

**FACULTY COUNCIL
MINUTES
September 9, 2015**

Representatives in Attendance: Drs. Aloysi, Ambrose, Gibbs, Kim-Schluger, Markoff, Miller, Ragnarsson, Ramaswamy, Stone, Teitelbaum, Wang

Also Attending: Ms. Schneier

I. Minutes Approved

Upon motion duly made and seconded, the minutes of the July 8, 2015 meeting of the Faculty Council were unanimously approved.

II. Committee Updates

Dr. Ragnarsson reported that no cases have been received by the Disciplinary Council. Other committee leaders were not present.

III. Invitations

Suggestions were made to invite:

- Presidents of Health System member hospitals
- Representatives from Faculty Councils of other schools
- Sandy Meyerson – patient satisfaction
- Jane Maksoud - benefits

IV. Faculty Council Governance

Attendees discussed possible changes to the current governance structure, including:

- 3 year (vs. current 2 year) non-renewable terms for officers
- 3 year (vs. current 2 year) renewable terms for representatives
- Defining a quorum for Council actions

An ad hoc governance committee will continue discussion of these issues.