

HMS/HSDM Faculty Council

Faculty Council Agenda January 10, 2024 4-5:30pm Via Zoom:

https://harvard.zoom.us/j/95140280082?pwd=SXBEUGZ5TkJKM1Jkb0lrT2JxUjZXdz09

1. Call to Order

Approval of the December 6, 2023 meeting minutes

Joshua Goldstein, MD, PhD

Chair, HMS Faculty Council

2. HMS Standing Committee on Conflicts of Interest and Commitment Robert J. Mayer, MD

Optional pre-reading: <u>HMS COI policy</u> Kristin Bittinger, MS, JD

Dean for Faculty and Research Integrity

Kim Lincoln, JD

Director for Outside Activities

3. Ombuds Report Melissa Brodrick

Pre-reading: One pager attached

4. Breakout Groups All

5. Adjournment Joshua Goldstein, MD, PhD