



General Faculty Meeting Minutes
Wednesday, February 7, 2024 – 5:00 – 6:30 pm
Zoom & In-person

Agenda Item	Discussion	Follow-Up
Welcome <i>Ken Knox, MD</i>	<ul style="list-style-type: none"> • Welcomed faculty • Reviewed agenda for the night 	
Dean Announcements <i>Fredric Wondisford, MD</i>	<ul style="list-style-type: none"> • Provided an update on the grant portfolio to NIH • Provided a financial update on the college 	
Faculty Promotions <i>Ken Knox, MD</i>	<ul style="list-style-type: none"> • Review of promotions • Overview of the promotion cycle and timelines • Review of clinical track promotion criteria 	
Presentation of Student Selected Faculty Awards <i>Katie Brite-Hillis, MD</i> <i>Associate Dean, Clinical & Competency-Based Education</i>	<ul style="list-style-type: none"> • Presentation of student-selected faculty awards <ul style="list-style-type: none"> • Class of 2024 • Class of 2025 	
Affiliate Update Banner-University Medical Center Phoenix <i>Daniel Post</i> <i>Chief Executive Officer</i>	<ul style="list-style-type: none"> • Recognition & Awards • 2023 highlights • Arcadia Health Center update • Banner Sports Medicine Scottsdale update 	
Dermatology Department Update <i>Karen Hastings, MD, PhD</i> <i>Chair, Dermatology</i>	<ul style="list-style-type: none"> • Review of department vision • Current state of the department • Accomplishments • 2024 goals 	
Open Forum <i>Jonathan Lifshitz, PhD</i> <i>Chair, Faculty Advisory Council</i>	<ul style="list-style-type: none"> • Update: Art in Med Ed initiative led by Cammy Bellis and Dean Lucio <ul style="list-style-type: none"> • Brown bag and community lunches • Question: How often does the FAC meet with the Dean? • Update: FAC members will be invited to join the Chair's meetings and cabinet meetings. Working towards open communication, transparency, and discussion. • Update: FAQs and answers from the FAC will be available to see online soon. 	<ul style="list-style-type: none"> • Answer: The Faculty Advisory Council has a charge to meet with the Dean on a quarterly basis as a minimum.