

Faculty Council Meeting

Draft Meeting Minutes
Monday, September 19, 2022
4:00-5:30PM – Hybrid Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:10PM	Welcome and Chair Announcements	Darin Croft	The Chair called the meeting to order at 4:02PM. All Faculty Council Meetings will be held remotely via Zoom, except for the first and last meetings of the year. Dr. Croft informed the Council that there is an opening for a Faculty Council member to serve on a new CWRU (Faculty Senate) ad hoc committee – the Committee on Shared Governance. Anyone who is interested should submit a statement of interest by Friday.	
			Dr. Croft presented the Faculty Council Annual Report for 2021-2022, highlighting the accomplishments of Faculty Council and thanking everyone for their service. Pending topics for the upcoming year are the Awards and Honors Committee, Committee on Community, tenure appointments at UH, the Bylaws Committee recommendation regarding Faculty Council Chair succession, and the revised charge for the NEC.	
4:10-4:12PM	Approval of June, July Faculty Council Minutes	Darin Croft	When polled, there were no corrections or additions to the June, July Faculty Council minutes.	The minutes are approved as submitted.
4:12-4:15PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	Dr. Buck presented a summary report of activities for the June 13 Faculty Council Steering Committee meeting.	
4:15-4:41PM	Medical Student Admissions Committee Report	Christian Essman	Mr. Essman, the Senior Director of Admissions and Financial Aid for the MD Program, presented an overview of application statistics and demographics. Mr. Essman explained that CWRU has an email campaign that goes to students who self-describe as disadvantaged and/or URiM, that encourages them to apply. The Office of Admissions and the Office of DEI also attend national minority student conferences/meetings, and medical school fairs. CWRU will be hosting a regional minority student conference in two weeks.	

4:41-4:55PM	Committee on Appointments, Promotions and Tenure Report	Colin Drummond	Dr. Drummond, Vice-Chair of the Committee on Appointments, Promotions and Tenure (2021-2022), presented the committee's report for 2021-2022. Dr. Drummond highlighted problems the committee frequently confronts when evaluating promotion packets and provided suggestions for submitting more effective promotion packets.	
4:55-5:06PM	Faculty Senate Report		Dr. Levine, who was unable to attend the Faculty Senate Meeting on September 9, provided an overview from conversations he had with Steve Eppell and Kelly Marcus. Usha Stiefel commented that the women faculty's meeting with the Provost was widely attended and the Provost was very responsive. She wanted to make the members aware that there are two open positions: Associate Provost for Graduate Education and Associate Provost for Academic Affairs. They would like to see a more diverse group, including faculty, in the Provost's Office. Discussion of the UH Tenure policy was not on the agenda due to the absence of President Kaler and Dr. Levine. Dr. Levine was asked to post two letters from the Committee on Women and Minority Faculty. He will contact the chair of that committee to see if he is free to do so, and if so will ask Nicole Deming to post them. All documents from Faculty Senate Meetings are open to all faculty members. The link is: https://case.edu/facultysenate/meetings	
5:06-5:19PM	SOM PhD and MS Admissions Update	Marvin Nieman	Dr. Nieman provided an overview of the Master's, Certificates, and PhD Programs offered by CWRU. The strategic plan and goals focus on student experience (diversity, career and professional development, and measuring program outcomes).	
5:19-5:20PM	New Business		When solicited, no new business was presented.	
5:20PM	Adjourn		The chair adjourned the meeting at 5:20PM.	

Members Present

Robert Abouassaly
Alicia Aguilar
Sadashiva Karnik
Bryan Singelyn
Blaine (Todd) Bafus
Gaby Khoury
Courtney Smalley
Neil Bruce
Erin Lamb
Phoebe Stewart
Matthias Buck
Alan Levine
Usha Stiefel

Patrick CollierDan MaJames (Jim) StrainicDarin CroftTani MalhotraJoseph TagliaferroMargot DamaserDanny ManorSarah TehranisaJonathan EmeryChristopher McFarlandDaniel Tisch

Jessica Fesler William Merrick Johannes von Lintig Stephen Fink Sam Mesiano Mark Walker Rachael Gowen Nathan Mesko Robert Wetzel James Wilson Peter Harte David Mihal Amy Hise Sherry Yu Attila Nemeth Jessie Jean-Claude Arne Rietsch Samina Yunus

Anastasia Rowland-Seymour

Raed Zuhour

Andrew Jones Peter K. Kaiser

Members Absent

Moises Auron Robert Geertman Raman Marwaha Gillian Michaelson Elvera L. Baron Stan Gerson Corinne Bazella Ramy Ghayda Rocio Moran Maura Berkelhamer Matthew Grabowski Dean Nakamoto Dan Cai Alia Hdeib Cyrus Rabbani Tamer Said Eric W. Kaler

Aleece Caron Bryan Carroll Vijaya Kosaraju Linda Dalal Shiber Mohamad Chaaban Sangeeta Krishna Jacek Skowronski Andrew Crofton Mallika Lavakumar Ben Strowbridge Patricia Taylor Piet de Boer Kelly Lebak Meelie DebRoy Shawn Li Nami Tajima David DiLorenzo Lia Logio Ari Wachsman Leon R. White Katherine DiSano David Ludlow Mariel Manlapaz Wei Xiong Corinna Falck-Ytter

Others Present

Nicole Deming Joyce Helton Ashwini Pandit

Colin Drummond Cynthia Kim Prasanna Sooriakumaran

Christian Essman Marvin Nieman

Today's agenda

- 1. Chair's Announcements (Darin Croft)
- 2. Approval of June, July Faculty Council minutes (Darin Croft)
- 3. Steering Committee report (Matthias Buck)
- 4. Medical Student Admissions Committee report (Christian Essman)
- 5. Committee on Appointments, Promotion & Tenure report (Colin Drummond)
- Faculty Senate report (Alan Levine)
- 7. SOM PhD and MS admissions update (Marvin Nieman)
- 8. New Business











Welcome new members!



Bryan Singelyn Anatomy



Maura Berkelhamer Anesthesiology and Perioperative Med. UHC



Hung-Ying Kao Biochemistry

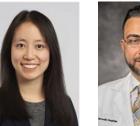


Biomedical Engineering

Sherry Yu

CCLCM

Dermatology



Tamer Said Family Medicine & Community Health



Gaby Khoury Family Medicine MHMC



Christopher McFarland Genetics and Genome Sciences



Patrick Collier Medicine CCLCM



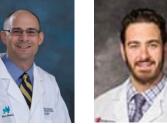
Ari Wachsman Molecular Medicine Neurology MHMC



Jessica Fesler Neurology CCLCM



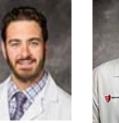
Patricia Taylor Ophthalmology and Visual Sciences UHC



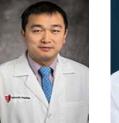
UHC

SOM

Blaine (Todd) Bafus Orthopaedics MHMC



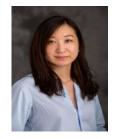
Robert Wetzel Shawn Li Otolaryngology Orthopaedics HNS-UHC



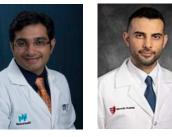
David Ludlow Otolaryngology HNDS - MHMC



James (Jim) Strainic **Pediatrics** UHC



Raman Marwaha Nami Tajima Physiology and Biophysics **Psychiatry** MHMC



CCLCM

Raed Zuhour Radiation Oncology UHC



Tani Malhotra Reproductive Biology UHC



Meelie DebRoy Surgery UHC



Leon R. White Surgery MHMC UHC



Ramy Ghayda Urology



Robert Abouassaly Urology CCLCM



Phoebe Stewart **Basic Sciences** At-Large Representative



Andrew Crofton Basic Sciences At-Large Representative



Elvera L. Baron Clinical Sciences



Cyrus Rabbani Clinical Sciences At-Large Representative At-Large Representative



Gillian Michaelson Medical Student I



Rachael Gowen PhD Graduate Student



Alicia Aguilar MD/PhD Student











Committee member needed

- The SOM needs a Faculty Council member to serve on a new CWRU (Faculty Senate) ad hoc committee: the Committee on Shared Governance
- All voting members of Faculty Council are eligible to serve; you should be familiar with SOM Bylaws
- Submit your statement of interest by 5 pm Friday (9/23)
 - The statement of interest form was sent by email last Thursday
 - Questions? Contact Scott Howard (n.scott.howard@uhhospitals.org) or Nicole Deming (nmd11@case.edu)











Orientation slides

- If you didn't attend Faculty Council Orientation, the slides and recording are available on BOX:
 - > Faculty Council Orientation August 15, 2022
- Even if you are a continuing member, you will find useful information about Faculty Council and other aspects of Faculty Governance in the SOM











Agenda items for October FC meeting

- Must be submitted by <u>Sept. 23rd</u> (this Friday)
 - Send to Darin Croft (dac34@case.edu) and Nicole Deming (nmd11@case.edu)
- Will be considered by the Steering Committee on Monday, October 3rd (3:30-5:00 pm)
 - Set this day/time aside for possible presentation (Zoom)
- Feel free to plan ahead and send requests for November!





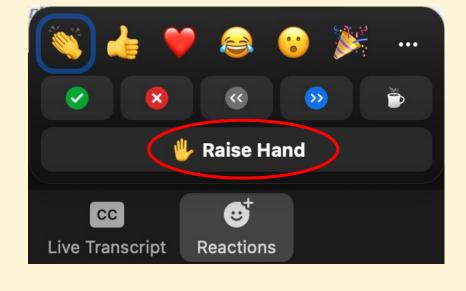






Have something to say?

- Raise your hand
 - Reactions menu in Zoom
 - Please do this in Wolstein, too!
- Wait to be acknowledged
- Be clear and to the point
- TODAY ONLY: If you are attending via Zoom, you can also type your question/comment in Chat; a designated inperson attendee will monitor and read Chat messages













Steering Committee (2022-23)



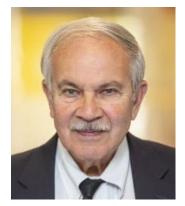
Darin Croft, Chair CWRU Basic Sciences Anatomy



Matthias Buck, Chair-elect **CWRU Basic Sciences** Physiology & Biophysics



Peter Harte CWRU Basic Sciences Genetics & Genome Sciences



Bill Merrick CWRU Basic Sciences Biochemistry



Anastasia Rowland-Seymour MetroHealth Internal Medicine







Usha Stiefel Louis Stokes Cleveland VA **Medical Center Internal Medicine**





Johannes von Lintig **CWRU Basic Sciences** Physiology & Biophysics







Welcome new members





Bryan Singelyn Anatomy



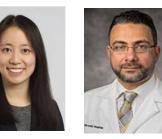
Maura Berkelhamer Anesthesiology and Perioperative Med. UHC



Hung-Ying Kao Biochemistry



Dan Ma Biomedical Engineering SOM



Tamer Said Family Medicine & Community Health



Gaby Khoury Family Medicine MHMC



Christopher McFarland Genetics and Genome Sciences



Patrick Collier Medicine CCLCM



Ari Wachsman Sadashiva Karnik Molecular Medicine Neurology MHMC



Jessica Fesler Neurology CCLCM



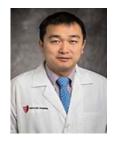
Patricia Taylor Ophthalmology and **Visual Sciences** UHC



Blaine (Todd) Bafus Orthopaedics MHMC



Robert Wetzel Orthopaedics UHC



Sherry Yu

CCLCM

Dermatology

Shawn Li Otolaryngology HNS-UHC



David Ludlow Otolaryngology HNDS - MHMC



James (Jim) Strainic Pediatrics UHC

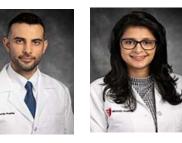


Nami Tajima Physiology and Biophysics



Raed Zuhour Raman Marwaha Radiation Oncology Psychiatry MHMC UHC

CCLCM



Tani Malhotra Reproductive Biology UHC



Meelie DebRoy Surgery UHC



Leon R. White Surgery MHMC



Ramy Ghayda Urology UHC



Robert Abouassaly Urology CCLCM



Phoebe Stewart Basic Sciences At-Large Representative



Andrew Crofton Basic Sciences At-Large Representative



Elvera L. Baron Clinical Sciences



Cyrus Rabbani Clinical Sciences At-Large Representative At-Large Representative



Gillian Michaelson Medical Student I



Rachael Gowen PhD Graduate Student



Alicia Aguilar MD/PhD Student

Faculty Council Annual Report of Activities 2021-22

September 19, 2022

Darin A. Croft, PhD

Chair of Faculty Council, 2022-23











Bylaws Amendments approved

- Article 2: Faculty of Medicine
 - Article 2.6a: Standing Committee names and descriptions
- Article 3: Faculty Council
 - Article 3.6b: Nomination and Elections Committee

Changes to committee charges approved

- Medical Student Admissions Committee
- Program Review Committee (*newly formed committee)

New educational programs approved

- MS in Translational Pharmaceutical Science (Pharmacology)
- MS in Biotechnology (Biochemistry, Neurosciences, Pharmacology)











Other motions approved

- Topics for third meeting of Faculty (with Dean Gerson)
 - As the university comes out of danger of COVID-19 financial contingency, how can SOM leadership and faculty work with university leadership to increase investment in SOM personnel and infrastructure (such as building renovations, e.g., exterior of Wood) and maintain competitive salaries in the context of higher inflation rates?
 - Staffing: What is being done to ensure that Hubs and the Office of Grants and Contracts are providing necessary support services to departments and faculty when they are short-staffed?
 - Public Health: How have mental and social health landscapes changed in the City of Cleveland over the past decade and what plans are being developed by the SOM to address those changes and needs?
- Creating a contingency plan for Faculty Council Chair succession:
 - "That the Bylaws Committee draft an amendment to the School of Medicine Bylaws that details procedures for dealing with a premature vacancy in the position of Faculty Council Chair. Such considerations for termination of the Chair's position may reflect movement to another institution, health concerns (or death) or difficulties with managing the workload. Should the Chair step down, the Chair would not serve as a Past Chair."











Other motions approved (continued)

- Getting more information about tenure-track appointments at UHCMC:
 - "That Faculty Council 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."
- Having a hybrid Faculty Council meeting in June











Reports of Standing Committees received

Standing Committee	Month(s)	Presenter(s)
Appointments, Promotions, & Tenure	March	Bill Schiemann
Biomedical Research	February	Tony Wynshaw-Boris
Budget, Finance, and Compensation	January	Agata Exner
Bylaws	January, February	Darin Croft, Piet de Boer
Lecture	November	Alan Tartakoff
Medical Education	November, April	Corinne Bazella
Medical Students	-	-
Medical Student Admissions	September	Lina Mehta
Nomination and Elections (FC Committee)	September, December	Danny Manor, Scott Howard
Program Review	May	Marvin Nieman
Steering (FC Committee)	(monthly)	Darin Croft, Matthias Buck
Women and Minority Faculty	November	Amy Hise











Other presentations and updates received

- Faculty Senate (Robert Bonomo)
- Faculty Information System (Cliff Harding)
- Ad Hoc Committee on Professionalism (Todd Otteson)
- Idea for Committee on Community (Jonathan Haines)
- Cleveland Health Sciences Library (Jessica DeCaro)
- SOM Core Facilities (Chris Flask)
- Diversity, Equity, and Inclusion Initiative (Blanton Tolbert)
- Title IX (Rachel Lutner)
- Hospital research activities:
 - MetroHealth (John Chae)
 - Louis Stokes Cleveland VA Medical Center (Robert Bonomo)
 - Cleveland Clinic (Serpil Erzurum)











Steering Committee (2021-22)

Name	Department	Office (Term)
Nicole Ward	Nutrition	Chair (July - Jan.)
Darin Croft	Anatomy	Chair-elect (July-Jan.)Chair (Jan June)
Matthias Buck	Physiology and Biophysics	Chair-elect (Jan June)
Peter Harte	Genetics & Genome Sciences	(Feb June)
Amy Hise	Pathology-UHC/SOM	
Alex Huang	Pediatrics-UHC	
Jennifer McBride	Surgery-CCLCM	Past chair
Elie Saade	Medicine-UHC	
Hemalatha Senthikumar	Family Medicine-MHMC	











Pending topics for the upcoming year:

- Awards and Honors Committee
- Committee on Community
- Tenure appointments at University Hospitals
- Bylaws Committee recommendation regarding chair succession
- Revised charge for Nominations and Elections Committee













Faculty Council Meeting

Draft Meeting Minutes
Monday, June 13, 2022
4:00-5:30PM – Hybrid Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:01-4:04PM	Welcome and Chair Announcements	Darin Croft	The Chair called the meeting to order at 4:01PM. The ballot for the elections for Faculty Council and standing committees members will go out shortly. Due to a shortage of candidates for Faculty Council, write-in candidates will be permitted. Dr. Croft thanked the Faculty Council members for their participation this academic year, and to those members whose terms are ending.	
4:04-4:05PM	Approval of the May 16 Faculty Council Minutes		There were no suggested edits or corrections to the minutes.	The minutes are accepted as posted.
4:05-4:07PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	Dr. Buck presented a summary report of activities for the June 6 Faculty Council Steering Committee meeting.	
4:07-4:19PM	Biotech MS Proposal	Susan Wang	Dr. Wang presented an overview of the Biotech MS proposal which focuses on hands-on training in laboratory research to prepare graduates for careers in biotechnology.	A motion was proposed by a FC representative and seconded by a FC represent-tative to approve the Biotech MS proposal. Vote: 29 were in favor, 1 was against, and 3 abstained. The motion is approved.

4::19-4:23PM	Medical Student Admissions Committee (MSAC) Charge	Darin Croft	Dr. Croft presented a summary of the changes that have been proposed for the Program Review Committee (PRC) charge.	A motion was proposed by a FC representative and seconded by a FC representative to approve the proposed changes for the Program Review Committee (PRC) charge. Vote: 32 were in favor, 0 were against, and 1 abstained. The motion is approved.
4:23-4:24PM	New Business		When solicited, no new business items were presented.	
4:24PM	Adjourn		The Chair adjourned the meeting at 4:24PM. All were invited to a reception to follow in the Wolstein Auditorium Lobby.	

Members Present

Alex Huang Dean Nakamoto Moises Auron Robert Bonomo Andrew Jones Anastasia Rowland-Seymour **Neil Bruce** Vijaya Kosaraju Elie Anthony Saade Matthias Buck Kelly Lebak Ashleigh Schaffer Hemalatha Senthilkumar Dan Cai Lia Logio Mohammad Chaaban Peter MacFarlane Linda Dalal Shiber Darin Croft Mariel Manlapaz Usha Stiefel Ben Strowbridge Margot Damaser Danny Manor Jonathan Emery Jennifer McBride **Daniel Tisch** Stephen Fink William Merrick Mark Walker Thomas Gerken Sam Mesiano Susan Wang Amy Hise David Mihal

Members Absent

Blaine (Todd) Bafus Jeffrey Hopcian Nimitt Patel
Corinne Bazella Alyssa Hubal Arne Rietsch
Melissa Bonner Jessie Jean-Claude Tamer Said
Aleece Caron Peter K. Kaiser Jacek Skowronski

Bryan Carroll Courtney Smalley Eric W. Kalar Jae Sung Cho Ankur Kalra Joseph Tagliaferro David DiLorenzo Thomas J. Knackstedt Sarah Tehranisa Sangeeta Krishna Allison Vidimos Katherine DiSano Vinod Labhasetwar Satish Viswanath Corinna Falck-Ytter Erin Lamb Johannes von Lintig Robert Geertman

Bill Leatherberry James Wilson
Nathan Mesko Jamie Wood
Rocio Moran Wei Xiong
Attila Nemeth Samina Yunus

Alia Hdeib George Ochenjele

Others Present

Stan Gerson

Peter Harte

Wendy Goodman

Matthew Grabowski

Nicole Deming Allyson Kozak Joan Schenkel
Joyce Helton Varun Kshettry Martin Snider
Anna Maria Hibbs Ben Roitberg Ray White

Cynthia Kim



Special Faculty Council Meeting Draft Meeting Minutes

Draft Meeting MinutesWednesday, July 13, 2022
12:00-1:00PM

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
12:00- 12:10PM	Chair's Welcome and Introduction	Darin Croft	The Chair called the meeting to order at 12:00PM. Dr. Croft welcomed the new and returning Faculty Council representatives and informed them that orientation is scheduled for August and will cover logistics, how Faculty Council works, and the duties of a Faculty Council Representative. The primary object of today's meeting is to update Faculty Council on what transpired at last week's Emergency Meeting of the Faculty Senate. There are two parts to this meeting: what the university has done and is in the process of doing regarding the recent supreme court decision, and to gather information and determine what we need to think about going forward. Those who were unable to attend today's meeting were asked to send a substitute so this information could be disseminated to their	
12:10- 12:15PM	Summary of Faculty Senate Meeting	Alan Levine	Dr. Levine stated that a goal of today's meeting was to gather input from the Faculty of Medicine to pass onto the Faculty Senate and central administration regarding the SCOTUS decision on Dobbs overturning Roe v. Wade. A series of conversations with the President and Provost has already taken place and began in April. The University's response was to create a task force with four subgroups to make strategic recommendations on: 1) academic freedom and curriculum integrity; 2) reproductive health services access; 3) expressive activities; and 4) faculty, staff, and student retention and recruitment.	
			President Kaler emphasized in his comments to the Senate that as an academic institution, all opinions count. Some feel the decision is appropriate; others are concerned. All voices must be heard and respect shown to those who do not share our viewpoint.	

Continued	Summary of Faculty Senate Meeting	Alan Levine	Dr. Levine shared the following comments: The decision of reproductive health no longer is guided by the federal government but now resides with state law. In the state of Ohio there are three laws (or potential laws) to highlight: 1) fetal heartbeat law — no elective abortion or medical activity of any kind can occur after a heartbeat is detected; 2) It is a crime to assist someone in committing an abortion; 3) a bill has been introduced in the Senate and House of Ohio that is far more restrictive with access to abortion which effectively would ban abortion in our state. If those bills are not acted upon or passed by the end of this year, they will have to be reintroduced to be considered. The University Administration is proceeding cautiously to protect the university. During the Faculty Senate meeting, some faculty endorsed a cautious approach while others favored taking a more explicit stance protecting reproductive rights. Requests were made for clear information on options for our faculty, staff and students seeking abortion services, and clear guidelines on what the university can do to support these individuals (healthcare, insurance). Currently, elective abortions are supported for faculty and staff enrolled in two of our insurance plans but not by our HMO. Students may have coverage under their families' health plans. Students' health care plans did not support abortion services. Concerns were raised that we teach surgery, pharmacology, etc. that are associated with abortion. Right now, there is no law in Ohio that speaks to that issue but some may be energized to move in that direction. To date there are no restrictions on reproductive research for reproductive health.	
12:15- 12:22PM	Additional Comments by SOM Faculty Senators		Faculty Senators were asked to provide additional comments. These included statements that everyone has a right to reproductive health and academic freedom must be rigorously defended. Another senator noted that there are many who are not supportive of the university speaking for them in terms of a political stance for or against this decision.	

12:22- 12:58PM	Open Discussion	Gabrielle Lincoff, from the General Counsel's Office, provided information on the task force, what communications have or have not taken place, and the ways to communicate with the university. A webpage, similar to what was done for COVID and specifically for this topic, will bring together information in one place and will be accessible in a few days. One of the topics raised to the President was "how do we advise our students" — what can we say, cannot say. One of the goals of the task force is how to address student needs when they arrive in a month. Dean Gerson is looking into a direct university wide dialogue which is respectful but substantive discussion for SOM and university wide. Amy Hise, Chair of Women & Minority Faculty, noted that while decisions affect all faculty, it was likely to disproportionately affect women. She encouraged the SOM and Faculty Council to consider that abortion is an aspect of health care that is important to women. The impact of these rulings is complex in terms to recruit and retain faculty. Currently, under Ohio law, it is not illegal to provide information, or support activity that is legal in another state. It is feared that consequences of this decision will lead to maternal deaths and bad fetal outcomes, in addition to problems with healthcare and psychological problems. Faculty Council representatives stated that as health care professionals, we are totally within our lane and not saying anything says a lot. Faculty Representatives asked about next steps and the decision was made to communicate with the Faculty Council via email.
12:58PM	Adjournment	The chair adjourned the meeting at 12:58PM.

Members Present

Moises Auron Sadashiva Karnik Cyrus Rabbani

Todd Bafus Sangeeta Krishna Anastasia Rowland-Seymour

Elvera Baron Shawn Li Elie Saade Matthias Buck Donny Licatalosi Brian Singelyn Aleece Caron Tani Malhotra Phoebe Stewart Patrick Collier Usha Stiefel Danny Manor Darin Croft William Merrick Daniel Tisch Piet de Boer

Piet de BoerSam MesianoJohannes von LintigStephen FinkDavid MihalWei Xiong

Matthew Grabowski Rocio Moran Rob Wetzel
Alia Hdeib Attila Nemeth Raed Zuhour

Amy Hise

Members Absent

Robert Abouassaly Peter Harte Dean Nakamoto Corinne Bazella Alyssa Hubal Arne Rietsch Maura Berkelhamer **Andrew Jones** Tamer Said Melissa Bonner Jacek Skowronski Peter K. Kaiser Neil Bruce Eric W. Kaler **Courtney Smalley** Dan Cai Gaby Khoury Sharon Stein **Bryan Carroll** Vijaya Kosaraju James (Jim) Strainic Mohamad Chaaban Erin Lamb Ben Strowbridge **Andrew Crofton** Mallika Lavakumar Joseph Tagliaferro Bill Leatherberry Nami Tajima

Linda Dalal Shiber Margot Damaser Kelly Lebak Sarah Tehranisa Meelie DebRoy Lia Logio Johannes von Lintig **David Ludlow** Ari Wachsman David DiLorenzo Katherine DiSano Dan Ma Mark Walker Jonathan Emery Mariel Manlapaz Leon R. White Corinna Falck-Ytter Raman Marwaha James Wilson Robert Geertman Nathan Mesko Sherry Yu Stan Gerson Christopher McFarland Samina Yunus

Ramy Ghayda Gillian Michaelson

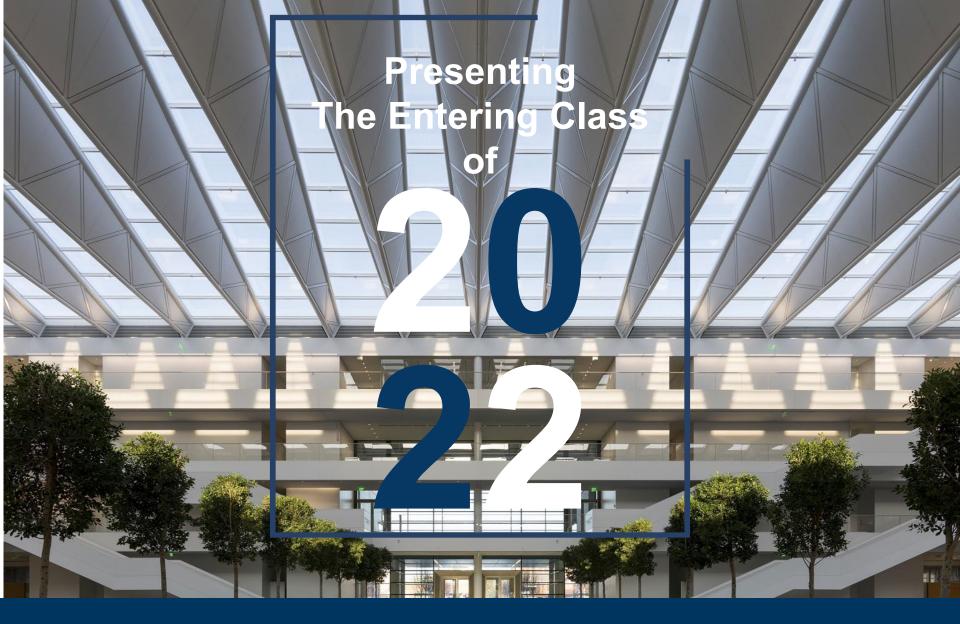
Others Present

Sarah AugustineJoyce HeltonMarsha MichieAmy BurkettNathan HowellLaura MintzLaura Cifra-BeanJessie Jean-ClaudeKenneth RemyBrian CobbHung Ying KaoTina Roan-Lining

Nicole Deming Cynthia Kim Hemalatha Senthilkumar Katherine Dobbs Alan Levine Focco van den Akker

Michael Faulx Gabrielle Lincoff Susan Wang Jonatha Gott Ginger Marshall Vivien Yee

Alex Gottlieb Jennifer McBride





Dr. Lina Mehta

Associate Dean for Admissions

Application Statistics

Total Applications Nationally: 52,784

Total Applications to CWRU: 8,088

2022 Entering Class Size: 216

University Program

Applications: 6,731

• Interviews: 895

Matriculants: 171

CCLCM

• Applications: 1,401

• Interviews: 227

Matriculants: 32

MSTP

Applications: 373

Interviews: 88

Matriculants: 13



2022 Application Statistics

Interviewees (all programs):

- 214 colleges and universities
- 45 states
- 26 countries
- Ranges GPA: 2.73-4.00, MCAT: 504-528

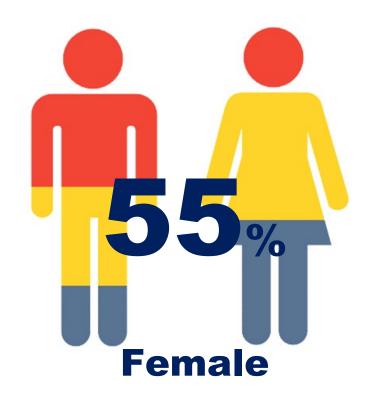
Accepted Applicants (all programs):

- 138 colleges and universities
- 40 states
- 18 countries
- Ranges GPA 2.73-4.00, MCAT: 506-528





Demographics





Age Range: 20-32



Demographics

"Alone" indicates those who selected only one race/ethnicity.

"In Combination" indicates those who selected more than one

race/ethnicity response.





Asian	Alone
	In Combination
	Alone or in Combination
Black or African American	Alone
	In Combination
	Alone or in Combination
Hispanic, Latino, or of Spanish Origin	Alone
	In Combination
	Alone or in Combination
White	Alone
	In Combination
	Alone or in Combination
Other	Alone
	In Combination
	Alone or in Combination

Data can include duplicate information in each category

Unknown

Unduplicated Total Matriculants

Underrepresented in Medicine

Black or African American Alone	12
Hispanic, Latino, or Spanish Origin Alone	10
URiM in Combination	14
Total URiM	36
URiM in Combination Total URiM	36

[&]quot;Alone" indicates those who selected only one race/ethnicity response.

[&]quot;In Combination" indicates those who selected more than one race/ethnicity response, including at least one category traditionally underrepresented in medicine.

Demographics

LGBTQ: 25

First Generation College: 18

Rural areas of US: 9

Military Service: 3

Nontrad (> or = 25 yrs old): 52

Graduated from college more than 1 year ago: 163





6 Countries: Canada, Zimbabwe, South Africa, Korea, China, Nigeria



97 Different Colleges & Universities





















Complete List of Schools

Comp	ete List of 3	CHOOIS
Arizona State University- 3	Michigan State University- 4	University of Central Florida- 3
Baldwin Wallace University- 1	New York University- 2	University of Chicago- 2
Barnard College- 1	Northwestern University- 6	University of Cincinnati- 2
Boston University- 2	Ohio Wesleyan University- 1	University of Dayton- 1
Bowdoin College- 1	Parkland College- 1	University of Florida- 2
Brigham Young University- 1	Penn State University- 2	University of Hartford- 1
Brown University- 3	Princeton University- 1	University of Illinois Urbana-Champaign- 6
California Institute of Technology- 1	Providence College- 1	University of Maryland-College Park- 1
Campbell University- 1	Purdue University- 1	University of Massachusetts-Amherst- 1
Case Western Reserve University- 25	Rice University- 2	University of Massachusetts-Boston- 1
Colby College- 2	Rutgers University- 2	University of Michigan- 3
Colgate University- 1	Saint Vincent College- 1	University of Missouri-Kansas City- 1
College of William and Mary- 1	Scripps College- 1	University of North Carolina-Chapel Hill- 2
Colorado College- 1	Shawnee State University- 1	University of Notre Dame- 2
Columbia University- 3	Southern Illinois University- 1	University of Pennsylvania- 3
Cornell University- 8	Stanford University- 1	University of Pittsburgh- 4
Dartmouth College- 1	SUNY - Albany- 1	University of Puerto Rico-Rio Piedras- 1
Duke University- 7	SUNY - Binghamton- 1	University of Rochester- 1
Emory College- 2	SUNY - Stonybrook - 2	University of Southern California- 1
Florida State University- 1	Temple University- 1	University of Toronto- 1
Franklin & Marshall College- 1	The College of Wooster- 1	University of Virginia- 2
Georgetown University- 1	Ohio State University- 9	University of Wisconsin-Madison- 3
Georgia Institute of Technology- 1	University of Montana-Missoula- 1	Vanderbilt University- 2
Harvard University- 3	Tufts University- 3	Vassar College- 1
Indiana Institute of Technology- 1	Tulane University- 1	Villanova University- 1
Indiana University-Purdue University-	United States Air Force Academy- 1	Virginia Commonwealth University- 1
Indianapolis- 1	University of California-Berkeley- 2	Wake Forest University- 1
Johns Hopkins University- 11	University of California-Irvine- 3	Washington and Lee University- 1
Kenyon College- 2	UCLA- 8	Wellesley College- 2
Marshall University- 1	University of California-Riverside- 2	Wesleyan University- 1
Massachusetts Institute of Technology- 1	University of California-San Diego- 1	Whitman College- 1 SCHOOL OF MEDICINE
Miami University- 2	University of Cambridge- 1	Williams College- 2 Case Western Reserve
		Yale University- 2

Majors and Graduate Degrees

Undergraduate Degrees

Anthropology, Art History, Applied Mathematics, Applied Physiology, Bioengineering, Athletic Training, Physics, Nutritional Biochemistry, Biochemistry, Medical Sciences, Molecular Biology, Public Health, Biological Basis of Behavior, Biological Engineering, Economics, Biosystems Engineering, English, Behavioral Neuroscience, Nutrition, Spanish, Music, Psychology, Finance, Dance, Marketing, French, German, Geology, Education, Nursing, History, Sport Exercise Science, Finance, Philosophy, Physiology, Genetics, Gender Studies, Geography, Piano Performance, Chemical Engineering, Classics, Cultural Anthropology, Economics, Kinesiology, Political Science, Chemical Biology, Linguistics Computer Science, Italian, Community Global Public Health **Human Evolutionary Biology** Medical Anthropology, Chemistry Material Science and Engineering

Graduate Degrees - 27

Biomedical Engineering Biomedical Science Biosystems Engineering Economics Engineering Global Medicine Healthcare Management Infectious Diseases **Communication Management Health Science Medical Physiology Medical Sciences Public Health** Neurobiology **Nutrition Secondary Science Education**



2

Cell Biology
Biochemistry & Structural Biology







Graduated with Honors: Summa, Magna Cum Laude, or Distinction



Academic Credentials



Cumulative Undergraduate GPA

Range: 2.88-4.0 Median: 3.87

Mode: 4.0

National Avg. Matriculating Student Cumulative GPA (2021): 3.73

Undergraduate Science GPA

Range: 2.48-4.00 Median: 3.85

Mode: 4.0

3.78
Average Science GPA

National Avg. Matriculating Student Science GPA (2021):



Academic Credentials

MCAT

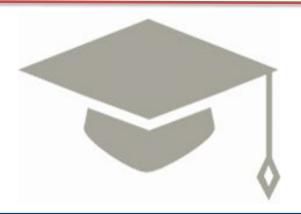
n= 205

Average: 518 (96%) Median: 518 (96%)

Mode: 519

Range: 502-527

National Matric. Student Avg. in 2021 = 511 (81%)





Work/Extracurricular/Academic Activities



198
Research Experiences

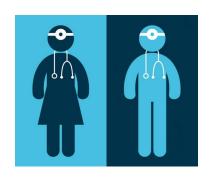


33
Artistic Endeavors



Volunteer Medical Experiences
120

Paid Medical Experiences



176
Physician Shadowing,
Clinical Observation



57 Publications





Leadership Experiences

177
Other Volunteer
Experiences





Just For Fun

Global Health Advocacy Intern

Medical Scribes

Crisis Text Line Volunteer

Fitness Instructors

Coffee Brewer

Gymnastics Coach

Spanish Interpreters

EMTs

Air Force Special Agent

Dog Fostering

Eagle Scout

Varsity Soccer Goalkeeper

Sailing Team/Sailing Team Captain

MCAT Tutors, Elementary School Tutors

Healthcare Consultants

Karate Instructor

Financial Adviser/Analyst

Planned Parenthood Volunteers

Cat Adoption Center Volunteer

Bible Camp Director

D1 Volleyball Assistant Coach

Marathon Runners

Athletic Trainers

Vaccine Clinic Volunteers

Senior News Reporter

Campus Tour Guides

Surgical Nurse

2020 USA Olympic Rower

US Senate Staff Member

Chess Club

Teach for America

Americorps

Hospice Workers

Figure Skater

Military Weather Forecaster

Regenerative Farmer

Chef

Missionaries

Pharmacy Technician

CFO for National Non-Profit

Homecoming Court

Outdoor Orientation Leader

Pottery Instructor Tennis Instructor

Web Designer

Parents, Spouses & Partners

Instruments Played:

Piano

Guitar

Violin Oboe Percussion Flute

Cello

Oboe

Ukulele

Drums

Most Common...

 Most Popular Names: Alexander (5), David (5) Emily (5), Matthew (3) Sophie (3)

Most popular birthday: January 13th (3) February 10th, (3) May 14th, (3) August 12th, (3) November 11th, (3) December 23rd (3). 7/7- Katherine Beshears 7/9- Celine Cumming

Refugee & Homeless Shelter

Volunteers

Refugee Tutor

Knitters Youtuber

Dancers

Culinary Specialist in South Korea Army

Custodian

AMSA Board President

Fictional and Non-Fictional Author

Home Depot Associate

Security Guard
Urban Farm Intern

Arabic Teacher



		2021-2022
O M O TI O	ONE AND TENUDE FOR FACILITY AT CWINI COM	2021-2022
	ONS AND TENURE FOR FACULTY AT CWRU SOM	
	or Promotion to Professor (Tenured)	0 (15 744)
	ominated	8 (1F, 7M)
	ntial positve CAPT rec	7 (1F, 6M)
	ppeals	0 (0F, 0M)
	uccessful appeals	0 (0F, 0M)
	nal positive CAPT rec	7 (1F, 6M)
	ean's rec	7 (1F, 6M)
	rovost & final rec	7 (1F, 6M)
%	successful	7 of 8 = 88%
F	or Promotion to Professor Non-Tenure Track	
n	ominated	37 (17 F, 20 M
ir	ntial positve CAPT rec	35 (15 F, 20 A
	ppeals	2 (2F, 0M)
	uccessful appeals	2 (2F, 0M)
	nal positive CAPT rec	37 (17 F, 20 M
	lean's rec	37 (17 F, 20 M
	rovost & final rec	37 (17 F, 20 M
	successful	37 of 37 = 100
-	on Assend of Tomore	
	or Award of Tenure	/ /15 514
	ominated	6 (1F, 5M)
	ntial positve CAPT rec	6 (1F, 5M)
	ppeals	0 (0F, 0M)
	uccessful appeals	0 (0F, 0M)
	nal positive CAPT rec	6 (1F, 5M)
	ean's rec	6 (1F, 5M)
	rovost & final rec	6 (1F, 5M)
%	successful	6 of 6 = 100%
F	or Promotion to Associate Prof in Tenure Track	
	ominated	5 (2F, 3M)
	itial positve CAPT rec	4 (2F, 2M)
	ppeals	1 (0F, 1M)
	uccessful appeals	1 (0F, 1M)
	nal positive CAPT rec	5 (2F, 3M)

Dean's rec	5 (2F, 3M)
Provost & final rec	5 (2F, 3M)
% successful	5 of 5 = 100%
For Promotion to Associate Prof in Non-Tenure Track	
nominated	96 (45F, 51M)
intial positve CAPT rec	90 (42F, 48M)
appeals	1 (1F, 0M)
successful appeals	1 (1F, 0M)
final positive CAPT rec	91 (43F, 48M)
Dean's rec	91 (43F, 48M)
Provost & final rec	91 (43F, 48M)
% successful	91 of 96 = 95%
Overall Promotion and Tenure	146 of 152 = 96%
*applications withdrawn before submission to the Dean not included	

2020-2021	2019-2020	2018-2019	2017-2018	2016-2017
10 (2F, 8M)	12 (5F, 7M)	6 (2F, 4M)	6 (3F, 3M)	9 (2F, 7M)
10 (2F, 6M)	10 (3F, 7M)	5 (2F, 3M)	6 (3F, 3M)	9 (2F, 7M)
1 (OF, 1M)	2 (2F, 0M)	0	0	0
1 (OF, 1M)	2 (2F, 0M)	0	0	0
10 (2F, 7M)	12 (5F, 7M)	5 (2F, 3M)	6 (3F, 3M)	9 (2F, 7M)
10 (2F, 7M)	12 (5F, 7M)	5 (2F, 3M)	6 (3F, 3M)	9 (2F, 7M)
10 (2F, 7M)	12 (5F, 7M)	5 (2F, 3M)	6 (3F, 3M)	8 (1F, 7M)
9 of 10 = 90%	12 of 12 = 100%	5 of 6 = 83%	6 of 6 = 100%	8/9 = 88.9%
35 (13 F, 22 M)	30 (7 F, 23 M)	33 (12 F, 21 M)	33 (9 F, 24 M)	32 (9 F, 23 M)
31 (13 F,182 M)	26 (6 F, 20 M)	27 (11 F, 16 M)	30 (8 F, 22 M)	29 (7 F, 22 M)
4 (OF, 4M)	3 (1F, 2M)	3 (OF, 3M)	1 (1 F, 0 M)	1 (1 F, 0 M)
4 (OF, 4M)	3 (1F, 2M)	3 (OF, 3M)	1 (1 F, 0 M)	1 (1 F, 0 M)
35 (13 F, 22 M)	29 (7 F, 22 M)	30 (11 F, 19 M)	31 (9 F, 22 M)	30 (8 F, 22 M)
35 (13 F, 22 M)	29 (7 F, 22 M)	30 (11 F, 19 M)	31 (9 F, 22 M)	30 (8 F, 22 M)
35 (13 F, 22 M)	29 (7 F, 22 M)	30 (11 F, 19 M)	31 (9 F, 22 M)	30 (8 F, 22 M)
35 of 35 = 100%	29 of 30 = 97%	30 of 33 = 91%	31 of 33 = 94%	30/32 = 93.8%
9 (3F, 6M)	7 (1F, 6M)	6 (OF, 6M)	10 (OF, 10M)	20 (9F, 11M)
8 (3F, 5M)	7 (1F, 6M)	5 (OF, 5M)	5 (OF, 5M)	16 (6F, 10M)
1 (OF, 1M)	0	1 (OF, 1M)	4 (OF, 4M)	3 (2F, 1M)
1 (OF, 1M)	0	1 (OF, 1M)	2 (OF, 2M)	2 (1F, 1M)
9 (3F, 6M)	7 (1F, 6M)	6 (OF, 6M)	7 (0 F, 7 M)	18 (7 F, 11 M)
9 (3F, 6M)	6 (1F, 5M)	6 (OF, 6M)	7 (0 F, 7 M)	16 (6 F, 10 M)
9 (3F, 6M)	6 (1F, 5M)	6 (OF, 6M)	7 (0 F, 7 M)	16 (6 F, 10 M)
9 of 9 = 100%	6 of 7 = 86%	6 of 6 = 100%	7 of 10 = 70%	16/20 = 80%
7 (2F, 5M)	4 (2F, 2M)	9 (OF, 9M)	13 (3F, 10M)	16 (6F, 10M)
6 (2F, 4M)	4 (2F, 2M)	6 (OF, 6M)	12 (3F, 9M)	14 (5F, 9M)
1 (OF, 1M)	0	1 (OF, 1M)	1 (OF, 1M)	2 (1F, 1M)
1 (OF, 1M)	0	1 (OF, 1M)	1 (OF, 1M)	1(1F. OM)
7 (2F, 5M)	4 (2F, 2M)	7 (OF, 7M)	13 (3F, 10M)	15 (6F, 9M)

7 (2F, 5M)	4 (2F, 2M)	7 (OF, 7M)	13 (3F, 10M)	15 (6F, 9M)
7 (2F, 5M)	4 (2F, 2M)	7 (OF, 7M)	13 (3F, 10M)	15 (6F, 9M)
7 of 7 = 100%	4 of 4 = 100%	7 of 9 = 78%	13 of 13 = 100%	15/16 = 93.8%
68 (32F, 36M)	50 (19F, 31M)	66 (28F, 38M)	52 (28F, 24M)	42 (21F, 21M)
64 (31F, 33M)	46 (18F, 28M)	59 (25F, 34M)	48 (26F, 22M)	34 (18F, 16M)
3 (1F, 2M)	1 (OF, 1M)	4 (2F, 2M)	2 (1F, 1M)	3 (2F, 1M)
3 (1F, 2M)	0 (OF, OM)	4 (2F, 2M)	1 (OF, 1M)	2 (2F, 0M)
67 (32F, 35M)	46 (18F, 28M)	63 (27F, 36M)	49 (26F, 23M)	36 (20F, 16M)
67 (32F, 35M)	46 (18F, 28M)	63 (27F, 36M)	49 (26F, 23M)	36 (20F, 16M)
67 (32F, 35M)	46 (18F, 28M)	63 (27F, 36M)	49 (26F, 23M)	36 (20F, 16M)
67 of 68 = 96%	46 of 50 = 92%	63 of 66 = 95%	49 of 52 = 94%	36/42 = 85.7%
127 of 129 = 98%	97 of 103 = 94%	111 of 120 = 93%	106 of 114 = 93%	96 of 110 = 87.3%

2015-2016	2014-2015
2 (1F, 1M)	8 (1F, 7M)
2 (1F, 1M)	8 (1F, 7M)
0	0
0	0
2 (1F, 1M)	8 (1F, 7M)
2 (1F, 1M)	8 (1F, 7M)
2 (1F, 1M)	8 (1F, 7M)
2 of 2 = 100%	8 of 8 = 100%
22 (3 F, 19 M)	22 (3 F, 19 M)
22 (3 F, 19 M)	21 (3F, 18M)
0	1 (0 F, 1M)
0	1 (OF, 1M)
22 (3 F, 19 M)	22 (3F, 19M)
22 (3 F, 19 M)	22 (3F, 19M)
22 (3 F, 19 M)	22 (3F, 19M)
100%	100%
9 (3F, 6M)	9 (3F, 6M)
8 (2F, 6M)	7 (3F, 4M)
1	0
1	0
9 (3F, 6M)	7 (3F, 4M)
9 (3F, 6M)	6 (3F, 3M)
9 (3F, 6M)	6 (3F, 3M)
100%	6 of 9 = 66.7%
11 (4F, 7M)	10 (4F, 6M)
11 (4F, 7M)	8 (4F, 4M)
0	0
0	0
11 (4F, 7M)	8 (4F, 4M)

11 (4F, 7M)	8 (4F, 4M)
11 (4F, 7M)	8 (4F, 4M)
100%	80%
58 (25F, 33M)	38 (13F, 25M)
53 (23F, 30M)	35 (11F, 24M)
3 (2F, 1M)	1 (1F, 0M)
3 (2F, 1M)	1 (1F, OM)
56 (25F, 31M)	36 (12F, 24M)
56 (25F, 31M)	36 (12F, 24M)
56 (25F, 31M)	36 (12F, 24M)
56/58 = 96.6%	36/38 = 94.7%
90	87
L	



. Bottom line

- I was unable to attend due to a death in the family
- This report follows conversations with Steve Eppell and Kelly Marcus
- Nothing controversial was discussed
- Discussion of the UH Tenure policy was not on the agenda due to the absence of President Kaler and me

. Action taken

- Approval of the
 - MSN-Nursing Leadership Track
 - Interschool Quantitative Biosciences, Graduate Certificate
 - Physiology & Biophysics
 - Physics
 - Biochemistry
 - Biology
 - Biomedical Engineering
 - Chemistry
 - Chemical & Biomolecular Engr
 - Computer and Data Sciences
 - Earth, Environ & Planetary Sci
 - Genetics
 - Macromolecular Science & Engr
 - Math, Appld Math & Statistics
 - Molecular Medicine
 - Neurosciences
 - Nutrition
 - Pharmacology
 - Popn & Quant Health Sci
 - Civil Engineering
 - Mechanical & Aerospace Engr
- Moving forward to full Senate from the Committee on Women Faculty
 - Lack of Women in Provost Office
 - Dobbs Decision Letter

. UH Tenure

- Confidential Documents regarding this topic are now available
- Next month the FS ExComm will charge the Personnel And Bylaws committees with tehir evaluation and recommendations

Statement from the Faculty Senate's Committee on Women Faculty

As the Committee elected to represent the concerns of women faculty on the campus of Case Western Reserve University, the Faculty Senate Committee on Women would like to submit a statement regarding the impact of the Supreme Court's Dobbs vs Jackson decision on our faculty community.

Women faculty comprise nearly forty percent of the faculty on our campus. While all faculty, staff and students in our campus community may be affected by this ruling, the Faculty Senate Committee on Women asks the University to recognize that the reversal of Roe v Wade has a very particular impact on the professional, physical, and psychological lives of those who are able to become pregnant.

Statistics suggest that at least one in four women in the United States will have an abortion in their lifetime¹. A still greater percentage will miscarry². In recent days, the Association of American Medical Colleges³, the American Medical Association⁴, and the American College of Obstetricians and Gynecologists⁵ have all released statements expressing that abortion is a private matter between a patient and a healthcare provider, is a critical component of essential reproductive healthcare, and that the Dobbs decision has especial potential to adversely impact the health and wellbeing of women, minority, and economically disadvantaged populations.

In the wake of this, the Committee on Women requests the University to recognize that for women faculty and other faculty who can experience pregnancy here at CWRU, the Dobbs decision and the consequent restrictions imposed by Ohio law may potentially have an extremely direct and adverse impact on their health, on their professional lives, and on their psychological wellbeing.

Additionally, the Committee on Women requests University leadership to recognize that secondary repercussions, including impact on curriculum and impacts on recruitment and retention of women and underrepresented faculty, are likely to occur at an institution of higher education in a state with restricted abortion. Indeed, curriculum for health professions students and trainees, as well as for psychology, social work, and other learners, has <u>already</u> been impacted, and the gap in their education may disadvantage them in comparison to peers from other states, may affect their ability to obtain employment, and will affect their ability to provide optimal healthcare for patients in the future. This is an extremely serious situation that may have long-lasting effects on the future professional lives of our students and trainees.

Based on the above, the Committee on Women:

- Applauds the University's timely creation of a Task Force to assess the legal landscape and disseminate relevant information to the campus community in a timely manner via an internal web platform.
- Endorses increased cooperation and collaboration between the University, all partner hospitals, and community health and social resources in crafting a joint response that will mitigate as much as possible emerging concerns regarding the future health, privacy and wellbeing of faculty, staff, students and postdoctoral trainees.
- Encourages the University to urgently develop innovative solutions that will address the
 preservation of a diverse faculty and student body in a health landscape that may discourage this.
 Such solutions should include strategic investments in salary, scholarships or benefits where

- needed for recruitment and retention of diverse faculty, rapid restitution of gender-based salary or resource gaps that are extant, enhanced attention to diversity in University advertising and on websites, and remediation of curriculum gaps through external or out-of-state partnerships for students and trainees, among others.
- Agrees and strongly recommends that the voices that contribute to the creation of these strategies should continue to comprise a significant number of women and others who can become pregnant.

Respectfully yours,

The 2022-23 Members of the Faculty Senate Committee on Women Faculty.

- 1. Jones, R.K. and Jerman, J. Population Group Abortion Rates and Lifetime Incidence of Abortion: United States, 2008-2014. Am J Public Health 2017; 107(12): 1904-1909.
- 2. Wilcox A.J. et al. Incidence of Early Loss of Pregnancy. New Engl J Med 1988; 319: 189-194.
- 3. AAMC Statement on Supreme Court Decision in Dobbs v. Jackson Women's Health Organization | AAMC
- 4. <u>Dobbs ruling is an assault on reproductive health, safe medical practice | American Medical Association (ama-assn.org)</u>
- 5. ACOG Statement on the Decision in Dobbs V. Jackson | ACOG

Request from the Faculty Senate Committee on Women Faculty Regarding Leadership Appointments in the Provost's Office of the University

May 25, 2022

Dear President Kaler and Provost Vinson:

As members of the Faculty Senate Committee on Women Faculty, we are writing to call your attention to the inadequate representation of senior women faculty in university-level leadership positions, particularly in the Provost's Office.

The Women's Faculty Committee recently discussed this issue as raised by Dr. Lynn Singer, a University Distinguished Professor from the School of Medicine. In her recent letter to the Committee Chair Dr. Zhang, Dr. Singer explained that "The Office of the Provost has had significant representation of senior women faculty in leadership roles for over 30 consecutive years," but currently "there is no representation (0%) of women faculty at the highest levels of the Office of the Provost." In addition, the presence of women within the Provost's Office falls well short of the overall representation of women across campus.

We, as representatives of women faculty, are deeply concerned about the matter. The recent University's data show that 40% of CWRU faculty are women and nearly a half (48%) of tenure-track faculty are female. The representation of senior women faculty in the Provost's Office matters to this large body of faculty.

The Women's Faculty Committee recognizes that the Provost and his cabinet are highly empathetic and supportive to women. We also acknowledge and support the inclusion of non-faculty women leaders in the Provost's Office. Nonetheless, our own experience and literature inform a view that women faculty bring a unique advantage when they are appointed to high-level leadership positions: They understand women faculty's experience first-hand; they connect with and are entrusted by women faculty to represent women faculty voices authentically; and they are role models for women faculty to follow. CWRU has nurtured generations of women faculty. Many are capable of and aspire for such leadership positions. Embracing senior women faculty at the highest administration level would speak volumes to women faculty, women staff, and women students about the values of diversity, equity, and inclusion that CWRU fosters.

The Women's Faculty Committee has further learned that there is a gap in the hiring process for university leadership positions that exacerbates this deficiency, even though multiple recruitment and retention efforts on attracting diverse faculty candidates have been already in place. Vice President Robert Solomon explained that the Office for Inclusion, Diversity, and Equal Opportunity (OIDEO) has been charged with

responsibilities to ensure equal opportunity during the new faculty and staff hiring process but is not formally involved in the faculty promotion process, nor in the process utilized to hire for high-level University leadership positions. It appears that the search process for high leadership positions has yet to be intentionally more inclusive under the guidance of the equal opportunity policy.

Therefore, we request the University leadership to:

- 1. Make a concerted effort to appoint senior women faculty members to key positions in the Provost's Office.
- 2. Establish a policy and transparent search process for university-level leadership positions to ensure equal opportunity, inclusion, and appointment of women faculty and faculty from underrepresented minority groups. One of the possibilities to safeguard this process is to involve OIDEO in the search process.
- 3. Communicate clearly with the Faculty Senate about the policy and search process for filling university-level leadership positions.

Further, to achieve diversity, equity, and inclusion over the long term, we respectfully ask that you consider appointments of women faculty and women staff in leadership roles that reflect their numbers within the campus community.

Respectfully yours,

The 2021-2022 Members of the Faculty Senate Committee on Women Faculty

Graduate Education Office Annual Update

Faculty Council
September 20th 2022



Master's and Certificate Programs

• 17 different master's programs

Fall 2022 enrollment of 949

• 6 full certificate programs
PRIME, nutrition, health informatics



PhD Programs

Fall 2022 enrollment 410

94 new students

Dean supported

47 students \$3,473,864 in support

*MS transfer, **M2 transfer

Program	Total	Dean's Funding
BSTP	35	34
Epi-Bio	4	4
BHI	3	3
CTS	7	2
Bioethics	4	4
Biochem*	5	
Genetics	6	
Pathol*	1	
Physiol & Biophys*	1	
Mol Medicine	14	
MSTP**	14	
Total Slots	94	47



Strategic Plan and Goals

Focuses on student experience:

- Diversity improving experience and increasing numbers
- Career and professional development
- Measuring program outcomes



Engagement with Stakeholders

Graduate Programs

Enrollment Management

• Program Directors

• PhD Programs

• Master's programs

Program Administrators

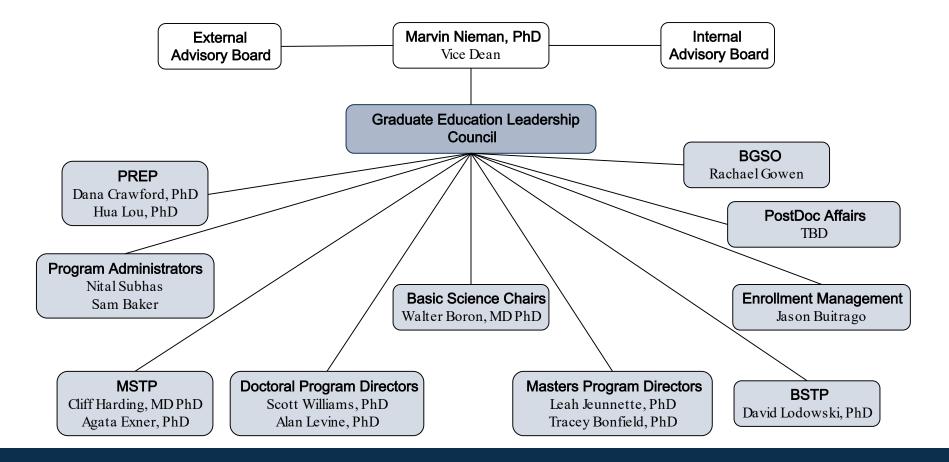
Students

Internal Advisory Board

External Advisory Board

Graduate Education Leadership Council







Highlights

Organizational Infrastructure

Career and Professional Development

Core Competencies

Leveraging and optimizing Slate to improve efficiencies.

Dean's Scholars Program





Faculty Council Meeting

Draft Meeting Minutes
Monday, September 19, 2022
4:00-5:30PM – Hybrid Meeting

Timing	Agenda Item	Presenter	Summary of discussion	Action items/Motions/ Votes
4:02-4:10PM	Welcome and Chair Announcements	Darin Croft	The Chair called the meeting to order at 4:02PM. All Faculty Council Meetings will be held remotely via Zoom, except for the first and last meetings of the year. Dr. Croft informed the Council that there is an opening for a Faculty Council member to serve on a new CWRU (Faculty Senate) ad hoc committee – the Committee on Shared Governance. Anyone who is interested should submit a statement of interest by Friday. Dr. Croft presented the Faculty Council Annual Report for 2021-2022, highlighting the accomplishments of Faculty Council and thanking everyone for their service. Pending topics for the upcoming year are the Awards and Honors Committee, Committee on Community, tenure	
			appointments at UH, the Bylaws Committee recommendation regarding Faculty Council Chair succession, and the revised charge for the NEC.	
4:10-4:12PM	Approval of June, July Faculty Council Minutes	Darin Croft	When polled, there were no corrections or additions to the June, July Faculty Council minutes.	The minutes are approved as submitted.
4:12-4:15PM	Faculty Council Steering Committee Report of Activities	Matthias Buck	Dr. Buck presented a summary report of activities for the June 13 Faculty Council Steering Committee meeting.	
4:15-4:41PM	Medical Student Admissions Committee Report	Christian Essman	Mr. Essman, the Senior Director of Admissions and Financial Aid for the MD Program, presented an overview of application statistics and demographics. Mr. Essman explained that CWRU has an email campaign that goes to students who self-describe as disadvantaged and/or URiM, that encourages them to apply. The Office of Admissions and the Office of DEI also attend national minority student conferences/meetings, and medical school fairs. CWRU will be hosting a regional minority student conference in two weeks.	

4:41-4:55PM	Committee on Appointments, Promotions and Tenure Report	Colin Drummond	Dr. Drummond, Vice-Chair of the Committee on Appointments, Promotions and Tenure (2021-2022), presented the committee's report for 2021-2022. Dr. Drummond highlighted problems the committee frequently confronts when evaluating promotion packets and provided suggestions for submitting more effective promotion packets.	
4:55-5:06PM	Faculty Senate Report	Alan Levine	Dr. Levine, who was unable to attend the Faculty Senate Meeting on September 9, provided an overview from conversations he had with Steve Eppell and Kelly Marcus. Usha Stiefel commented that the women faculty's meeting with the Provost was widely attended and the Provost was very responsive. She wanted to make the members aware that there are two open positions: Associate Provost for Graduate Education and Associate Provost for Academic Affairs. They would like to see a more diverse group, including faculty, in the Provost's Office. Discussion of the UH Tenure policy was not on the agenda due to the absence of President Kaler and Dr. Levine. Dr. Levine was asked to post two letters from the Committee on Women and Minority Faculty. He will contact the chair of that committee to see if he is free to do so, and if so will ask Nicole Deming to post them. All documents from Faculty Senate Meetings are open to all faculty members. The link is: https://case.edu/facultysenate/meetings	
5:06-5:19PM	SOM PhD and MS Admissions Update	Marvin Nieman	Dr. Nieman provided an overview of the Master's, Certificates, and PhD Programs offered by CWRU. The strategic plan and goals focus on student experience (diversity, career and professional development, and measuring program outcomes).	
5:19-5:20PM	New Business		When solicited, no new business was presented.	
5:20PM	Adjourn		The chair adjourned the meeting at 5:20PM.	

Members Present

Robert Abouassaly
Alicia Aguilar
Sadashiva Karnik
Bryan Singelyn
Blaine (Todd) Bafus
Gaby Khoury
Courtney Smalley
Neil Bruce
Erin Lamb
Phoebe Stewart
Matthias Buck
Alan Levine
Usha Stiefel

Patrick CollierDan MaJames (Jim) StrainicDarin CroftTani MalhotraJoseph TagliaferroMargot DamaserDanny ManorSarah TehranisaJonathan EmeryChristopher McFarlandDaniel Tisch

Jessica Fesler William Merrick Johannes von Lintig Stephen Fink Sam Mesiano Mark Walker Rachael Gowen Nathan Mesko Robert Wetzel James Wilson Peter Harte David Mihal Amy Hise Sherry Yu Attila Nemeth Jessie Jean-Claude Arne Rietsch Samina Yunus Anastasia Rowland-Seymour Raed Zuhour Andrew Jones

Peter K. Kaiser

Members Absent

Moises Auron Robert Geertman Raman Marwaha Gillian Michaelson Elvera L. Baron Stan Gerson Corinne Bazella Ramy Ghayda Rocio Moran Maura Berkelhamer Matthew Grabowski Dean Nakamoto Dan Cai Alia Hdeib Cyrus Rabbani Tamer Said Eric W. Kaler

Aleece Caron Bryan Carroll Vijaya Kosaraju Linda Dalal Shiber Mohamad Chaaban Sangeeta Krishna Jacek Skowronski Andrew Crofton Mallika Lavakumar Ben Strowbridge Patricia Taylor Piet de Boer Kelly Lebak Meelie DebRoy Shawn Li Nami Tajima David DiLorenzo Lia Logio Ari Wachsman Leon R. White Katherine DiSano David Ludlow Mariel Manlapaz Wei Xiong Corinna Falck-Ytter

Others Present

Nicole Deming Joyce Helton Ashwini Pandit

Colin Drummond Cynthia Kim Prasanna Sooriakumaran

Christian Essman Marvin Nieman