School of Medicine & Health Sciences

FACULTY ASSEMBLY

Monday, March 4, 2024 -- 5:00 pm Ross 101 (with Zoom link)

Registration is required

AGENDA

- I. Call to Order Barbara L. Bass, MD, Vice President for Health Affairs and Dean, School of Medicine and Health Sciences; Chair, Faculty Assembly
- II. Election of Parliamentarian (Professor Steve Charnovitz) Barbara Bass, MD
- III. Approval of October 9, 2023, SMHS Faculty Assembly Minutes Barbara Bass, MD
- IV. Election of Members of the Executive Committee of the Faculty Assembly Barbara Bass, MD

Nominations from the floor are welcome

(1) Chair from a Basic Sciences Department

Three-Year Position to be Filled (Rong Li term expires) Sanjay Maggirwar (Microbiology, Immunology & Tropical Medicine) continues

Nominations received:

• Rong Li, Professor and Chair, Biochemistry & Molecular Medicine

(1) Chair from a Health Sciences Department

Three-Year Position to be Filled (Leslie Davidson term expires) Mary Warner (Physician Assistant Studies) continues

Nominations received:

- **Ellen Costello**, Professor and Interim Chair, Health, Human Function & Rehabilitation Sciences
- Marcia Firmani, Associate Professor and Chair, Biomedical Laboratory Sciences

(1) Regular Faculty from a Basic Sciences Department (cannot be from Anatomy & Cell Biology)

Three-Year Position to be Filled (Colin Young term expires) Kirsten Brown (Anatomy & Cell Biology) continues

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Nominations received:

- Michael Bukrinsky, Professor, Microbiology, Immunology & Tropical Medicine
- Raja Mazumder, Professor, Biochemistry & Molecular Medicine
- Colin Young, Associate Professor, Pharmacology & Physiology

(2) Regular Faculty from a Clinical Department

Three-Year Position to be Filled (Andrew Choi and Juan Reyes terms expire)

Nominations received:

- Andrew Choi, Associate Professor, Medicine & Radiology
- Tenagne Haile-Mariam, Associate Professor, Emergency Medicine
- Lynt Johnson, Professor, Surgery
- Sabyasachi Sen, Professor, Medicine
- Khashayar Vaziri, Professor, Surgery

(1) <u>Regular Faculty from a Health Science Department (cannot be from Clinical Research & Leadership)</u>

Three-Year Position to be Filled (Marisa Birkmeier term expires) Leigh Frame (Clinical Research & Leadership) continues

Nominations received:

• Marisa Birkmeier, Associate Professor, Health, Human Function & Rehabilitation Sciences

V. Election of Two SMHS Representatives to the University Senate - Barbara Bass, MD

Two (2) School of Medicine & Health Sciences representatives need to be elected to serve a term of two years. Representatives must be **from a clinical department**.

Current Senators (terms expire April 30, 2024)

- Marie Borum, NTT (Clinical)
- Ramesh Mazhari, NTT (Clinical)

Continuing representatives are:

- Shawneequa Callier, T (Health Sciences)
- Paul Marvar, T (Basic Sciences)
- Robert Zeman, T (Clinical)

Continuing representatives' terms expire in April 2025

Nominees must be full-time, regular, active-status members of the SMHS faculty, at the rank of associate professor or higher, and have three years of service at GW.

Nominations from the floor are welcome

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Nominations received:

- **Jeffrey Akman** (nominated by Yolanda Haywood), Professor and Chair, Psychiatry & Behavioral Health, NTT
- **Marie Borum** (nominated by Yolanda Haywood and Robert Zeman), Professor, Medicine, NTT
- VI. Approval of Changes to the <u>SMHS Rules & Procedures</u> Robert Miller, PhD, Vice Dean, SMHS

Approval of Proposal to remove the academic chair and clinical chair distinction as well as references to the Chief Physician Executive of the MFA as Endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests that references to the Chief Physician Executive of the MFA be removed as that role no longer exists as well as references to an academic chair and a clinical chair. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

VII. Approval of Changes to the <u>SMHS Rules & Procedures</u> – Robert Miller, PhD, Vice Dean, SMHS

Approval of Proposal to add the reporting structure of the Standing and Special Committees as Endorsed by the Executive Committee of the SMHS Faculty Assembly This proposal specifies that Standing and Special Committees report to the Dean via the Executive Committee. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

VIII. Approval of Changes to the <u>SMHS Rules & Procedures</u> – Robert Miller, PhD, Vice Dean, SMHS

Approval of Proposal to increase the number of committee members on the Health Sciences Student Evaluation Committee (HSSE) as Endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests a change in the SMHS Rules & Procedures to increase the number of members (7 currently) on the HSSE Committee by two with at least two from each Health Sciences department and one from any department. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

IX. Approval of Changes to the <u>SMHS Rules & Procedures</u> – Robert Miller, PhD, Vice Dean, SMHS

Approval of Proposal to change the description of the HSSE Committee as Endorsed by the Executive Committee of the SMHS Faculty Assembly

This proposal requests a change in the SMHS Rules & Procedures to revise the description of the HSSE Committee to expand its scope and responsibilities to include providing recommendations for policy and procedural changes as appropriate. This proposal has been reviewed and endorsed by the Executive Committee of the SMHS Faculty Assembly.

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- X. Dean's Report Barbara Bass, MD
- XI. Update on Graduate Medical Education (GME) Harold Frazier, II, MD, Associate Dean, Graduate Medical Education
- XII. GWU Faculty Senate Report Robert Zeman, MD
- XIII. Executive Committee Report Marisa Birkmeier, DPT, Executive Committee Chair
- XIV. New Business (time permitting)
- XV. Adjournment Barbara Bass, MD