

Marshall University Joan C. Edwards School of Medicine

Faculty Council Minutes

July 16, 2019

| Name | Attendance |
|------------------------------------|------------|
| Alfred Cecchetti, PhD, MSc, MSc IS | ✓ |
| Andrew Nato, PhD | ✓ |
| Bisher Mustafa, MD | |
| Casey Patick, MD | ✓ |
| Charles Francis, MD | |
| Charles Meadows, MD | |
| Chaundra Maddox, MD | |
| Christina Hensley, MD | ✓ |
| David Chaffin, Jr., MD, FACOG | ✓ |
| Emine Koc, PhD | |
| Errington Thompson, MD, FACS, FCCM | |
| Eva Patton-Tackett, MD | ✓ |
| Gary Petty, MD | ✓ |
| Hillary Porter, DO | ✓ |
| Iheanyichukwu Ogu, MD | ✓ |
| James Day, MD, PhD | ✓ |
| Jennifer Gerlach, MD | ✓ |
| John Parker Jr., MD | |
| Melissa Lester, DO | |
| Nicholas Phan, MD | ✓ |
| Nick Chongswatdi, MD | ✓ |
| Niru Nahar, MBBS | |
| Paul Bown, MD | |
| Raj Khanna, DMD, MD | |
| Vikrim Shivkumar, MD | ✓ |
| Viorel Raducan, MD | ✓ |

I. Welcome

Dr. Jennifer Gerlach, Chair of the Faculty Council for the academic year 2019-2020, called the meeting to order on July 16, 2019 at 5:30 PM. Dr. Gary Petty moved to pass the minutes from the June 4, 2019 Faculty Council Meeting, Dr. Nicholas Phan seconds the motion. All were in favor of passing the minutes, with none opposed.

II. Introductions/General Faculty Council Information

The present members introduced themselves, as this is the first meeting of the 2019-2020 academic year. Dr. Jennifer Gerlach explained the handouts they received include the dates for all of the Faculty Council meetings for the year along with the print out of the Faculty Council bylaws. The Faculty Council Chair asked members to review the bylaws so they are knowledgeable on the system of the council.

III. Vice Chair Elections

Dr. Jennifer Gerlach asked for any nominations or self-nominations for Vice Chair, who will be Chair of Faculty Council during the 2020-2021 academic year. Dr. Hillary Porter nominated herself for vice chair. Dr. Viorel Raducan moved to elect Dr. Porter as Vice Chair, Dr. Nick Chongswatdi seconds the movement. All were in favor, none opposed. Dr. Hillary Porter is Vice Chair for the Faculty Council.

IV. Next Meeting

The next Faculty Council meeting is scheduled for August 20 at 5:30 PM. At the next meeting, the Admissions Committee will be briefing the council on added members to their committee along with any other updates. Dr. Jennifer Gerlach also requests an update from Dr. Charles Francis in regards to the Faculty Wellness Committee. Dr. Jennifer Gerlach closed the meeting at 5:49 PM.