

**FACULTY COUNCIL
MINUTES
July 8, 2015**

Representatives in Attendance: Drs. Aloysi, Ambrose, Berin, Butts, Choudhri, Evans, Gillespie, Hausman, Howell, Kim-Schluger, Krauss, Leibowitz, Markoff, Miller, Ragnarsson, Shim-Chang, Stone, Teitelbaum, Ubarretxena, Wang

Also Attending: Ms. Schneier; Recipients, presenters and families of the 2015 Faculty Council Awards

I. Committee Updates

- Resources/Benefits Committee – On behalf of Dr. Haroutunian, Dr. Choudhri reported that there is no new information on benefits for 2016.
- Professionalism Committee – Dr. Hausman reported that there have been no new cases. He will try to create a document for the September meeting which shows where faculty can go to discuss problems.

II. Diversity Initiatives

Dr. Butts recommends initiating a dialogue between the Faculty Council and the Diversity Committee which could lead to specific action items. Such items could be communicated through a proposal to the Executive Committee for consideration.

III. Future Meetings

Fall topics/guests could include:

- Benefits 2016 discussion
- Hospital Presidents – Consider moving Council meeting to a Monday @4:00 just before a Board meeting to accommodate the busy schedules of the hospital presidents.
- Patient Satisfaction Surveys – consider inviting Sandy Meyerson

IV. Faculty Council Elections

November would be a good time for elections, ideally after the ad hoc governance committee has developed recommendations.

V. Faculty Council Award Presentations

Dr. Charney made introductory remarks, congratulating the recipients for their accomplishments and contributions to Mount Sinai.

Nominators then presented the following awards:

- *SENIOR FACULTY AWARDS:*
 - *Patrizia Casaccia, MD, PhD*
 - *Celia M. Divino, MD*
- *JUNIOR FACULTY AWARDS:*
 - *Rami O. Tadros, MD*
 - *Albert Wu, M.D., PhD*
- *LIFETIME ACHIEVEMENT AWARDS:*
 - *Terry A. Krulwich, PhD*
 - *Lester Silver, MD*