Faculty Council Meeting Agenda

March 16, 2026
12:30 pm – 1:30 pm

2025/2026 Dates
7/21/25; 8/18/25; 9/15/25; 10/20/25; 11/17/25; 12/15/25; 1/19/26; 2/16/26

1. Opening
2. Discussed attendance and reminders
3. Discussed needing a quorum today
4. Bylaws need voting on – LCME mock visit recommended a few changes
   - not a lot of changes/highlighted in yellow
   - send out an electronic vote this week due to not having a quorum today
   - all changes recommended by LCME
5. Faculty Council Operating Manual – guidance for the council with operations and attendance
6. Kim will get the faculty members' cell phone numbers and remind them of meeting at 10:30 am on the day of Faculty Council meeting
7. Compact Faculty and Learner - Dr. Campbell wants it approved
   - send out as an electronic vote
   - relationship between trainees and faculty, and what is expected
8. Send out 3 separate emails to vote to reach quorums for all three documents discussed:
   1. Bylaws
   2. Faculty Council Operating Manual
   3. Compact Faculty and Learner
9. Dismissed

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

Next meeting: April 20th @ 12:30 pm