

## **Faculty Council**

Meeting Specifics				
Purpose	Cadence		Executive Sponsor	
Discussion	Special Called: Emergency Operations		Dean DiPaola	
	Workgroups			
Date	Time		Location	
Monday, May 11, 2020	9:00-10:00 a.m.		Zoom	
Committee Chair(s) and Members				
Basic Science Members		Clinical Science Me	mbers	
⊠ Blonder, Lee X.		☐ Ballard, Hubert (Vice Chair)		
☐ Hatcher, April R. (Chair)		☐ Deep, Kristy S.		
☑ Mellon, Isabel		☐ Fragneto, Regina		
□ Spear, Brett		☐ Gabriel, Gaby E.		
		☐ Hays, Lon R.		
		☐ Stevens, Julia C.		
Visitors and Standing Guests				

Agenda Item	Presenter/Facilitator	
Call to Order	April Hatcher	
Declaration of Quorum	April Hatcher	
Discussion: Emergency Operations Workgroups	April Hatcher	
Next Meeting		
<ul> <li>May 19, 2020 – Zoom</li> </ul>		

Notes			
Topic	Discussion		
Opening Remarks	<ul> <li>Meeting called to order by A. Hatcher.</li> <li>Quoram declared at 9:01 a.m. (ten (10) members present).</li> </ul>		
Emergency Operations Workgroups	<ul> <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> <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>		