

Marshall University

Joan C. Edwards School of Medicine

Faculty Council Meeting

April 9, 2019

Name	Attendance
James Denvir, PhD	✓
Emine Koc, PhD	
Melissa Lester, DO	
Alfred Cecchetti, PhD, MSc, MSc IS	✓
Katherine Steele, MD	✓
Matthew Curry, MD	✓
Charles Meadows, MD	
Bisher Mustafa, MD	✓
Vikrim Shivkumar, MD	
Jared Brownfield, MD	✓
Charles Francis, MD	✓
Tom Reinsel, MD	✓
Alysia Browne, MD	
Jennifer Gerlach, MD	✓
Jack Stines, MD	
Hillary Porter, DO	✓
Paul Bown, MD	
Mtg. 4.9.2019	

Agenda:

I. Welcome/Approval of Minutes

Dr. James Denvir called the Faculty Council meeting to order on Tuesday April 9, 2019 at 5:35 PM. Dr. Tom Reinsel moved to approve the minutes from the meeting on March 5, 2019, there was a second and all voted in favor.

II. Wellness Committee Update

Dr. Charles Francis informed the council that the Wellness Committee has not progressed as much as he would like; he is meeting with Dr. Larry Dial, Vice Dean for Clinical Affairs at MUJCESOM. In this meeting, Dr. Francis hopes to gain information in regards to different wellness programs that have begun throughout the administration in the past months and then be on the same page as MUJCESOM for this big Wellness Program. Dr. Francis still plans to launch the Wellness program in the fall, the groundwork has been completed and there should be more production soon.

III. Proposal 18-19-FC-1 – Voting for Councilors for the year 2019-2020

For the new academic year (2019-2020) there are vacancies on the faculty council that need to be filled. Mackenzie will send an email (drafted by Dr. Denvir) to all department chairs in which elections are required, notify them of the number of vacancies for their department, and ask each department to elect a new faculty council member – notifying the Faculty Council by May 31, 2019. Council members received the following chart of vacancies per department, Dr. Denvir amended two vacancies – Dr. Tom Reinsel will no longer be on the council due to leaving JCESOM and Dr. Jared Brownfield has served his term for

Obstetrics and Gynecology. All members voted in favor of this amendment with none opposed.

Department(s)	Number of vacancies	Continuing members
Biomedical Sciences	1	Emine Koc
Cardiovascular Services	0	Melissa Lester
Clinical and Translational Sciences	0	Al Cecchetti
Dentistry and Oral Maxillofacial Surgery	1	
Dermatology Radiation Oncology Urology	1	
Family and Community Health	3	
Internal Medicine	2	Bisher Mustafa Charles Meadows
Neurology	0	Vikrim Shivkumar
Neurosurgery	1	
Obstetrics and Gynecology	1	
Ophthalmology	0	Charles Francis
Orthopaedic Surgery	2	
Pathology	1	
Pediatrics	3	Jennifer Gerlach (Chair)
Psychiatry and Behavioral Medicine	0	Hillary Porter
Surgery	1	Paul Brown

IV. Next meeting/Adjourned

The next Faculty Council meeting is set for June 4 at 5:30 PM in the second floor Health Science Library Conference Room. Dr. James Denvir adjourned the Faculty Council meeting at 5:47 PM.