Executive Committee Meeting Reports September 3, 2024

Senior Associate Dean's Report – Dr. Caughman Taylor

No report.

Operational Finance and Administration Report – Derek Payne

No report.

Academic Affairs Report – Dr. J.T. Thornhill

No report.

Undergraduate Medical Education Report Dr. Brian Keisler/Dr. Predrag "PK" Krajacic

No report.

<u>Student Affairs Report – Dr. Eric Williams</u>

After benchmarking with other schools, our mistreatment policy and procedures are in line with several of them. We will not make major changes for now unless recommended by our LCME consultants or site visitors. Of course, we will continue to make improvements.

The White Coat Ceremony is Friday, September 27 at 3pm at the Koger Center.

Graduate Medical Education Report – Dr. Chuck Carter

No report.

<u>Continuous Professional Development & Strategic Affairs –</u> <u>Dr. Matt Orr</u>

No report.

Research and Graduate Education Report Dr. Leo Bonilha & Dr. Paul Toriello

Research Infrastructure/Administration:

• No Report

Clinical Graduate Programs:

No Report

Faculty Senate Report – Dr. Fiona Hollis

- New Senator Orientation will be August 28, 2024.
- General Faculty Meeting will be September 4, 2024
- Next Faculty Senate Meeting will be September 11, 2024

Staff Senate Report – Whitney Williams

• No report.

Interim Dean's Report – Dr. Gerry Harmon

- 1. HSC Update
- 2. LCME Update
- 3. Personnel Update
- 4. <u>Provost Fall 2024 Retreat</u> Friday, September 13 from 9AM Noon at the Russell House Ballroom.
- 5. New Faculty Events:
 - a. General Faculty Meeting, Wednesday, September 4
 - b. New Faculty Orientation Networking Breakfast, Friday September 6