

## Faculty Council Meeting Wednesday, February 7, 2024

Members Present: Andrea Lauffer, MD; Lydia Bogomolnaya, PhD; Piyali Dasgusta, PhD; Ji Bihl, PhD; Bala Palaniappan, PhD; Amy "Ally" Roy, MD; Amit Singh, MD; Jesse Cottrell, MD; Diane Krutzler, MD; Jordan Gaal, DO; Jennifer Price, PsyD.

Sebastian Proano, MD; Troy Wallace, MD.

Member Absent: William Myers, DDS; Carolyn Curtis, MD; Lee Van Horn, MD; Rahoma Saad, MD; Samrina Hanif, MD; Jeffrey Kim, MD; Virginia Miller, DO; Beth Emrick, MD; Alicia Heyward, DO Matthew Krantz, MD; Michelle Worthy, MD; Patricia Lutz, MD; Hesham Awadh, MD; Ahmad Mahdi, MD; Dana Lycans, MD.

Invited Guests: Darshana Shah PhD; Mistie Crowder

Agenda – Updated Sabbatical Leave policy

Dr. Andrea Lauffer welcomed everyone. We are up to date on approval of meeting minutes.

Dr. Lauffer then turned the meeting over to Dr. Shah to discuss the Sabbatical leave policy.

Dr. Shah reminded that any policy related to faculty and to the curriculum, according to our bylaws, will have to have a final recommendation from faculty council members, and that recommendation will be forwarded to the Dean.

The Marshall University Board of Governors updated the sabbatical leave policy. Sabbatical Leave is a planned faculty enhancement/development program that provides a dedicated period for scholarly study to improve or expand professional competence and bring value to the Marshall University Joan C. Edwards School of Medicine (MUJCESOM). Sabbatical leaves may be granted for curriculum development, research, writing, and other scholarly activities consistent with disciplinary practices, career development expectations, and MUJCESOM missions. Upon approval of sabbatical leave, salary compensation will be based on the faculty member's academic base salary, as determined at the time of approval.

## Time Table:

July through December, OR the *Fall semester* Application due the previous spring semester:

- due January 4 in the Office of Faculty Advancement
- due January 14 in the Dean's Office
- due February 1 in Provost/Vice President's Office

January through June, OR the Spring semester Application due the previous summer

- due June 30 in the Office of Faculty Advancement
- due July 14 in the Dean's Office
- due August 1 in Provost/Vice President's Office

Dismiss/Next Meeting:

The next meeting date has not been set.