Faculty Council Meeting Agenda

October 20, 2025
12:30 pm – 1:30 pm

2025/2026 Dates:
7/21/25; 8/18/25; 9/15/25

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

Guest: Jessica Buerck
Executive Committee

1. Opening
2. Dr. Worthy started meeting by introducing the new vice chair – Dr. Dana Lycans – he will cover while she is out on maternity leave
3. Dr. Worthy then discussed the article that was introduced at last Dean's staff meeting – The S-Index article from JAMA
    - Faculty in academic medicine play a lot of roles – they don't always get recognized
    - Email article to council to review and make a recommendation to PAC
4. New Marshall Health Network late charge policy – approved in August and most departments made aware in September of the policy
    - Dr. Worthy wanted to discuss due to departments and faculty reaching out to her about the policy – heard everybody's concerns and took it back to the Dean, Buffy, and Dr. Dial and they are taking it back to the board to change some of the wording
    - Policy is not necessarily new – notes and charges should be entered within 30 days
5. Dean Gozal and Dr. Dial wanted Dr. Worthy to let Faculty Council know that there are going to be other policies updated – these policies will be going to the Chairs and the Department Administrators so I'm going to encourage communication to be transparent to let their faculty know
6. Faculty Awards – shifting instead of having multiple awards
    a. 3 mission-based categories
        i. UME
        ii. GME
        iii. Faculty
    b. Dr. Gozal would like the Faculty Council to take over, looking at the nominations and coming up with the winner in each category
    c. Changed deadline November 10th instead of November 1st because Promotion and Tenure have same deadline – Award Ceremony December 10th
    d. Not a lot of nominations as of today – send out reminder for nominations and extension of deadline
7. Dr. Worthy asked if anyone had any questions or concerns – said she would communicate with Dr. Lycans when she does have her baby
8. Adjournment

Next meeting: November 17th @ 12:30 pm