

Minutes of the McGovern Medical School Faculty Senate Meeting
Thursday, December 19, 2019, 4:30 p.m.
MSB 2.103 & LBJ UT Annex 217 Auditorium

Dr. Parks brought the meeting to order at 4:30p.m.

Approval of Minutes. A quorum was present at 4:52 pm, and the minutes from the November 21, 2019 meeting were approved unanimously.

NEW BUSINESS

Honored time opening for Dean Stoll & Dr. Kevin Morano

1. Dr. Strobel, founding Associate Dean of Faculty Affairs, Professor Emeritus of Biochemistry passed away. He served the medical school for 42 years and will be sorely missed.
2. Dr. Hunter, Chair of the Department of Pathology, is stepping down as chair in order to focus on his research endeavors. Dean Stoll would like to thank him for his 22 years of service to the school. There are two new interim Co-chairs of Pathology and Laboratory Medicine: Jaiyeola Thomas-Ogunniyi, MBBS and Mamoun Younes, MD.
3. Dean Stoll encourages McGovern faculty, staff and students to share videos and photos that will be included in the time capsule celebrating the school's 50th Anniversary. The time capsules will highlight the history of our medical school through first-hand accounts from the people who have contributed to a half-century of excellence. Please contact Darla Brown if you have a video you would like to share.

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4. Please save the date of January 23, 2020 for the state of the school address.
5. Upcoming lectures:

Feb. 26 Ernst Knobil Distinguished Lecture Jennifer Doudna, Ph.D., Li Ka Shing
Chancellor's Chair in Biomedical and Health Sciences Howard Hughes Medical Institute
Investigator, Professor, Molecular & Cell Biology; Professor, Chemistry University of

California, Berkeley “**CRISPR Systems: Biology and Technology of Genome Editing**” 4:00 p.m. – 5:00 p.m., **MSB 3.001**

March 4 Cheves Smythe Distinguished Lecture Judith Campisi, Ph.D., Professor
The Buck Institute for Research on Aging “**Cancer and Aging: Rival Demons?**”
4:00 p.m., **MSB 3.001**

March 10, 2020 Annual Medical School Research Retreat Paul Offit, M.D. Director
of the Vaccine Education Center, Attending Physician, Division of Infectious Diseases,
Children’s Hospital of Philadelphia “**Vaccine Wars**”
IMM, Beth Robertson Auditorium

6. The commencement speaker will be Astronaut, Serena Aunon-Chancellor, MD, class of 2001. The event will take place on May 1, 2019.
7. Dr. Kevin Morano reminds the senate that the faculty reviews are currently due.
8. The Women Faculty Forum held a round table on December 9, 2019. All faculty, male or female, are encouraged to attend in the future.
9. International Day of Girls and Women ceremony will be held on February 11, 2020.
10. The Educational Programs Department is accepting applications now for the Regents award.
11. There is a faculty retirement seminar under development. Please look for announcements in your email. All faculty are welcome to attend.

Learning and Development

Julianne R. Cenac, Ph.D., Executive Director of Learning and Development discussed the Leadership Institute Programs planned for Spring 2020.

The programs offered are Executive Leadership Institute courses and an Emerging Leaders Institute (for mid-career professionals and new leaders who have not had formal leadership development training).

The Executive Leadership Institute runs for six weeks and is designed to cultivate and launch existing leaders into higher levels of executive leadership within UTHealth.

There are also a Women in Leadership Seminar Series and LinkedIn Learning Courses for Faculty, Clinicians and Hospitalists.

Information on these programs can be obtained from the UT learning and development home page:

<https://www.uth.edu/hr/department/learning-and-development/>

Linkedin.com/learning is a website that will give recommendations regarding business and healthcare management. The website contains instructional videos, courses, learning paths and continuing education units.

For more information, please contact ilearn at:

ilearn@uth.tmc.edu

Questions/Comments: What is the time commitment for each leadership seminar?

Answer: From 8am-2pm.

UTHealth START

Kathleen Kreidler, Associate Vice President of Sponsored Project Administration, and Carmen Martinez, Director of Grants and Contracts for Sponsored Projects Administration, discussed the new grant & contract management system.

START is our new grant management system that went live on 9/1/2019 for all of UTHealth. START is a comprehensive research management system that can be used to submit grants, award management and tracking, construct and manage subcontracts and agreements and to check the financial status of grants. The site allows users to follow the entire grant process from proposal, to approval, to funding. The system has interfaces to HCM.

Currently, the team is updating user guides, improving the reporting and alert system, and finishing the regulatory interface with iRIS. Once the latter has been fixed, the sponsored projects administration staff will be able to view iRIS documents.

Faculty must receive training on START prior to being approved to use the system. Training dates are set from 8:30-11 am in UCT 1155. The next dates are 1/6/20, 1/27/20, 2/4/20, 2/12/20, 3/10/20, and 3/30/20.

Faculty training will be moved online in April 2020. The online training will be available in Learn 2 Succeed. There will be 4-5 modules that will be 20-30 minutes each. Faculty will need to take and pass a quiz and submit an access request form.

Questions/Comments: Are we going to be processing progress reports through this system?

Answer: No. They will still go through ERACOMMONS.

Graduate Medical Education Committee

Pamela A. Promecene, MD, Professor of the Department of Obstetrics, Gynecology and Reproductive Sciences and Assistant Dean for Graduate Medical Education discussed the Statement of Commitment to GME that was sent to senators for review prior to the December meeting.

The statement of commitment has not changed but must be updated, re-confirmed and approved by the Faculty Senate every 5 years. The statement includes a commitment to GME, financial and clinical resources.

Questions/Comments: There was a motion to approve the written statement of commitment to graduate medical education. The motion was seconded and then approved.

Old Business

Teacher-Learner Compact

The Teacher-learner compact has been adopted by majority vote of the faculty senate.

The meeting adjourned at 5:00 p.m.

Next meeting January 16, 2020, 4:30pm

Dr. Kenya Maria Parks – Chair

Dr. Catherine Ambrose-Chair-Elect

Dr. Rhashedah A. Ekeoduru – Secretary

Dr. Zi Yang Jiang-Secretary-Elect

Dr. Nathan Carlin – 2018-2019 Past-Chair

<https://med.uth.edu/faculty-senate/ms.facultysenate@uth.tmc.edu>