

Faculty Council
Meeting Specifics

Purpose	Cadence	Executive Sponsor
Specially Called	N/A	Acting Dean Griffith
Date	Time	Location
Monday, January 10, 2022	3:00 p.m.	Zoom

Committee Chair(s) and Members

Basic Science Members	Clinical Science Members
<input checked="" type="checkbox"/> Campbell, Kenneth	<input checked="" type="checkbox"/> Ballard, Hubert
<input type="checkbox"/> Clark, Claire	<input type="checkbox"/> Beck, Sandra
<input checked="" type="checkbox"/> Mellon, Isabel	<input type="checkbox"/> Bensalem-Owen, Meriem
<input checked="" type="checkbox"/> Nikolajczyk, Barbara	<input type="checkbox"/> Bylund, Jason
<input checked="" type="checkbox"/> Spear, Brett (Chair)	<input checked="" type="checkbox"/> Kapoor, Siddharth
	<input type="checkbox"/> Mardini, Sam
	<input checked="" type="checkbox"/> Meadows, Amy
	<input checked="" type="checkbox"/> Neltner, Janna
	<input type="checkbox"/> Toney, Dale (Chair-Elect)

Visitors

<input checked="" type="checkbox"/> Cassis, Lisa	<input checked="" type="checkbox"/> Kinsella, David	<input checked="" type="checkbox"/> Sanger, Matthew
<input checked="" type="checkbox"/> Griffith, Chipper	<input checked="" type="checkbox"/> Ross, Shavonna	<input checked="" type="checkbox"/> Tannock, Lisa

Agenda Item	Presenter/Facilitator
Call to Order	B. Spear
Declare a Quorum	B. Spear
Debrief on Faculty Issue	C. Griffith
Adjournment	B. Spear

Minutes

<ul style="list-style-type: none"> • B. Spear opened the meeting at 3:01 p.m. and declared a quorum. Six of 14 members were present. • Due to the confidential nature of the discussion of a faculty member, B. Spear motioned that the meeting go into closed session. K. Campbell seconded and motion was unanimously approved. • Faculty Council went into closed session at 3:03 p.m. • H. Ballard moved to end the closed session. K. Campbell seconded and motion was unanimously approved. Closed session ended at 3:24 p.m. • No other business was discussed. • Meeting adjourned at 3:25 p.m.
