

FACULTY ADVISORY COUNCIL MEETING MINUTES

Chair: Jonathan Lifshitz, PhD

Resource Specialist: Jenna Del Balso

Date: September 29, 2022 | 12:00 pm – 1:00 pm

Location: Virtual/Zoom

Members: Francisco Arabia, MD; Sue Kim, PhD; Jonathan Lifshitz, PhD; Joyce Lee-Iannotti, MD; Emily Mallin, MD; Linda Nelson, MD; Kelly Saunders, MD

Charge: The Faculty Council is advisory to the Dean, providing a voice for the faculty in the governance of the College. The Council will meet no less than quarterly each year, regularly with the Dean, and advise the Dean on matters related to the mission of the college or that are of interest to the Faculty.

Agenda Items:

- **FAC Published Meeting Minutes**
 - Vote to approve and post August 22, 2022 published minutes
 - **August 22, 2022, minutes approved**

- **Administrative Updates [Del Balso]**
 - Online Faculty Asked Questions.
 - **Reviewed and discussed faculty comments from recent faculty vote.**
 - **Council discussed OFAD taking the first pass at the faculty comments from the recent survey, then providing FAC with relevant comments to review as a council.**
 - **Council discussed ways to make sure no faculty question or comment slips through the crack. There will be review mechanisms in place between OFAD and the FAC.**
 - OFAD Newsletter section for FAC?
 - **Faculty Advisory Council will have a section in the OFAD newsletter for faculty follow and engage**
 - Surveys available for review? Upcoming survey results?
 - **No additional surveys available at this time**

- Informal discussion of faculty engagement and UA COM-P Culture
 - **Council reviewed and discussed engagement and UA COM-P Culture**

Questions/Wrap Up:

- **None**