

**Faculty Council**
**Meeting Specifics**

<b>Purpose</b>	<b>Cadence</b>	<b>Executive Sponsor</b>
Discussion	Special Called: Emergency Operations Workgroups	Dean DiPaola
<b>Date</b>	<b>Time</b>	<b>Location</b>
Monday, May 11, 2020	9:00-10:00 a.m.	Zoom

**Committee Chair(s) and Members**

<b>Basic Science Members</b>	<b>Clinical Science Members</b>
<input checked="" type="checkbox"/> Blonder, Lee X.	<input checked="" type="checkbox"/> Ballard, Hubert (Vice Chair)
<input checked="" type="checkbox"/> Hatcher, April R. (Chair)	<input type="checkbox"/> Deep, Kristy S.
<input checked="" type="checkbox"/> Mellon, Isabel	<input checked="" type="checkbox"/> Fragneto, Regina
<input checked="" type="checkbox"/> Spear, Brett	<input checked="" type="checkbox"/> Gabriel, Gaby E.
<input checked="" type="checkbox"/> Whiteheart, Sidney	<input type="checkbox"/> Hays, Lon R.
<input checked="" type="checkbox"/> Jessica McFarlin	<input checked="" type="checkbox"/> Stevens, Julia C.

**Visitors and Standing Guests**

<input checked="" type="checkbox"/> Adams, Quinn (Standing Guest)	<input checked="" type="checkbox"/> Tannock, Lisa (Standing Guest)
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<b>Agenda Item</b>	<b>Presenter/Facilitator</b>
Call to Order	April Hatcher
Declaration of Quorum	April Hatcher
Discussion: Emergency Operations Workgroups	April Hatcher
<b>Next Meeting</b> <ul style="list-style-type: none"> <li>May 19, 2020 – Zoom</li> </ul>	

**Notes**

<b>Topic</b>	<b>Discussion</b>
Opening Remarks	<ul style="list-style-type: none"> <li>Meeting called to order by A. Hatcher.</li> <li>Quorum declared at 9:01 a.m. (ten (10) members present).</li> </ul>
Emergency Operations Workgroups	<ul style="list-style-type: none"> <li>Provost Blackwell and the Emergency Operations Center sent out a call for nominations to the Emergency Operations Workgroups from each College.</li> <li>A. Hatcher presented the nominations received for the Emergency Operations Workgroups.</li> <li>Faculty Council discussed each nomination and self-nomination for each committee.</li> </ul>

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|  | <ul style="list-style-type: none"><li>• All nominations were compiled in a spread sheet and sent to University Senate Council. The Faculty Council provided three recommendations for the best fit in each category, when applicable.</li><li>• Meeting ended at 9:37 a.m.</li></ul> |
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