



*Faculty Council Meeting  
May 17, 2022*

*Faculty Council Members Present:*

Nick Chongswatdi, MD; Amy Roy, MD; J. Ivan Lopez, MD, FAAN, FAHS; Kristina Melvin, MD; Nalini Santanam, PhD; Morgan Stickler, MD; Chris Risher, PhD; Gary Petty, MD; Mohammed AlJasmi, MD; Andrea Lauffer, MD

*Approval of Minutes:*

A Survey Monkey link was sent to the Faculty Council members for approval of the April 2022 meeting minutes. All council members are in favor of the approval of the minutes with none opposed.

*Wellness Committee:*

Dr. Charles Francis reviewed the wellness policy created in 2020 by the Wellness Committee. The policy needs work and editing, something that will be primary focus if the committee becomes a standing committee. Dr. Francis reiterated the need to find a new Wellness Committee Chair. Dr. Nick Chongswatdi suggested having a Wellness Champion be an interim chair of the Wellness Committee. It was also suggested that there be one point person for the wellness initiative with support from the wellness committee and chair. More discussion on next steps with the Wellness Committee will take place at the next meeting.

*Faculty Council 2022-2023:*

Thank you to Dr. Chongswatdi for leading the Faculty Council this year as Chair! Dr. Kristina Melvin will take over at the start of the new academic year, and nominations/elections will be held for the new Chair-Elect. Mackenzie has reached out to the departments whose representatives have completed their two-year term on the Council, and departments will report their new representatives to the Office for Faculty Advancement by June 6, 2022. Thank you to the following Council members who have completed their term on Faculty Council:

- Nalini Santanam, PhD
- N. Andrew Vaughan, MD, MBA
- Soudamani Singh, PhD
- Mohammed AlJasmi, MD
- Murad Kheetan, MD
- J. Ivan Lopez, MD, FAAN, FAHS
- Russel Fry, II, MD
- Farzad Amiri, MD

*Dismiss/Next Meeting:*

The next Faculty Council meeting will take place on June 21 at 5:30pm via Zoom. At this meeting, the 2022-2023 Faculty Council meeting schedule needs to be discussed (if continuing 3<sup>rd</sup> Thursday of the month at 5:30pm via Zoom). Nominations and Elections for the next Chair-Elect will need to be held at the June or July meeting.