

FACULTY ADVISORY COUNCIL MEETING MINUTES

Chair: Jonathan Lifshitz, PhD

Resource Specialist: Jenna Del Balso

Date: October 13, 2022 | 1:00 pm – 2:30 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

Attendees: Francisco Arabia, MD; Sue Kim, PhD; Jonathan Lifshitz, PhD; Joyce Lee-Iannotti, MD; Emily Mallin, MD; Linda Nelson, MD; Kelly Saunders, MD; Amanda Hendricks; Ken Knox, MD

Agenda Items:

- As per UAHS, provide names for the Dean's Search Committee
 - **The council reviewed and discussed at length the eligible faculty members who may serve on this committee.**
 - **The council worked to ensure representation across departments, tracks, and ranks to ensure a diverse committee will serve on the search committee. Specific categorical nominees were identified, with appropriate alternates.**
 - **The council provided faculty recommendations, in specific groupings, to serve on the Dean Search Committee to the office of Faculty Affairs.**
- As per UAHS, provide staff names for the Dean's Search Committee
 - **As above, potential candidates, across divisions, departments, and campus were named and considered.**
 - **The council provided staff recommendations, with alternates, to serve on the Dean Search Committee to the office of Faculty Affairs.**

Questions/Wrap Up:

- None