

Faculty Council
Meeting Specifics

Purpose	Cadence	Executive Sponsor
Specially Called	N/A	Dean DiPaola
Date	Time	Location
Friday, March 26, 2021	4:30 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 (Chair)
<input type="checkbox"/> Clark, Claire	<input checked="" type="checkbox"/> Beck, Sandra
<input checked="" type="checkbox"/> Hatcher, April R.	<input type="checkbox"/> Hays, Lon R.
<input checked="" type="checkbox"/> Mellon, Isabel	<input checked="" type="checkbox"/> Kapoor, Siddharth
<input checked="" type="checkbox"/> Nikolajczyk, Barbara	<input checked="" type="checkbox"/> Neltner, Janna
<input checked="" type="checkbox"/> Spear, Brett (Chair-Elect)	<input checked="" type="checkbox"/> Stevens, Julia C.
	<input checked="" type="checkbox"/> Toney, Dale

Visitors

<input checked="" type="checkbox"/> DiPaola, Robert	<input checked="" type="checkbox"/> Tannock, Lisa
<input checked="" type="checkbox"/> Kinsella, David	
<input checked="" type="checkbox"/> Ross, Shavonna	
<input checked="" type="checkbox"/> Sanger, Matthew	

Agenda Item	Presenter/Facilitator
Call to Order	H. Ballard
Declare a Quorum	H. Ballard
Debrief on Faculty Issue	R. DiPaola
Questions/Comments	

Minutes

<ul style="list-style-type: none"> H. Ballard opened the meeting at 4:31 p.m. and declared a quorum. Eleven of 13 members were present. H. Ballard stated he and B. Spear met with Dean DiPaola yesterday to review the issue being discussed today. Due to the confidential nature of the discussion, which could lead to the discipline or the dismissal of a tenured faculty member, H. Ballard motioned that the meeting go into closed session. B. Spear seconded and motion was unanimously approved. Faculty Council went into closed session at 4:34 p.m. H. Ballard moved to end the closed session. D. Toney seconded and motion was unanimously approved. Closed session ended at 4:54 p.m. No other business was discussed. Meeting adjourned at 4:55 p.m.
