## **Faculty Council Meeting**

## **Faculty Council Meeting Agenda**

August 19, 2024 12:00 pm – 1:00 pm

## 2024/2025 Dates

- 12:00 pm on 7/22
- 12:00 pm on 8/19
- 1. Opening first meeting of the academic year with new chair and chair-elect
  - a. Michelle Worthy Chair
  - b. Jeffrey Kim Chair-elect
- Dr. Christine Gilkerson presented 7 new names for the New Admissions Committee, which must get approval by the Faculty Council according to by-laws
  - 1. Daniel Frame, PsyD-Psychiatry
  - 2. Ashraf Elghul, MD-Internal Medicine
  - 3. Kristina Bryant-Melvin, MD-Psychiatry
  - 4. Stacey Hensel, MD-Obstetrics and Gynecology
  - 5. Jason Mader, MD-Cardiology
  - 6. Jenalee A. Corsello, MD-Surgery
  - 7. Jinju Wang, PhD-Biomedical Science
- 3. Dr. Worthy started the voting process for the New Admissions Committee Members
  - Dr. Trish Lutz approved
  - Then Dr. Ahmad Mahdi, then Dr. Piyali Dasgupta, and Dr. Ji Bihl
  - No objections
- 4. Dr. Darshana Shah discussed that Dean Gozal has a vision for the Faculty Council to be at the center of faculty issues
- 5. Dr. Worthy talked about the importance of attendance, and if you can't represent your department, then maybe you need to get someone to replace you
- 6. Quorum is 50%
- 7. Email the P&T out this afternoon to the Faculty Council 2 weeks to approve it
- 8. Adjournment @ 12:21 PM

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

Next meeting: date pending