

Faculty Council Meeting

Faculty Council Meeting Agenda

June 24, 2024

12:00 pm – 1:00 pm

2023/2024 Dates

- 8/23/23, 9/18/23 and 10/24/23
- 1/17/24, 2/17/24, 3/5/24 and 6/24/24

1. Opening – Dr. Lauffer gave an overview of the agenda
2. Dr. Shah went over and discussed Sabbatical Leave Policy changes
3. Kim will send out a Doodle Poll to vote on the Sabbatical Leave Policy by Monday
4. Annual Faculty Evaluation – two different revised evaluations, one for clinical and one for basic science, due to the different nature of their work – change them from a narrative form to a checklist approach
5. Annual Faculty Evaluation forms have been vetted through the Promotion and Tenure Committee Dr. Santanam, Chair and Dr. Tackett, Vice-Chair
6. Kim will send out a Doodle Poll to vote Electronically on the Annual Evaluations
7. All and any changes will be for next year
8. Kim will send out a Doodle Poll to vote Electronically on the P&T Clinical Faculty – either tenure or non-tenure
9. Resend Doodle Poll for Dr. Eagleton's Graduate Policy to be voted on -mark it Urgent
10. Open Discussion – Dr. Lauffer leaving – discussed the process of nominating a new chair and chair-elect for the Faculty Council
11. Send out a list of Faculty Council members with pictures for nominations and then will set up an electronic vote for new chair and chair-elect

Andrea Lauffer, Chair	XX
Ji Bihl	XX
Lydia Bogomolnaya	XX
Piyali Dasgupta	XX
Bala Palaniappan	XX
William Myers	
Carolyn Curtis	
Jennifer Price	
Nathan Vaughn	XX
Hesham Awadh	XX
Ahmad Madhi	
Rahoma Saad	
Troy Wallace	
Michelle Worthy	XX
Samrina Hanif	
Jeffrey Kim	
Jesse Cottrell	XX
Amy "Ally" Roy	
Dana Lycans	XX
Amit Singla	
Saadia Haleema	
Rebecca Barnett	
Alicia Heyward	
Patricia "Trish" Lutz	
Sebastian Proana	
Jordan Gaal	XX
Matthew Krantz	
Diane Krutzler	
Darshana Shah	XX

Next meeting: July 22, 2024 @ 12:00 pm