

## General Medical Faculty - Meeting minutes

Wednesday, February 8<sup>th</sup>, 2017

SOM Main Auditorium, 5pm

1. Welcome and opening remarks - Emad Kandil, M.D., Chair of the General Medical Faculty
2. Minutes of the previous meeting were approved.
3. Introduction of the Provost – Robin Forman, Ph.D., Senior Vice President for Academic affairs and Provost

Dr. Forman introduces his vision and ensures that SOM is crucial for the future of Tulane University. The current major goals are to reaffirm Tulane as a leading research university and improve undergraduate experience.

Questions: What will be the allocation of funds?

A: Align resources with the priorities

What type of structural investment/allocation is planned?

A: More autonomy will be given to the schools/deans

Can SOM keep the surplus?

A: More autonomy and possibility in the future

Can basic science departments participate in undergraduate education?

A: Mechanisms are considered for this

How and what level to involve undergraduate students in graduate medical education?

A: It should be organized at the school level

4. Dean's Report – Dr. Hamm
  - a) More detailed introduction of the Provost and discussion of his speech
  - b) Thanked interim chairs/section chiefs for their help and commitment and welcomed the new chairs
  - c) SOM challenges include establishing a cohort of young investigators for the existing training grants (e.g., CoBRE, LaCATs); enhance research including translational and clinical; continue to enhance medical education.
  - d) New hospital affiliation and integration with UMC is going well
5. Report from Faculty Affairs – Dr. Krousel-Wood
  - a) The deadline for nominations for Oliver Award for Excellence in Faculty Mentoring is February 15, 2017
  - b) Handouts for faculty development seminars are available
  - c) Online system for P&H is introduced
  - d) Ongoing updates for SOM constitution and by-laws
6. Reports from department chairs

- a) Dr. Verne
- b) Dr. Lu
- 7. New Business: Dr. Kandil - nomination for next GMF elections will be available soon
- 8. Adjournment