

TO: Harvard Faculty of Medicine

There will be a meeting of the Faculty of Medicine on <u>Monday, May 11, 2020 at 4:00 p.m.</u> via Zoom Webinar. Please register to attend by <u>clicking this link</u>. Deadline to register is noon, Friday, May 8th. Those who register will receive the link by 5pm on Friday, May 8th.

AGENDA

1. Approval of the Minutes of the Faculty of Medicine Meeting of December 9, 2019

George Q. Daley, M.D, PhD Dean of the Faculty of Medicine

Caroline Shields Walker Professor of Medicine

2. Memorial Minute on Philip Leder, MD

David M. Livingston, M.D.

Emil Frei Distinguished Professor of Medicine

Dana Farber Cancer Institute

3. Introduction of Newly Appointed Professors

George Q. Daley, MD, PhD

Anne E. Becker, MD, PhD

Dean for Clinical and Academic Affairs

4. Presentation of the Dean's Leadership Award for the Advancement of Women Faculty and the Shirley Driscoll Leadership Award for the Enhancement of Women's Careers

George Q. Daley, MD, PhD

Carol K. Bates, MD

Joint Committee on the Status of Women Selection Committee, Joseph B. Martin Dean's Leadership Award for the Advancement of Women Faculty

Associate Professor of Medicine

5. Vote to Recommend Candidates for the Following Degrees:

MD Degree Edward M. Hundert, MD

Dean for Medical Education

Daniel D. Federman, M.D. Professor in Residence of Global Health and Social Medicine and Medical

Education

Masters of Medical Sciences

Rosalind A. Segal, MD, PhD Dean for Graduate Education

Honors in a Special Field Patricia A. D'Amore, PhD, MBA

Chair, HMS Committee on Honors and Awards

DMD Degree Vicki Rosen, PhD

Interim Dean of the School of Dental Medicine

Doctor of & Master of Medical

Sciences in Oral Biology

Vicki Rosen, PhD

7. Report from the Faculty Council Kathy M. Rexrode, MD

Associate Professor of Medicine Brigham and Women's Hospital

8. Dean's Remarks George Q. Daley, MD, PhD

9. Adjournment George Q. Daley, MD, PhD