

**ACADEMIC & STUDENT AFFAIRS COMMITTEE
OF THE BOARD OF VISITORS
Tuesday, June 21, 2022**

PRESENT

Naved Jafri, MD (Chair)
Betty Bibbins, MD
Sharon Goodwyn, Esq
Blythe Scott, Esq

ABSENT

Lisa Chandler
Phillip Hucles, Esq
Shannon Morris, MPA
Keith Newby, MD
Bruce Waldholtz, MD

EX OFFICIO PRESENT

C. Donald Combs, PhD
Kimberly Dempsey, EdD, PA-C, DFAAPA
Ronald Flenner, MD
Allison Knight, PhD
Mekbib Gameda
William Wasilenko, PhD

EX OFFICIO ABSENT

Linda Archer, PhD
Sunita Dodani, MD
Thomas Kimble, MD
David Huband
Elza Mylona, PhD
Riley Suter
Karen Whitney

STAFF PRESENT

Ylonda Boatright
Christine Boswick
Julie Stoner, PhD

MEDIA SERVICES PRESENT

Clarence Johnson

CALL TO ORDER

The meeting was called to order by Dr. Naved Jafri at 11:00 a.m. Minutes from March 15, 2022 Academic and Student Affairs Committee were reviewed and approved.

REPORT FROM THE VICE PROVOST FOR FACULTY AFFAIRS AND INSTITUTIONAL EFFECTIVENESS

Christine Boswick presented the faculty actions below for discussion and review on behalf of the EVMS Appointments and Promotions Committee.

PROMOTIONS

FULL-TIME SALARIED

Department of Obstetrics and Gynecology, Division of General Obstetrics and Gynecology
Thomas D. Kimble, MD - from Assistant Professor to Associate Professor, effective July 1, 2022

Department of Obstetrics and Gynecology, Division of Maternal-Fetal Medicine
Elena S. Sinkovskaya, MD, PhD - from Associate Professor to Professor, effective July 1, 2022

Department of Otolaryngology-Head and Neck Surgery, Division of Head and Neck Cancer
Jonathan R. Mark, MD - from Assistant Professor to Associate Professor, effective July 1, 2022

Department of Pathology and Anatomy

Academic & Student Affairs Committee Meeting Minutes

June 21, 2022

Page 2

Laurie L. Wellman, PhD - from Associate Professor to Professor, effective July 1, 2022

Department of Psychiatry and Behavioral Sciences

Shriti B. Patel, MD - from Assistant Professor to Associate Professor, effective July 1, 2022

Department of Surgery, Division of Surgical Oncology

Marybeth S. Hughes, MD - from Associate Professor to Professor, effective July 1, 2022

FULL-TIME NON-SALARIED

Department of Emergency Medicine

Carol F. McCammon, MD - from Assistant Professor to Associate Professor, effective June 21, 2022

ACTION: Upon a motion duly made and seconded, the Academic and Student Affairs Committee unanimously voted to recommend the above faculty actions as presented at the meeting. Further, the committee requested that the Board of Visitors at their June 21, 2022 meeting consider this recommendation for approval.

REPORT FROM THE VICE DEAN FOR ACADEMIC AFFAIRS

Dr. Flenner provided updates from the School of Medicine.

MATCH UPDATE

All students in MD Class of 2022 students found a position. One post-SOAP student deferred graduation and will return to match for next year.

LCME UPDATE

Status report is due August 15.

Areas of focus are:

- Facilities: which was due to the fact the site visit was not in person a video was sent the survey team to review. Plan is to do a virtual tour and provide student feedback.
- Institutional Ethical and Clinical Research
- Curriculum Review: Reduce the pre-clinical M1/M2 to 1 ½ to start M3 year earlier. They will have the opportunity to revisit the foundational sciences in M4 year.
- Student Debt: Deborah Brown, Director of Financial Aid is doing a great job in counseling/advising student on a regular basis.

REPORT FROM ASSISTANT VICE DEAN OF STUDENT AFFAIRS

Dr. Knight present on the changes in the Drug and Alcohol Screening Policy for students. In the past the students went to occupational health now they have to go through student health. The policy now aligns more with the institutional policies. As the policy was reexamined to go through 3rd party vendor, similar to the way Human Resources does it. Doing it this way is:

- Cost-saving
- Works well
- Procedures are in place

ACTION: Upon a motion duly made and seconded, the Academic and Student Affairs Committee unanimously voted to recommend the above Drug and Alcohol Screening Policy as presented at the meeting. Further, the committee requested that the Board of Visitors at their June 21, 2022 meeting consider this recommendation for approval.

REPORT FROM THE VICE DEAN FOR RESEARCH

Dr. Wasilenko introduced Dr. David Mu, Associate Dean for Research Administration, who presented on METRO, the medical student research program that was created in response to LCME suggestions. The graving demand from M1/M2 to have more research. This was developed to help the students be more competitive when applying for residencies. So Dr. Mu developed METRO:

- METRO – Medical Student Research Opportunities
- It was founded in September 2020
- There are six major functions of METRO
 1. EVMS Research Society
 2. Safety Net Program
 3. Clinical Access for Research
 4. The Go-To-Point for Students Questions about research
 5. Maintain Database for outside Research opportunities
 6. Intake point of Student Travel Awards

Dr. Mu stated that all types of research opportunities are offered. There is no limit. Mostly clinical driven by faculty. When initially developed 80 M1/M2 took advantages. Currently, trying to find ways for more to take the advantages by advertising the METRO on T-Shirts, publicize on website, email...reaching out to alumni and outside researchers.

REPORT FROM THE VICE PRESIDENT AND DEAN, SCHOOL OF HEALTH PROFESSIONS

Dr. Combs presented updates from the School of Health Professions. He stated that this has been a weird year in which numbers are down from year. That they are not where we should be at for this point. Hope to increase the numbers in the new program for Doctor of Medicine Science from 5 to 10. Dr. Combs briefly discussed that with the merge with ODU that there are very few competitive programs with two of them being PHd & BioMed Sciences. We working to insure that no duplication of any programs as it stands we have the largest portfolio of graduate programs in the state. Very optimistic look for synergy with ODU.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business

ADJOURNMENT

There being no further business, the meeting adjourned at 11:51am.

Ylonda P. Boatright
Recording Secretary