



**CMSRU FACULTY ASSEMBLY ANNUAL MEETING**

**Wednesday, July 17, 2019**

**Auditorium**

**Panelists:**

Annette Reboli, MD	Michael DiSanto, PhD	Rose Kim, MD	Jocelyn Mitchell-Williams, MD
Erin Pukenas, MD	Sangita Phadtare, PhD	Gary Stahl, MD	John Baxter, MD
Michael Sabia, MD	Christopher Jones, MD		

Topic	Discussion
<b>Welcome and Introduction</b>	<ul style="list-style-type: none"> <li>Opening remarks presented by Michael DiSanto, PhD</li> </ul>
<b>State of the Medical School</b>	<ul style="list-style-type: none"> <li>Dean Annette Reboli, MD gave an update/status on the State of the Medical School</li> <li>New institutional leaders were introduced: Darren Boehning, PhD, Head of Biomedical Sciences, Tudor Jovin, MD, Chair of Neurology, Bennett Shenker, MD, Chair of Family Medicine, Matthew Gentile, EdD, Assistant Dean for Assessment &amp; Continuous Quality Improvement</li> <li>White Coat speaker announced: Jeffrey K. Cohen, MD, President, Allegheny General Hospital</li> </ul>
<b>Faculty Affairs</b>	<ul style="list-style-type: none"> <li>Office of Faculty Affairs presented by Rose Kim, MD, Assistant Dean</li> <li>New CMSRU and CUHC faculty introduced</li> <li>Faculty Development 2019-20 events/dates announced</li> <li>LCME Accreditation overview presented</li> </ul>
<b>Diversity and Community Affairs</b>	<ul style="list-style-type: none"> <li>Office of Diversity and Community Affairs presented by Jocelyn Mitchell-Williams, MD, PhD, Associate Dean</li> <li>Diversity in the Learning Environment Committee - new members and meeting dates announced</li> <li>Update on diversity groups and dates, pipeline programs, summer programs (Med Academy), and community and service learning programs</li> <li>CMSRU chosen as a finalist for the Spencer Forman Award</li> </ul>

<b>Office of Student Affairs</b>	<ul style="list-style-type: none"> <li>• Office of Student Affairs presented by Erin Pukenas, MD, Assistant Dean</li> <li>• NRMP Match Day Timeline 2020 reviewed</li> <li>• Call for Faculty Participation: Careers in Medicine, LOR's, mock interviews, volunteer faculty mentors.</li> <li>• Match landscape overview and residency interviews discussion</li> </ul>
<b>Curriculum and Learning Objectives</b>	<ul style="list-style-type: none"> <li>• Presented by Sangita Phadtare, PhD, Curriculum Committee Chair (CMSRU standing committee)</li> <li>• Review of curriculum and learning objectives</li> <li>• Overview of the CMSRU mission and characteristics of our graduates</li> <li>• Curriculum Committee report on academic year 2018-2019</li> </ul>
<b>Admissions</b>	<ul style="list-style-type: none"> <li>• Admissions Committee report presented by Gary Stahl, MD, Committee Vice Chair</li> <li>• Overview of CMSRU admissions process</li> <li>• Review of applicant data for 2018-19</li> </ul>
<b>Appointments and Promotions</b>	<ul style="list-style-type: none"> <li>• Advisory Committee on Appointments and Promotions update presented by John Baxter, MD, Chair</li> <li>• Committee accomplishments including data on appointments and promotions and policy updates</li> <li>• Review of CMSRU pathways for appointment and/or promotion</li> <li>• 2019 promotions recognized</li> </ul>
<b>Nominations and Elections</b>	<ul style="list-style-type: none"> <li>• Nominations and Elections Standing Committee work presented by Michael Sabia, MD, Chair</li> <li>• 2019 open standing committee positions and faculty election results and Dean's appointees reviewed</li> </ul>
<b>Research</b>	<ul style="list-style-type: none"> <li>• Research Committee 2018-19 highlights presented by Christopher Jones, MD, Chair</li> <li>• Review of CMSRU and CUHC grant awards/funding</li> </ul>
<b>Rules of Procedure</b>	<ul style="list-style-type: none"> <li>• Rules of Procedure Committee presented by Michael DiSanto, PhD, Chair</li> <li>• Review of all updates to CMSRU Bylaws effective July 2019</li> </ul>