Faculty Senate Minutes
May 21, 2024

Introduction – President Patrick Henn

- April minutes have been approved
- New Dean has been announced – Dr. Sampson

Proposed Changes to the Rules of the School of Medicine – Presented by Dr. Steven Lowenstein

General Edits:

- Gendered language is removed
- Updated to language and references to Campus and CU System policies
- Preamable edited to ensure consistency with:
    - System policies regarding shared governance
    - Updated references to LCME accreditation standards (re: faculty overnight of MD curriculum)
- Department chairs' responsibilities
    - To reflect updates Campus/System policies

New section on Professionalism

Meeting LCME Standards – changes to committee structures and reporting:

- Student Admissions Committee
- Curricular Steering Committee
- Council on Diversity
- Student Research Committee
- Added: Committee for Continuous Quality Improvement of the MD Program

Other Amendments – updated requirements for signing MPAs (not required for affiliate hospital-employed faculty), amending the Rules of the School of Medicine (approval by Dean and EVC are required, lowers requirement for voting by Executive Faculty to 250)

Questions and Discussion after Dr. Lowenstein's presentation

- Question about the Dean's review on a "regular basis" rather than defined interval?
    - This is an annual review currently but ultimately did not want to prescribe it since this is determined by the Chancellor. Previously this review had been every 5 years.
- Voting discussed – by line item vs group similar topics together
    - Voting by line item may be granular but may be able to group items.
    - Discussed electronic voting by line item but concern that too many clicks. If group items then if you disagree with one item you may vote against the entire section.

- Decision made to vote electronically by line item prior to June Faculty Senate meeting
- June meeting will be to discuss items where there was variability in voting
- Senators who are on the Rules and Governance Committee or any other committee in which they would vote on these will abstain from voting with the Faculty Senate so as to not vote twice.