The School of Medicine Faculty Executive Committee (FEC) conducted several meetings in person or via email during the 2020-2021 academic year. The monthly meeting dates were scheduled as follows: September 24, 2020, October 22, 2020, November 19, 2020, December 17, 2020, January, 28, 2021, February 25, 2021, March 25, 2021, April 15, 2021, May 26, 2021, June 24, 2021, July 22, 2021, and August 25, 2021. 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. Review: Conflict of Interest Statement
4. Discuss Agenda for All Faculty Meeting
5. DIO and GME Annual Institutional Review (AIR) Executive Summary
6. Election of a new member to the HSCP Committee (Dr. Maguire)
7. SOM FEC Membership
8. Masters in Medical Education by Brigham C. Willis, MD, MEd Senior Associate Dean for Medical Education
9. Academic Planning: Draft Strategic Plan
10. Process, Grants. Reporting (PGR) Committee
11. GME Update, Dr. Rajesh Gulati, Associate Dean of GME and DIO & Leti Fernandez
12. FEC Bylaws Guidelines – Brig Willis
13. Grade Appeal – FEC Hearing
14. Admissions Bylaws and Committee for AY 22
15. Update on School of Medicine Admissions Committee Bylaw Change
16. Review & Vote on Medical Education Committee (MEC) Bylaw Change
17. Review Bylaw update suggestion for Progress and Promotions Committee (PPC)
18. Review Progress and Promotions Committee (PPC) Members
19. Review student appeal to Progress and Promotions Committee (PPC) (Re: N. Gleason)

Division Requests
20. Review: Amended Proposal to Modify the UCR Comprehensive Review Model for Freshman Admission for Fall 2021 and Fall 2022
21. Review: Online Degree Task Force Report
22. Review Proposal: Interim COVID-Related Dependent Modified Duties
23. Review: Online Degree Task Force Report. (Continued discussion from previous meeting)
24. Review: Report of the Academic Council Teaching Evaluation Task Force
25. Review: Proposed Curtailment Program
26. Review: Innovative Learning Technology Initiative (ILTI) Review

27. Review: Proposed Degree Program: Proposal for MCBL Joint BS/MS Degree Program
28. Review: UCR Academic Advising Report Review
29. Committee on Faculty Welfare - Campus Climate Survey Report
30. Campus Safety Task Force draft report & recommendations
31. Proposal: Proposal for a Dean's Final Merit Delegation at UCR
32. Final Report from the Ad Hoc Committee on Evaluation of Teaching
33. Request for use of title "Professor of Practice" on campus
34. 2nd Round - Formalization of Division Status for Undergraduate Education
35. Proposal: 3rd Round-Transition of Vice Provost for Administrative Resolution (VPAR) Role at UCR
36. Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation
37. Proposed Degree Program: 2nd Round - Proposal for Microbiology Combined BS/MS Program
38. Proposal: Renewal of Partnership Agreement between UCR & RUSD Regarding Riverside STEM Academy (RSA)
39. New Department Pre-Proposal: Department of Black Study
40. Respond to UC Senate Council document on divestment of UC Health affiliations with faith-based hospitals.
41. Proposed Degree Program: Master of Public Health (MPH)
42. Proposed Modification to the Merit and Review Process (Extenuating Circumstances)
43. Proposal: Proposed Change to Search Approval Workflow for Academic Searches
44. Consultation: Request for Recommendation on Masking in Classrooms
45. Review Consultation: Job Description - Vice Chancellor for University Advancement

SOM FEC Composition 2020-2021
Declan McCole, M.D., Ph.D., Chair
Seema Tiwari-Woodruff, Ph.D., Vice-Chair
Marcus Kaul, Ph.D.
Kimberly Lakes, Ph.D.
Gerald Maguire, M.D.
Ramdas Pai, M.D.
Andrew Subica, Ph.D.
Kenneth Ballou, M.D. (Non-senate clinical)
Brigham Willis, M.D., M.Ed. (ex officio)