

HMS/HSDM Faculty Council

Faculty Council Agenda November 4, 2020 4-5:30pm

This meeting will take place via Zoom. We ask all Faculty Council members and invited guests to register as there is an attendance requirement for Faculty Council. Registering allows us to record accurate attendance for our virtual meetings. Once you register, you will receive the Zoom link to use for our meeting. Meeting material has been added to our DropBox, to review material in the below hyperlinks, you will need to log into your DropBox account.

1. Call to Order Kathy M. Rexrode, MD

<u>Approval of the October 7, 2020 meeting minutes</u> *Chair, HMS Faculty Council*

2. State of the Faculty Carol Kurtz Bates, MD

Associate Dean for Faculty Affairs

3. COI Policy Change (Slides, Memo) Kim Lincoln, JD

Vote Associate Director of Outside Activities, HMS

Office of Research Integrity

4. Climate Change Committee Report (<u>Previous</u> David Weinstock, MD

Passed Motions)

Lavine Family Professor of Medicine and

Pediatrics, DFCI

Christiane Ferran, PhD, MD

Lewis Thomas Professor of Surgery and Associate Professor of Medicine, BIDMC

Caren G. Solomon, MD

Associate Professor of Medicine, BWH

5. Adjournment Kathy M. Rexrode, MD