

**Executive Committee  
School of Medicine  
Annual Report to the Division  
December 6, 2016**

To be received and placed on file:

The School of Medicine FEC conducted 8 formal meetings during the 2015-2016 academic year. Additional business was conducted via email. The following items were considered (some on multiple occasions):

**General FEC business**

- 1) Collected conflict of interest statements from committees reporting to FEC
- 2) Reaffirmed conflict of interest statement of FEC and forwarded to Senate
- 3) Dr. Ken Ballou's appointment on Volunteer Clinical Faculty Committee
- 4) Dr. Emma Simmons's appointment on Health Sciences Appointments Committee
- 5) Appointments of Drs. Kathryn DeFea and Andrew Alexander as MEC Co-Chairs for a 2 year term
- 6) Appointments of Drs. Maurizio Pellecchia and Ed Struss to the Progress and Promotions Committee
- 7) Appointments of Drs. Ansel Hsiao, Ed Korzus and Hyle Park to Graduate Advisory committee
- 8) Approval of Dr. Djurdjica Coss's appointment as Graduate Advisor for Admissions and Dr. Emma Wilson's appointment as Graduate Advisor for Enrolled students for 2016-2017
- 9) Approved to delegate to the Medical School Admissions Committee authority to make the final decision for admission of medical students to the UCR School of Medicine.
- 10) Approved new COI policy on decisions concerning student progress and promotion

**Education and curriculum**

- 11) Discussed and approved to adopt new AAMC Physician competencies
- 12) Discussed duties and responsibilities of MEC Chair, coordinators of pre-clinical and clinical clerkships
- 13) Discussed summer opportunities for med students (research/clinical)
- 14) Reviewed and commented on proposed revisions to APM Sections 278 (Health Sciences Clinical Professor Series), 210-6 (Instructions to Review Committees), 279 (Volunteer Clinical Professor Series), 112 (Academic Titles, Clinical Associate) and New APM – 350 (Clinical Associate).

**Division requests**

- 15) Reviewed and commented on revised draft of the Policy on Sexual Harassment and Sexual Violence
- 16) Reviewed and commented on modifications proposed by BOARS's (Board of Admissions & Relations with Schools) to two Senate regulations —SR 417 and SR 621

- 17) Reviewed and commented on new Endowed Chair Policy
- 18) Reviewed and commented on VPUE Brint regarding changing UCR iEval system from 5-point scale to a 7-point scale
- 19) Reviewed and commented on the CNAS Reorganization
- 20) Review and comment on a proposal from the Committee on Change Management, Banner Implementation Chair regarding UCR Regulation 7.4.2
- 21) Reviewed and commented on the proposal from Undergraduate Education regarding providing teaching credit for internship courses
- 22) Reviewed and commented on the Retirement Options Task Force Report to UC President
- 23) Reviewed and commented on the first report on the ABC (Activity Based Costing) trial program
- 24) Reviewed and commented on the report prepared by the Joint Committee of the Administration and Academic Senate on the disciplinary processes for faculty related to sexual violence, sexual assault and sexual harassment
- 25) Reviewed and commented on the proposed Change/Addition to Graduate Division Regulations (GR5 – GR5.7)
- 26) Reviewed and commented on Proposed Changes to CNAS Regulation re Major and Minor Requirements
- 27) Reviewed a draft of UCR's Five-Year Planning Perspectives for 2016-21, along with UC Provost Aimee Dorr's letter that originally accompanied the request from UCOP

#### **Other SOM business**

- 28) Voted on Volunteer Clinical faculty appointments
- 29) Voted on student progress and promotion decisions
- 30) Reviewed reports of SOM standing committees
- 31) Discussed the process for the nomination of MEC Chair and Co-Chair
- 32) Approved to rename Student Award committee to Medical Scholar Award committee
- 33) Discussed documents required for LCME visit
- 34) Approved revised SOM bylaws based on the recommendations proposed by bylaw taskforce committee (Neal Schiller, Paul Lyons, Scott Allen, Iryna Ethell, Declan McCole and Juliet McMullen) and in consultation with SOM Faculty

Iryna Ethell, Chair 9/1/2015 to 8/31/2016

Paul Lyons, Vice Chair

Devin Binder

Greer Sullivan

Scott Allen

Christian Lytle

Emma Wilson

Declan McCole

Kathryn DeFea

Hamilton Chen (Non-senate clinical)

Maegen Dupper (Non-senate clinical)