Faculty Council Meeting Agenda

December 15, 2025
12:30 pm – 1:30 pm

2025/2026 Dates
7/21/25; 8/18/25; 9/15/25; 10/20/25; 11/17/25

1. Opening
2. Dr. Dana Lycans called meeting to order 12/15/25, last Faculty Council meeting of the year. Introduced himself again in case someone missed last meeting – vice chair covering for Michelle while she's out on maternity leave
3. Discussed that we had a couple things on agenda today.
    a. Couple of things policy related – so we need to wait on quorum
    b. Another thing council wants to do is get periodic updates from Faculty Senate and various subcommittees – so today our first order of business will be an update from Dr. Jim Denvir, the chair of the Budget and Academic Policy Committee to give us a brief update on what the committee does
4. Dr. Denvir prepared a PowerPoint presentation to show and share his screen with the council – BAPC is a standing committee for the Faculty Senate (Dr. Denvir sent me a copy of his slide show)
5. We did not reach quorum to vote on policy for the annual faculty evaluation
6. LCME site visit coming up
7. In January a Mock Visit is scheduled to help continue LCME compliance
8. Adjournment
    a. Dr. Wang motion to adjourn
    b. Dr. Bihl 2nd motion to adjourn

Michelle Worthy, Chair	ML
Ji Bihl	XX
Lydia Bogomolnaya	XX
Jinju Wang	XX
Sadia Akter	XX
Jeffrey Hawk	
Jennifer Price	XX
Nathan Vaughn	XX
Hesham Awadh	XX
Ahmad Madhi	
Gabriel Urblez	XX
Troy Wallace	
Samrina Hanif	
Jesse Cottrell	
Stacey Hensel	
Dana Lycans	XX
Amit Singla	
Saadia Haleema	XX
Rebecca Barnett	
Kara Anderson	
Patricia "Trish" Lutz	
Mallory Morris	XX
Jordan Gaal	XX
Matthew Krantz	
Diane Krutzler-Berry	
Darshana Shah	XX
Kim Deal	XX

Guest: Dr. James Denvir
Chair, Budget & Academic Policy Committee

Next meeting: January 19th @ 12:30 pm