated Dr. Larkin, Senior Associate Dean and Vice Provost for Educational Affairs for the LCME approval of both the Lahey Regional Campus, and the expansion of the class size of the school of medicine to 200 this year, and 225 next year. There will be roughly 40 students total accommodated at the Lahey campus- 25 in the new curriculum track, and an additional 15 rotating through various individual rotations. Dr. Flotte also recognized Dr. Anne Mosenthal as the new Regional Executive Dean at Lahey.

Vice Provost for Faculty Affairs Updates

Dr. Ahn gave a brief presentation for her updates.

PRESENTATIONS

Women's Faculty Committee Report: Drs. Wink & Raj

Drs. Wink and Raj gave the annual Women's Faculty Committee Report.

Motion to endorse; motion approved

Meeting adjourned.