

The School of Medicine FEC conducted several meetings in person or via email during the 2020 academic year, including meetings dates of July 25 2019, August 22, September 26, October 24, November 21, January 23, 2020, February 27, March 26, April 23, May 28, and June 24, 2020. Additional business was conducted via email throughout the year. The following items were considered (some on multiple occasions in person and via emails):

### **General SOM FEC business**

1. Reaffirmed conflict of interest statement of FEC and forwarded to Senate.
2. Reaffirmed the FEC charge document and placed on file with the SOM.
3. FEC appointed a new Vice Chair, Seema Tiwari-Woodruff
4. FEC received quarterly appointments approved by the Community Faculty Appointments and Advancements Committee.
5. FEC voted on membership of the Clinical Appointments and Advancements Committee.
6. FEC voted on membership of the Compensation and Outside Activities Advisory Committee (HSCP, Advisory).
7. FEC discussed and approved membership of the Medical School Admissions Committee.
8. FEC discussed and approved membership of the Progress and Promotions Committee.
9. FEC Approves Chair for Progress and Promotions Committee.
10. FEC received GME report/update on quarterly basis.
11. FEC reviewed and discussed "SOM COVID-19 Response".
12. FEC acknowledged the HSCP Plan.
13. The FEC provided endorsements for three proposed Endowed Chairs at the SOM.

### **Division requests**

14. Reviewed 2019-20 Academic Salary Scales Issuance: APM Section 120, Emerita/Emeritus Titles.
15. Reviewed and commented on the "Proposed Revised Policy: Presidential Policy on Copyright Ownership".
16. Reviewed and commented on the "Proposed Agreement: UCR Online Course Agreement (ILTI Agreement)"
17. Reviewed and commented on the "Proposed Regulation Change: Senate Regulation R1.8.1-Final Exam Duration".
18. Reviewed and commented on the "Proposed Revisions to Academic Personnel Manual (APM): Section 120, Emerita/Emeritus Titles (APM 120)".
19. Reviewed the "Proposed Revisions to Academic Personnel Manual (APM): APM Sections 240 and 246".
20. Reviewed and commented on the "Proposal: BOARS Recommendation to Eliminate the ACT/SAT Essay Requirement"
21. Reviewed the "Report Review: Report of the Standardized Testing Task Force".

22. Reviewed and commented on the “Proposed Policy: Proposed New Presidential Policy on Gender Recognition and Lived Name.
23. Reviewed and commented on the “Report Review: Report of the Working Group on Comprehensive Access”.
24. Reviewed and commented on the “BOARS Recommendation to Eliminate the ACT/SAT Essay Requirement”.
25. Reviewed and commented on the “Proposed COVID-19 Response Temporary Suspension and Replacement of UCR Regulations (R1.1.4-5 and R1.2.2) for spring 2020”.
26. Reviewed and commented on the “Proposed Regulation Change: COVID-19 Response Temporary Modification to UCR Graduate Regulation (GR) 1.5.7 (Graduate course withdrawals offered Spring 2020)”.
27. Reviewed and commented on the “Proposed Agreement: Resubmission-UCR Online Course Agreement (ILTI Agreement)”.
28. Reviewed on the “Campus Five Year Planning Perspectives (2020-2025)”.
29. Reviewed and commented on the “Proposed Policy: Presidential Policy on Protection of Human Subjects in Research”.
30. Reviewed and commented on the “Proposal to Extend COVID-19 Remote Instruction at UCR”.
31. Reviewed and commented on the “Campus Guideline Proposal: Addition of Designated Emphasis on Graduate Diplomas”.
32. Reviewed and commented on the “COVID-19 Temporary Modification or Suspension: Senate Regulations and/or Policies”.
33. Reviewed and commented on the “Committee on Courses proposed new General Rules and Policies Governing Courses of Instruction”.

### **SOM FEC composition 2019/2020**

Declan McCole, Chair  
Seema K. Tiwari-Woodruff Vice-Chair  
Markus Kaul  
Kimberly Lakes  
Gerald Maguire  
Ramdas Pai  
Meera Nair  
Christian Lytle  
Andrew Subica  
Kenneth Ballou (Non-senate clinical)