# Executive Committee Meeting Minutes Wednesday, October 21st, 2020

# 7:30-8:30am

# *Meeting via MS Teams Due to COVID-19 Remote Work Order*

Quorum present: Clark Stanford, Satish Alapati, Seema Ashrafi, Michael Dunlap, Colin Haley, Rudi Narvekar, Jasjot Sahni, Adriana Semprum-Clavier

Non-voting: Wendy Cerny, Faculty Secretary

1. **Call to Order** - 7:31 AM

# Approval of the Minutes - Minutes from the 09/09/20 meeting were approved as submitted.

1. **New Business**
	1. AY21 Faculty Committee Appointments – Subcommittee on DMD Curriculum

The following nominations were made by Dr. Toni Roucka, Associate Dean of Academic Affairs, and unanimously approved by the EC (2 year term):

* Seung Chung, Oral Biology
* Maysaa Oubaidin, Orthodontics
* Swee Tan, Restorative
	1. Faculty/Staff Conference- Updates covered as part of Dean’s Report

# Old Business

# Work Plan Discussion Update – Wendy Cerny shared the Faculty Affairs Advisory Committee’s concerns regarding a virtual discussion of the Faculty Work Plan document. EC discussed options and recommended conducting the review of the Faculty Work Plan document virtually since the feasibility of an in-person faculty meeting and discussion is unknown due the continuing COVID-19 restrictions. An online platform for sharing comments and discussion will be identified that allows for anonymous posting.

# Dean’s Report

* 1. COVID-19 UPDATES/OVERVIEW
		+ 1. Chicago cases increasing (10/19/20 = 6.1%); UIC Health reporting increase in positivity rate and hospital admissions
			2. College of Dentistry – COD is one of the units on campus that is open and functioning close to full capacity.
			3. Finances: College is up to 93% of pre-COVID production (pre- and post-grad). COVID costs (PPE) about $6-7,000/month.
			4. COD Academic Plans/Challenges
* Fall term, face-to-face end by Thanksgiving, clinics to 12/23/2020 then resume in January.
* D1 Class- Concerns related to remote instruction; need for social interaction
* DMD AS2 – On track to start in January 2021
* Spring Break 2021 – Working on “Plan B” alternate model to accommodate student and clinic needs
* Proctored Exam Cheating
	+ - 1. Campus Saliva Testing – Currently about 0.4% positivity
			2. College Concerns:
* Building Access (Swipe and Attestation) - about 40% of people are not swiping in, may have to revert to locking doors
* COVID Behavior in building – gathering at lunch hour is especially a problem; proper mask wearing and distancing also ongoing problems
	+ - 1. Campus: phone APP for tracking, tracking Wi-Fi on campus, universal masking on campus, fall influenza vaccination program
	1. COLLEGE UPDATES
		+ 1. Resiliency Center – Sheela Raja and Student & Diversity Affairs building website and resources to share with students, staff, faculty. Goal is to provide support and resources to college community that address the challenges of coping with stress.
			2. Post-Graduate Programs – Applications audit to look for diversity in applicant pool and compare to national profiles
			3. ICHF-PD-OCC (Illinois Children’s Healthcare Foundation Pediatric Dentistry Outpatient Care Center) General Anesthesia Clinic – open and developing rotations with other institutions
			4. November 25 Faculty & Staff Retreat: *Roadmap to Understanding*; virtual conference. Karriem Watson, Cancer Center Assoc. Director, Health Equity & Community Engagement and Director of Community Based Research at Miles Square, will be the Keynote Speaker. Breakout sessions with faculty/staff facilitators to discuss how we can address inclusion and equity within COD.
			5. *Hidden Hero’s Project* – First presentation today (10/21/20); opportunity to learn about what members of COD community do on a daily basis to contribute to the operations and success of the College. Presentations from a student, staff member and faculty member. Will be an ongoing series.
	2. ONGOING (“BC” = Before COVID) ISSUES
		+ 1. CODA – Accreditation set for Fall 2021 – no exact date yet; may be a combination of virtual and on-site visit
			2. MiPACS Image Management Software – Contract signed
			3. Clinical Faculty “Hero” Award – finalizing details of the award
			4. Digital Dentistry Implementation Committee
				- CBCTs, Endo narrow-field CBCT
				- Straumann Contract
				- Dentsply Sirona Contract
			5. EPIC Electronic Record System - UIHealth now using; COD will transition. Eventually will be one health record system for UIHealth.
			6. Ongoing building renovations continue: bathrooms, Welcome Center
	3. OTHER HIGHLIGTS
		+ 1. Student Mental Health – Campus is monitoring mental health issues on campus
			2. SEIU Contract – still waiting for details of strike settlement
	4. QUESTIONS/DISCUSSION
		+ 1. Travel restrictions during holiday break? How will monitor/enforce?
			2. COVID Compliance in building and clinics
			3. Random testing of faculty/staff/students?
			4. Hybrid Curriculum through Summer 2021
			5. AEGD – Pain and Geriatric Dentistry? New CODA Standards on Pain, Geriatrics and Special Needs
			6. Shipping/Mail Issues - some delivery services won’t enter building or deliver to rooms
			7. Air Quality Monitoring? Checked regularly

#  Reports from the Administrative Units

 Reports were received and distributed electronically to the EC from Academic Affairs, Advancement/Alumni

 Relations, Clinical Affairs and Faculty Affairs.

1. **Announcements**

The next EC meeting is scheduled for Wednesday, November 11th, 2020, at 7:30am via Teams

 **Adjourn** – 8:30 AM