



MEMORANDUM

To: Julio Frenk, President

From: Tomás A. Salerno
Chair, Faculty Senate

Date: March 1, 2019

Subject: Faculty Senate Legislation #2018-45(C) – Change the Status of the Faculty Senate *Ad Hoc Committee to Review Medical Issues* TO a Standing Committee of the Faculty Senate in Section B4 of the *Faculty Manual*, titled *MEDICAL AFFAIRS COMMITTEE*

The Faculty Senate, at its February 27, 2019 meeting, unanimously approved the proposal to create a new standing committee that will replace the current and long-serving *ad hoc committee to review medical issues*. This will require the addition of a new *Faculty Manual* subsection to Section B4, which will be alphabetized by the name once it is finalized. All subsections following, shall also be renumbered.

Proposed *Faculty Manual* language:

Proposed changes reflected in underline (addition):

BEGIN TEXT

B4 Standing Committees

[...]

B4.x MEDICAL AFFAIRS COMMITTEE The primary purpose and focus of the committee shall be related to how the UHealth system, including the Miller School of Medicine, affects the overall University community. In addition, the committee shall generally review medical faculty affairs and morale. The committee, as needed or requested, will report to the senior management of the health system and to the GWC its findings on relevant issues regarding patient services, faculty affairs and the culture of the health system.

The committee shall consist of six to nine faculty members, with at least four members from the Miller School of Medicine. Members of the Committee shall serve staggered three-year terms. A representative from the Medical School Council shall serve as an *ex officio* non-voting member.

END TEXT

This legislation is now forwarded to you for your action.

TAS/rh

Enclosure

cc: Jeffrey Duerk, Provost and Executive Vice President for Academic Affairs
Samuel Terilli, Chair, Faculty Senate ad hoc committee
Shawn Post-Klauber, Member, Faculty Senate ad hoc committee

CAPSULE: Legislation #2018-45(C) – Change the Status of the Faculty Senate *Ad Hoc* Committee to Review Medical Issues TO a Standing Committee of the Faculty Senate in Section B4 of the *Faculty Manual*, titled *MEDICAL AFFAIRS COMMITTEE*

APPROVED: _____ DATE: _____
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: _____

EFFECTIVE DATE OF LEGISLATION: June 1, 2019
(pending any additional approval by the Board of Trustees)

NOT APPROVED AND REFERRED TO: Chair, Faculty Senate

REMARKS (IF NOT APPROVED): (please see attached memo)



M E M O R A N D U M

May 28, 2019

TO: Tomás Salerno
Faculty Senate Chair

Linda Neider
Faculty Senate Chair-elect

FROM: Julio Frenk
President

A handwritten signature in black ink, appearing to read 'Julio Frenk', written over the printed name.

SUBJECT: Faculty Senate Legislation #2018-45(C)

As discussed in our recent meeting, I have elected not to approve the attached legislation, which proposes to “Change the Status of the Faculty Senate *Ad Hoc Committee to Review Medical Issues* TO a Standing Committee of the Faculty Senate in Section B4 of the *Faculty Manual*, titled *MEDICAL AFFAIRS COMMITTEE*.”

The previous Ad Hoc Committee appropriately focused on topics related to patient experience. The current legislation maintains this perspective and introduces roles that are the direct responsibility of the dean and/or UHealth CEO, like faculty affairs, culture, and morale. Further, the committee charter will soon be inconsistent in its mission as the University begins moving toward a model in which UHealth is a subsidiary of the University and the Miller School of Medicine is an academic component. Provost Jeffrey Duerk has spoken with the Ad Hoc Committee Chair, Sam Terilli, who has agreed that the Ad Hoc Committee should continue for the upcoming academic year. During the year, the Committee and the University leadership would jointly create processes for the Faculty Senate to receive information, allowing it to serve in its advisory role.

Thank you for your attention to this timely matter.

CC: Provost Jeffrey Duerk