

# Faculty Council Meeting

## Faculty Council Meeting Agenda

**September 23, 2024**

**12:00 pm – 1:00 pm**

2024/2025 Dates

- 12:00 pm on 7/22
- 12:00 pm on 8/19
- 12:00 pm on 9/23

1. Opening – Dr. Worthy gave an overview of the agenda
2. Dr. Worthy started the voting process for the two policies
  - a. Policy on Medical School Committee
    - 1<sup>st</sup> yes – Dr. Piyali Dasgupta
    - 2<sup>nd</sup> yes – Dr. Amy “Ally” Roy
    - Asked if there were any objections - none
  - b. Policy on Developing and Revising Policies and Procedure
    - 1<sup>st</sup> yes – Dr. Piyali Dasgupta
    - 2<sup>nd</sup> yes – Dr. Diane Krutzler-Berry
    - Asked if there were any objections - none
3. Dr. Shah discussed having the Faculty Senate at the next meeting
4. Discussed adding new P&T Policy to the website and making sure the older one stays also
5. Adjournment

**Next meeting: October 21<sup>st</sup> @ noon**

<b>Michelle Worthy, Chair</b>	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	XX
Samrina Hanif	
Jeffrey Kim	XX
Jesse Cottrell	
Amy “Ally” Roy	XX
Dana Lycans	
Amit Singla	
Saadia Haleema	XX
Rebecca Barnett	
Alicia Heyward	
Patricia “Trish” Lutz	
Sebastian Proana	
Jordan Gaal	XX
Matthew Krantz	
Diane Krutzler-Berry	XX
Darshana Shah	XX