

Faculty Council Meeting
Draft Meeting Minutes
Monday, May 16, 2022
4:00-5:30PM – ZOOM Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:04PM	Welcome and Chair Announcements	Darin Croft	The Chair called the meeting to order at 4:02PM. Dr. Croft reminded Faculty Council that today was the deadline to be nominated for the open seats on the Nominations and Elections Committee and Steering Committee. Anyone nominated today must submit a statement of interest.	
4:04-4:05PM	Approval of the April 18 Faculty Council Minutes		There were no suggested edits or corrections to the minutes.	The minutes are accepted as posted.
4:05-4:12PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	<p>Dr. Buck presented a summary report of activities for the May 2 Faculty Council Steering Committee meeting. The benefits of closed captioning for the Faculty Council Meeting was discussed, and it was decided to use this feature during meetings. The issue may be revisited at a future time.</p> <p>Acting on behalf of the Faculty Council in between scheduled meetings, the Faculty Council Steering Committee approved the candidates for graduation.</p>	
4:12-4:22PM	Nominations for Faculty Council Elections for Steering Committee and Nomination and Elections Committee	Darin Croft	<p>Those nominated by others and who accepted their nomination for the Faculty Council Steering Committee were Johannes von Lintig, Peter Harte, and Usha Stiefel. Anastasia Rowland-Seymour self-nominated.</p> <p>No nominations were made during the meeting for the seats on the Nominations & Elections Committee.</p>	Those nominated today must submit their statements of interest as soon as possible.

4:22-4:30PM	Revised Program Review Committee (PRC) Charge	Marvin Nieman	<p>Dr. Nieman presented a summary of the changes that have been proposed for the Program Review Committee (PRC) charge.</p>	<p>A motion was proposed by a FC member to accept the changes made to the Program Review Committee (PRC) charge. The motion does not require a second as it came from the committee.</p> <p>Vote: 43 were in favor, 0 were against, and 0 abstained. The motion is approved.</p>
4:30-5:15PM	New Business		<p>Dr. Matthias Buck under new business introduced an issue that arose from Agata Exner's report on the Committee on Budget and Finance (see attached) concerning the process for the CWRU tenure track appointments for faculty in UH Clinical Departments. There was concern that the tenured and tenure track appointments did not comply with the Faculty Handbook around the tenure guarantee.</p> <p>The Dean logged on and was able to comment. Discussion included comments from members and the Dean on financial obligations and evaluation of tenure.</p> <p>It was decided to refer the matter to the Faculty Senate for consideration and request a report back to the SOM Faculty Council.</p>	<p>A motion was proposed by a FC member, and seconded by a FC member to end the discussion.</p> <p>Vote: 36 were in favor, 2 were against, and 4 abstained. The motion is approved.</p> <p>A motion was proposed by a FC member, and seconded by a FC member that Faculty Council would refer the matter of CWRU-UH Tenure Track/Tenured appointments to the Faculty Senate for review of their compatibility with the Faculty Handbook and consistency with policies and procedures in other schools in the university and that such findings be reported back to the SOM Faculty Council.</p> <p>Vote: 31 were in favor, 1 was against, and 11 abstained. The motion is approved.</p>

5:15PM	Adjourn		There being no other issues to be addressed, the Chair adjourned the meeting at 5:15 PM.	
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Members Present

Moises Auron
Blaine (Todd) Bufus
Robert Bonomo
Neil Bruce
Matthias Buck
Bryan Carroll
Mohammad Chaaban
Darin Croft
Jonathan Emery
Stephen Fink
Stan Gerson
Wendy Goodman
Matthew Grabowski
Peter Harte
Amy Hise

Alex Huang
Alyssa Hubal
Jessie Jean-Claude
Vijaya Kosaraju
Vinod Labhasetwar
Erin Lamb
Bill Leatherberry
Kelly Lebak
Danny Manor
Jennifer McBride
William Merrick
Sam Mesiano
David Mihal
Dean Nakamoto
Attila Nemeth

Arne Rietsch
Anastasia Rowland-Seymour
Ashleigh Schaffer
Hemalatha Senthilkumar
Courtney Smalley
Usha Stiefel
Ben Strowbridge
Sarah Tehranisa
Daniel Tisch
Satish Viswanath
Johannes von Lintig
Susan Wang
Jamie Wood
Samina Yunus

Members Absent

Corinne Bazella
Melissa Bonner
Dan Cai
Aleece Caron
Jae Sung-Cho
Margot Damaser
David DiLorenzo
Katherine DiSano
Corinna Falck-Ytter
Robert Geertman
Thomas Gerken
Alia Hdeib

Jeffrey Hopcian
Andrew Jones
Peter K. Kaiser
Eric W. Kalar
Ankur Kalra
Thomas J. Knackstedt
Sangeeta Krishna
Lia Logio
Peter MacFarlane
Mariel Manlapaz
Nathan Mesko
Rocio Moran

George Ochenjele
Nimit Patel
Elie Anthony Saade
Tamer Said
Linda Dalal Shiber
Jacek Skowronski
Joseph Tagliaferro
Allison Vidimos
Mark Walker
James Wilson
Wei Xiong

Others Present

Piet de Boer

Nicole Deming

Joyce Helton

Cynthia Kim

Cynthia Kubu

Marvin Nieman

Jo Ann Wise

Today's agenda

1. Chair's Announcements (Darin Croft)
2. Approve Minutes from April Meeting
3. Steering Committee Report (Matthias Buck)
4. Nominations for Faculty Council elections (Darin Croft)
5. Revised Program Review Committee Charge (Marvin Nieman)
6. New Business

Faculty Council Elections

*****Deadline to be nominated is today*****

- Nominations and Elections committee (3 seats)
- Steering Committee (5 seats)
- Please consider running for these positions!
 - If nominated today, you will need to submit a Statement of Interest ASAP
 - Contact Scott Howard (n.scott.howard@uhhospitals.org) or Nicole Deming (nmd11@case.edu) for details



CASE WESTERN RESERVE
UNIVERSITY
SCHOOL OF MEDICINE



University
Hospitals



Cleveland Clinic



Metro
Health

VA



U.S. Department
of Veterans Affairs

June 13th Faculty Council Meeting

***** Hybrid format *****

- Will take place in Wolstein Auditorium
 - Year-end reception to follow
 - Please mark your calendar and plan to attend!
- Agenda items must be submitted by May 23rd (next Monday)
 - Send to Darin Croft (dac34@case.edu) and Nicole Deming (nmd11@case.edu)
 - Steering Committee will meet on Mon., June 6th (3:30-5:00 pm)



CASE WESTERN RESERVE
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University
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Cleveland Clinic



Metro
Health

VA



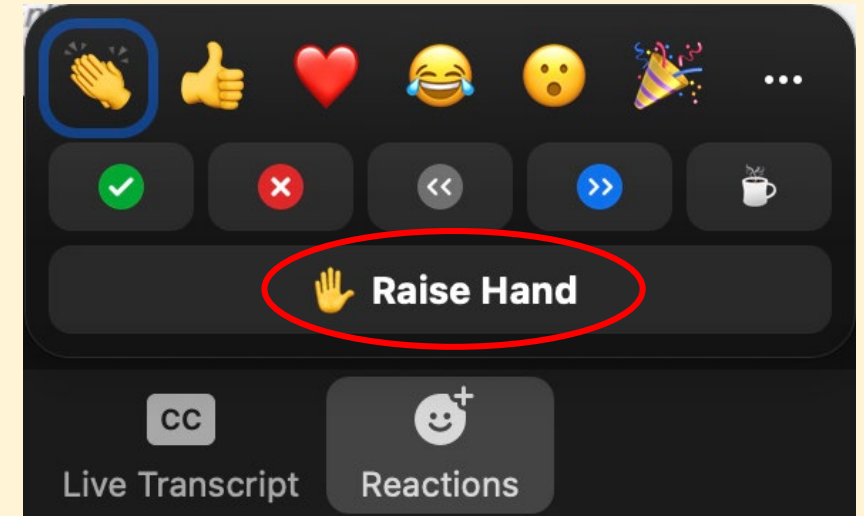
U.S. Department
of Veterans Affairs

Congratulations!

- Cliff Harding:
 - named 2023 recipient of the American Society for Investigative Pathology Robbins Distinguished Educator Award
- New inductees into Academy of Scholar Educators
 - Master Teachers: Alex Huang, David Kaelber
 - Scholars: Xueqin Ding, Erin Frank, Mada Helou, Muhammad Husnain, Mallika Lavakumar, Johnie Rose, Emily Steinhagen, Matthew Stull, Pam Wearsch, Rachel Weinerman, Carolyn Wilhelm

Have something to say?

- Raise your hand (Reactions menu) (and lower when done).
- Wait to be acknowledged.
- Be clear and to the point.
- Please do not have side conversations or ask questions in the Chat; we want everyone to participate equally in the discussion.



Faculty Council Meeting
Draft Meeting Minutes
Monday, April 18, 2022
4:00-5:30PM – ZOOM Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:08PM	Welcome and Chair Announcements	Darin Croft	Dr. Croft called the meeting to order at 4:02PM. There is still time for those interested in running for the vacant positions to submit their statements of interest. It was hoped that there would be at least two nominees for each vacancy. Members with terms expiring this year should ensure that their department elects their replacement by the end of April.	Nicole Deming will provide an update of the open positions. Anyone interested in drafting a proposal for the ad hoc committee on Community Engagement should contact Dr. Croft. Jonathan Haines' presentation from November is uploaded in BOX.
4:08-4:09PM	Approval of the March 21 Faculty Council Minutes		A correction was made in the attendance recorded in the March 21 minutes. Cynthia Kim was introduced as the new Assistant Director of Faculty Affairs in the Office of Faculty Affairs & HR.	The minutes were accepted as corrected.
4:09-4:12PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	Dr. Buck presented a summary report of activities for the April 4 Faculty Council Steering Committee meeting.	
4:12-4:22PM	Update from the Faculty Senate Ex Com Representative	Robert Bonomo	Dr. Bonomo provided a summary of the Faculty Senate and Faculty Senate Executive Committee Meetings. He noted the concern expressed on a university level regarding the current conflict in the Ukraine and the full support to the CWRU community. Covid control is going well.	
4:22-4:40PM	Committee on Medical Education Update on Curriculum Changes	Corinne Bazella	Dr. Bazella provided a summary of the calendar and curriculum changes effective for the class of 2026.	

4:40-4:52PM	Medical Student Admissions Committee Charge	Julian Stelzer	Dr. Stelzer summarized the changes and reasons behind revising the Admissions Committee charge and changing the name of the committee to the Medical Student Admissions Committee (MSAC).	The proposal put forward by the committee does not require a second. Vote: 45 were in favor, 0 were against, and 1 abstained. The motion is approved.
4:52-5:29PM	Title IX Report	Rachel Lutner	Rachel Lutner, Senior Vice President in the Office of Equity, provided an overview of Title IX including information on available support for students experiencing sexual harassment, the CWRU Sexual Harassment Policy, conduct that constitutes sexual harassment and sexual violence, and how to be a Responsible Employee and what must be reported to Equity.	
5:29-5:30PM	New Business		There was some concern that the meeting was being recorded. It will not be saved after the fact. Dr. Croft stated that since it was 5:30 and time to adjourn, any new business items should be sent to him and they will be added to the May Faculty Council Meeting agenda.	
5:30PM	Adjourn			Dr. Croft declared the meeting adjourned.

Members Present

Moises Auron
Blaine (Todd) Bafus
Corinne Bazella
Robert Bonomo
Neil Bruce
Matthias Buck
Aleece Caron
Mohammad Chaaban
Darin Croft
Margot Damaser
David DiLorenzo
Jonathan Emery
Wendy Goodman
Thomas Gerken
Matthew Grabowski
Peter Harte

Amy Hise
Alex Huang
Alyssa Hubal
Jessie Jean-Claude
Andrew Jones
Peter K. Kaiser
Vinod Labhassetwar
Erin Lamb
Kelly Lebak
Lia Logio
Peter MacFarlane
Danny Manor
William Merrick
Sam Mesiano
David Mihal
Dean Nakamoto

Anastasia Rowland-Seymour
Elie Anthony Saade
Hemalatha Senthilkumar
Linda Dalal Shiber
Usha Stiefel
Ben Strowbridge
Daniel Tisch
Satish Viswanath
Johannes von Lintig
Mark Walker
Susan Wang
James Wilson
Jamie Wood
Wei Xiong
Samina Yunus

Members Absent

Melissa Bonner
Dan Cai
Bryan Carroll
Jae Sung-Cho
Katherine DiSano
Corinna Falck-Ytter
Stephen Fink
Robert Geertman
Stan Gerson
Alia Hdeib
Jeffrey Hopcian

Eric W. Kalar
Ankur Kalra
Thomas J. Knackstedt
Vijaya Kosaraju
Sangeeta Krishna
Bill Leatherberry
Mariel Manlapaz
Jennifer McBride
Nathan Mesko
Rocio Moran
Attila Nemeth

George Ochenjele
Nimit Patel
Arne Rietsch
Tamer Said
Ashleigh Schaffer
Jacek Skowronski
Courtney Smalley
Joseph Tagliaferro
Sarah Tehranisa
Allison Vidimos

Others Present

Nicole Deming
Joyce Helton
Cynthia Kim

Cynthia Kubu
Rachel Lutner

Marvin Nieman
Julian Stelzer

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DRAFT

School of Medicine Program Review Committee (PRC)

1. Committee Charge:

(old)

The School of Medicine Program Review Committee (PRC) is a standing committee of the Faculty of Medicine. This committee shall serve as the approval body that is referred to as “school/college curriculum committee” in the CWRU Academic Approval Matrix (see Appendix) and will review both new and existing programs as required by the University and State. This committee of the faculty shall review new graduate and undergraduate programs involving departments within the School of Medicine, major changes to existing programs (defined as a change to 50% or more of the curriculum), new joint degree and dual-degree programs and present their recommendations to the Faculty Council. The Program Review Committee may also review other (non-MD) programs at the Dean’s request. The recommendations of the Faculty Council shall be presented to the Dean, and upon approval, referred to the Graduate School and the University Faculty Senate Committee on Graduate Studies or Faculty Senate Committee Undergraduate Education for their consideration. This Program Review Committee is separate and distinct from the SOM Curriculum Review Committee in the SOM Office of Graduate Studies that reviews requests to create new courses.

(new)

The School of Medicine Program Review Committee (PRC) is a standing committee of the Faculty of Medicine. This committee shall serve as the approval body that is referred to as “school/college curriculum committee” in the CWRU Academic Approval Matrix (see <https://case.edu/facultysenate/>) and will review both new and existing programs as required by the University and State. This committee of the faculty shall review proposals for: (1) new graduate and undergraduate programs involving departments within the School of Medicine, (2) major changes to existing programs (defined as a change to 50% or more of the curriculum), (3) new joint degree and dual-degree programs, and (4) other new non-MD programs at the Dean's request. The committee’s recommendations will be presented to the Faculty Council. The recommendations of the Faculty Council shall be presented to the Dean, and upon approval, referred to the Graduate School and the University Faculty Senate Committee on Graduate Studies or the Faculty Senate Committee on Undergraduate Education for their consideration. This Program Review Committee is separate and distinct from the SOM Curriculum Review Committee in the SOM Office of Graduate Studies that reviews requests to create new courses.

Justification: Better paragraph structure; easier to read.

47 2. Process for review of programs:

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49 (old=new)

50 Program applications will be submitted to the Chair of the Program Review Committee
51 for review. The review of new programs shall include consideration of the relationship
52 of the new program to on-going programs in the School of Medicine with regard to
53 academic quality, overlapping areas of interest, and the fulfillment of the criteria
54 specified by the School of Graduate Studies or Undergraduate Studies as to the academic
55 quality, need, and state-wide alternatives for the program. During the review of the
56 graduate program or undergraduate program, the committee shall discuss the program
57 with the faculty members involved and suggest needed changes. The review of new joint
58 or dual degree programs shall include consideration of the extent to which credits for
59 each program fulfill requirements for the other and any other matters the committee
60 thinks pertinent.

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62 *Justification: Not needed (no change)*

63

64 (old)

65 3. Committee Membership and Terms:

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67 The Program Review Committee shall consist of eight full-time members of the School
68 of Medicine faculty, elected at-large by the full-time faculty, with no more than two
69 members from a single department, and **up to six** *ex officio* members. The elected
70 members shall serve staggered three-year terms, two or three new members being elected
71 each year. Members may stand for re-election and serve at most two consecutive terms.
72 All **elect** members and *ex officio* members **are** voting members on the committee.

73

74 (new)

75 3. Committee Membership, **Chair** and Terms:

76

77 The Program Review Committee shall consist of eight full-time members of the School
78 of Medicine faculty, elected at-large by the full-time faculty, with no more than two
79 members from a single department, and **three** *ex officio* members. The elected members
80 shall serve staggered three-year terms, two or three new members being elected each
81 year. **Elected** members may stand for re-election and serve at most two consecutive
82 terms. All elected and *ex officio* members **shall be** voting members on the committee. **The**
83 **Chair of the Faculty Council shall appoint one of the elected members to serve on an**
84 **annual basis as Chair of the committee after soliciting recommendations from its**
85 **members.**

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87 *Justification: More precise and consistent language. Text from 'old' paragraph 4*
88 *on Chair selection moved here for better fit. Number of ex officio members clearly*
89 *defined.*

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93

94 (old)

95 The committee shall be composed of:

- 96 (a) three (3) elected members of the Faculty involved in graduate or
- 97 undergraduate education in the School of Medicine,
- 98 (b) five (5) elected faculty members currently in charge of on-going graduate or
- 99 undergraduate programs involving departments of the School of Medicine, elected
- 100 by the Faculty of Medicine
- 101 (c) the School of Medicine member(s) of the University Faculty Senate
- 102 Committee on Graduate Studies (*ex officio*),
- 103 (d) the School of Medicine member(s) of the University Faculty Senate
- 104 Committee on Undergraduate Education (*ex officio*),
- 105 (e) the Associate Dean of Graduate Education (*ex officio*), and
- 106 (f) the Assistant Dean for Educational Initiatives (*ex officio*).

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109 (new)

110 The committee shall be composed of:

- 111 (a) three elected members of the Faculty involved in graduate or undergraduate
- 112 education in the School of Medicine,
- 113 (b) five elected faculty members currently in charge of on-going graduate or
- 114 undergraduate programs involving departments of the School of Medicine, elected
- 115 by the Faculty of Medicine
- 116 (c) one School of Medicine faculty member serving on the University Faculty Senate
- 117 Committee on Graduate Studies (*ex officio*),
- 118 (d) one School of Medicine faculty member serving on the University Faculty Senate
- 119 Committee on Undergraduate Education (*ex officio*), and
- 120 (e) the Vice Dean for Graduate Education (*ex officio*).

121

122

123 *Justification: The ex officio members are limited to three due to the departure of*

124 *the Assistant Dean for Educational Initiatives. The Graduate Education Office is*

125 *restructuring to accommodate the updated strategic plan.*

126

127 (old)

128 4. Committee Chair:

129

130 The Chair of the Faculty Council shall appoint one of the elected members to serve on an

131 annual basis as chair of the committee after soliciting recommendations from its

132 members. Additional ad hoc voting committee members may be named, as agreed upon

133 by the Dean and the Chair of Faculty Council, for a period of one year.

134

135 The chair will be responsible for composing an agenda and arranging for its delivery to

136 all members prior to the meetings. The chair will preside and a secretary may be

137 appointed to assume responsibility for recording the minutes. Minutes of the immediately

138 prior meeting will be distributed at each meeting and approval and/or revision will be the
139 first order of business.

140

141 (new)

142 'old' paragraph 4 eliminated and language absorbed into 'new' paragraphs 3 and 4.

143

144 *Justification: More logical fit of language into new paragraphs 3 and 4. Additional*
145 *ad hoc voting committee members were eliminated because they are not*
146 *needed.*

147

148

149 (old)

150 5. Meetings and attendance:

151

152 The Program Review Committee will meet at regular intervals according to a schedule
153 set by the chair at the beginning of each school year. Special meetings may be called by
154 the chair. The presence of a simple majority of voting members will be considered a
155 quorum and official decisions of the committee will require either the affirmative or
156 negative vote of a simple majority of the total voting membership. Appointment of a
157 member may be terminated by the chair if the member misses more than two of the
158 scheduled meetings during an academic year. The vacancy will be filled in accordance
159 with the SOM Bylaw by notifying the Nomination and Elections Committee of the
160 Faculty Council to appoint a replacement. The first choice should be the faculty member
161 who received the next highest number of votes in the most recent election for this
162 committee position. Should that individual be unwilling or unable to serve, the
163 Nomination and Elections Committee shall appoint an alternate of its choosing after
164 consultation with the Program Committee Review Chair.

165

166 (new)

167 4. Meetings and attendance:

168

169 The Program Review Committee will meet at regular intervals according to a schedule
170 set by the Chair at the beginning of each academic year. Special meetings may be called
171 by the Chair. For each meeting, the Chair will be responsible for composing an agenda
172 and distributing it to all members. The Chair will preside, and a secretary may be
173 appointed to assume responsibility for recording the minutes. Minutes of the immediately
174 prior meeting will be distributed at each meeting and approved and/or revised as the first
175 order of business. A quorum will require six members in attendance and a minimum of
176 four votes cast are required for a recommendation. Appointment of a member may be
177 terminated by the Chair if the member misses more than two of the scheduled meetings
178 during an academic year. The vacancy will be filled in accordance with the SOM Bylaws
179 by notifying the Nomination and Elections Committee of the Faculty Council to appoint a
180 replacement. The first choice should be the faculty member who received the next highest
181 number of votes in the most recent election for this committee position. Should that
182 individual be unwilling or unable to serve, the Nomination and Elections Committee shall

183 appoint an alternate of its choosing after consultation with the Program Committee
184 Review Chair.
185
186
187 *Justification: More logical fit of language of 'old' paragraph 4 here. Clarification of*
188 *quorum and decision-making.*
189

1
2 *DRAFT*

3 School of Medicine Program Review Committee (PRC)
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5 1. Committee Charge:
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7 The School of Medicine Program Review Committee (PRC) is a standing committee of
8 the Faculty of Medicine. This committee shall serve as the approval body that is referred
9 to as “school/college curriculum committee” in the CWRU Academic Approval Matrix
10 (see <https://case.edu/facultysenate/>) and will review both new and existing programs as
11 required by the University and State. This committee of the faculty shall review
12 proposals for: (1) new graduate and undergraduate programs involving departments
13 within the School of Medicine, (2) major changes to existing programs (defined as a
14 change to 50% or more of the curriculum), (3) new joint degree and dual-degree
15 programs, and (4) other new non-MD programs at the Dean's request. The committee's
16 recommendations will be presented to the Faculty Council. The recommendations of the
17 Faculty Council shall be presented to the Dean, and upon approval, referred to the
18 Graduate School and the University Faculty Senate Committee on Graduate Studies or
19 the Faculty Senate Committee on Undergraduate Education for their consideration. This
20 Program Review Committee is separate and distinct from the SOM Curriculum Review
21 Committee in the SOM Office of Graduate Studies that reviews requests to create new
22 courses.
23

24 2. Process for review of programs:
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26 Program applications will be submitted to the Chair of the Program Review Committee
27 for review. The review of new programs shall include consideration of the relationship
28 of the new program to on-going programs in the School of Medicine with regard to
29 academic quality, overlapping areas of interest, and the fulfillment of the criteria
30 specified by the School of Graduate Studies or Undergraduate Studies as to the academic
31 quality, need, and state-wide alternatives for the program. During the review of the
32 graduate program or undergraduate program, the committee shall discuss the program
33 with the faculty members involved and suggest needed changes. The review of new joint
34 or dual degree programs shall include consideration of the extent to which credits for
35 each program fulfill requirements for the other and any other matters the committee
36 thinks pertinent.
37

38 3. Committee Membership, Chair and Terms:
39

40 The Program Review Committee shall consist of eight full-time members of the School
41 of Medicine faculty, elected at-large by the full-time faculty, with no more than two
42 members from a single department, and three *ex officio* members. The elected members
43 shall serve staggered three-year terms, two or three new members being elected each
44 year. Elected members may stand for re-election and serve at most two consecutive
45 terms. All elected and *ex officio* members shall be voting members on the committee. The
46 Chair of the Faculty Council shall appoint one of the elected members to serve on an

47 annual basis as Chair of the committee after soliciting recommendations from its
48 members.

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51 The committee shall be composed of:

- 52 (a) three elected members of the Faculty involved in graduate or undergraduate
- 53 education in the School of Medicine,
- 54 (b) five elected faculty members currently in charge of on-going graduate or
- 55 undergraduate programs involving departments of the School of Medicine, elected
- 56 by the Faculty of Medicine
- 57 (c) one School of Medicine faculty member serving on the University Faculty Senate
- 58 Committee on Graduate Studies (*ex officio*),
- 59 (d) one School of Medicine faculty member serving on the University Faculty Senate
- 60 Committee on Undergraduate Education (*ex officio*), and
- 61 (e) the Vice Dean for Graduate Education (*ex officio*).

62
63

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65

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67 set by the Chair at the beginning of each academic year. Special meetings may be called
68 by the Chair. For each meeting, the Chair will be responsible for composing an agenda
69 and distributing it to all members. The Chair will preside, and a secretary may be
70 appointed to assume responsibility for recording the minutes. Minutes of the immediately
71 prior meeting will be distributed at each meeting and approved and/or revised as the first
72 order of business. A quorum will require six members in attendance and a minimum of
73 four votes cast are required for a recommendation. Appointment of a member may be
74 terminated by the Chair if the member misses more than two of the scheduled meetings
75 during an academic year. The vacancy will be filled in accordance with the SOM Bylaws
76 by notifying the Nomination and Elections Committee of the Faculty Council to appoint a
77 replacement. The first choice should be the faculty member who received the next highest
78 number of votes in the most recent election for this committee position. Should that
79 individual be unwilling or unable to serve, the Nomination and Elections Committee shall
80 appoint an alternate of its choosing after consultation with the Program Committee
81 Review Chair.

82