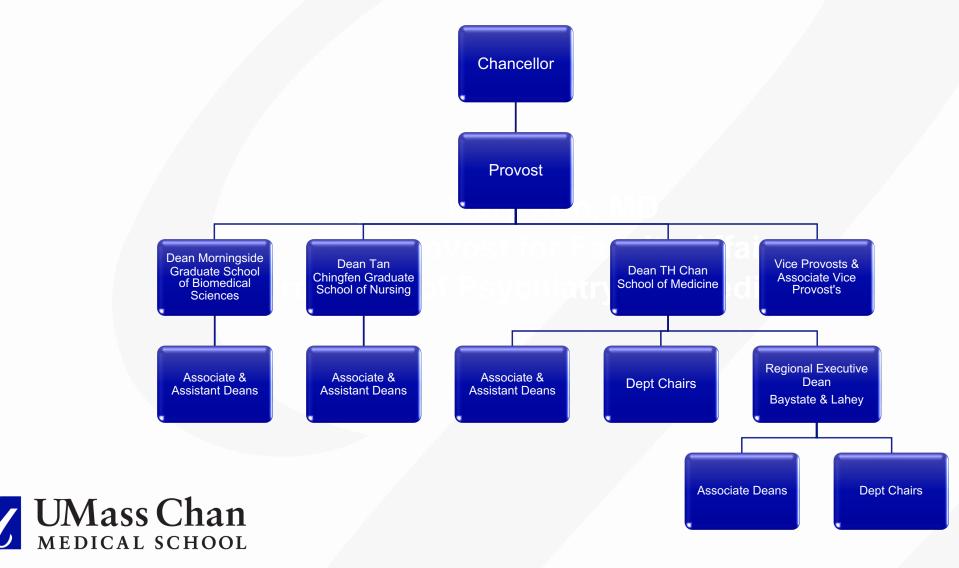
Establishment of the UMass Chan - Lahey Regional Campus

Mary Ahn, MD Vice Provost for Faculty Affairs Professor of Psychiatry and Pediatrics



UMass Chan Leadership and Administration with the addition of the Regional Campus



Goals for establishing Lahey Health as a regional campus: faculty appointments; establish departments; establish and train DPACs

- Appoint Chairs, Deans and other core faculty (ongoing)
- Establish academic departments
- Faculty appointments in new departments
- Establish DPACs; train DPAC members



Establishment of UMass Chan – Lahey Regional Campus Academic Departments

The steps to establish Lahey Regional Campus academic departments are as follows:

- 1. Proposed list of Academic Departments compiled by the Regional Executive Dean at Lahey Regional Campus
- 2. Recommendations shall be forwarded to the Dean of TH Chan School of Medicine for review/approval to move forward with the process
- 3. Request for endorsement is sought by the TH Chan School of Medicine Faculty Assembly, Faculty Council and Executive Council
- 4. Final approval by the Provost and the Chancellor.
- 5. Department Chairs and faculty already appointed are placed into the Academic Departments

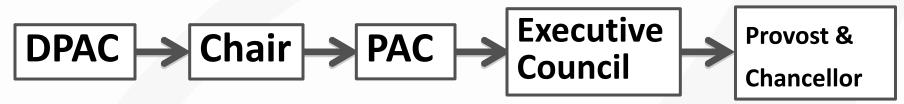


UMass Chan- Lahey Regional Campus Academic Departments

Department Name	Department Chair
Anesthesiology at UMass Chan-Lahey	Michael Kaufman, MD
Emergency Medicine at UMass Chan-Lahey	Calvin Brown, MD
Medicine at UMass Chan-Lahey	Sheri Keitz, MD
Neurology at UMass Chan-Lahey	Jayashri Srinivasan, MD
Pathology UMass Chan-Lahey	Kurt Heim, MD
Psychiatry UMass Chan-Lahey	Patrick Aquino, MD
Radiology UMass Chan-Lahey	Christoph Wald, MD
Surgery UMass Chan-Lahey	Steven Stain, MD



Appointment and promotion of Lahey faculty will follow the standard process outlined in the APP



- Each new department will establish a DPAC
- The VPFA will train the UMass Chan-Lahey DPAC members regarding processes outlined in the APP.
- DPAC recommendations are referred to the department chair, who then provides their review.
- The files will be screened by the Lahey Health Medical Faculty Affairs office and the UMass Chan OFA.
- After review by the PAC, there is a 10-day Executive Council will review and administrative approval by Provost & Chancellor.
- Lahey faculty will be appointed in prioritized waves.

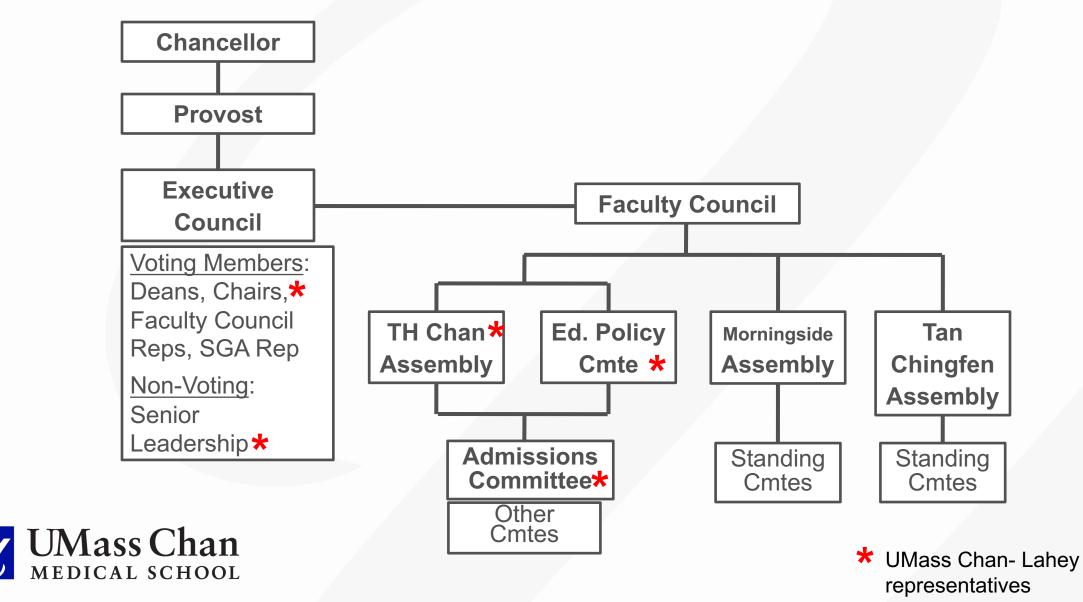


In establishing the regional campus, some changes will be needed in the TH Chan School of Medicine Bylaws in accordance with the Affiliation Agreement

- List new departments and appointment of chairs
- Membership on Faculty Assembly: up to 3 voting members elected by Lahey faculty
- Admissions Committee: up to 3 voting members in consultation with Regional Executive Dean
- Educational Policy Committee: up to 3 voting members in consultation with Regional Executive Dean



Faculty and leadership of the Regional Campus will participate in the appropriate governing bodies of UMass Chan



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TH Chan School of Medicine Bylaws Revision Timeline

Date	Description
July- August 18, 2023	Review for revisions including committees & Lahey
Aug 21 – Sep 4, 2023	Route revisions to committees for final review/edits
September 21, 2023	Send proposed revisions to the Faculty Assembly members to review prior to meeting & ask
	to bring back any feedback
October 5, 2023	Presented at Faculty Assembly
October 5 – Nov 16	Legal Review
December 7, 2023	Final version presented at Faculty Assembly for Vote
	Final version presented at Faculty Council for endorsement
January 18, 2024	Final version presented at Executive Council for endorsement
January 22, 2024	Ballot sent to faculty-at-large (deadline February 5 th)
January 29, 2024	Reminder e-mail to all faculty (deadline February 5 th)
February 5 th	Ballot closes
February 6 th	Final document forwarded for administration approval

