

FACULTY COUNCIL MEETING MINUTES
September 4, 2025

INVITEES/ATTENDEES

Officers/Rules Committee	Voting Members 1	Voting Members 2	Non-Voting Members 1	Non-Voting Members 2
Walker, Amy (Chair)	Abdennur, Nezar	Kamil, Syed	Abraham, George	Larkin, Anne
Feeney, Susan (Vice Chair)	Almeida, Sandra	Kapoor, Monica	Acosta, Alan	Leiber, Lee
Lauer, Emily (Secretary)	Amenta, Peter	Kim, Dohoon	Ahn, Mary	Lewis, Brian
	Badwal, Jaspreet	Korostelev, Andrei	Alexander, Jacob	Lindstedt, John
	Benanti, Jennifer	Lauer, Emily	Barnett, William K	Luzuriaga, Katherine
	Berry, Bethany	Lindholm, Mary	Berryman, Jennifer	Maki, Kristen
	Binder, Zach	Martinez Gutierrez	Chakrabarti, Partha	Mattocks, Kristin
	Bolon, Daniel	Matheos, Theofilos	Chisholm, Brendan H.	Munson, Mary
	Bradford, Carla	Mitchell, Amir	Collins, Michael	Piorun, Mary
	Bucci, Vanni	Moormann, Ann	Colombo, Lisa M	Plasse, Mechelle
	Chan, Wayne	Phongsamphanh, Saylee	Dickson, Eric	Potts, Stacy
	Chutani, Arun	Reboldi, Andrea	Duncan, Marlina	Precourt, Justin
	Cornine, Amanda	Sadasivam, Rajani	Flotte, Terence	Rosal, Milagros
	Crist, Michelle	Senneca, Carolyn	Giannaris, Eustathia Lela	Teng, Christopher
	Das, Ananya	Slosar-Cheah	Green, Emily	Tyler, Kelly Marion
	Day, Philip	Sorour, Ingie	Grunwald, David	Vaidya, Ruben
	Fantasia, Jennifer	Timpson, Wendy	Hayes, John	Vitello, Joan
	Feeney Susan	Walker, Amy	Healy, James	Yalamanchili, Abhi
	Gkrouzman, Elena	Weaver, David	Johnson, Mark	Zai, Adrian H
	Hamar, Benjamin	White, William	Kedian, Tracy	
	Intravaia, Lauren		Lane, Mary Ellen	

Dr. Amy Walker called the meeting to order.

STANDING REPORTS

Chancellor's Updates

Dr. Collins announced that the White Coat Ceremony will be held tomorrow, Friday September 5th, at 2:00 pm at the Hanover Theatre. For those who are unable to attend, the ceremony will be broadcast live on YouTube and Facebook. The Tan Chingfen Graduate School of Nursing (GSN) pinning ceremony will be held on Monday September 8th at 5:00 pm and the GSN Transition into Clinical Practice Ceremony will be held on Tuesday September 9th at 5:00 pm. Both GSN Ceremonies will be held in the Albert Sherman Center Auditorium. In addition, the Morningside Graduate School of Biomedical Sciences (GSBS) Recognition Ceremony will take place on Wednesday September 10th at 3:00 pm in the Albert Sherman Center Auditorium.

On Thursday September 11th the Celebration of Faculty Convocation and Investiture will also take place in the Albert Sherman Center at 4:00 pm. During this event, the medals for Distinguished Teaching, Scholarship, Service, and Clinical Excellence will be awarded, and nine new members of our faculty will be named endowed chairs.

Other events happening in September include a Board of Trustees meeting on September 26th on the Dartmouth campus and a joint committee meeting on Academic and Student Affairs on September 25th.

Dr. Collins stated that conversations are still ongoing regarding the Governor's Drive Initiative that was announced 6-8 weeks ago, where the plan is to give both private and public institutions \$200 million. They have also been working with the federal congressional delegation to encourage the National Institute of Health to distribute all appropriated funding before the end of the fiscal year, which ends on September 30th.

Dean and Provost Updates

Dean Flotte reiterated the celebrations happening on campus over the next week for Convocation and Investiture.

Dean Flotte also thanked the academic departments and central budgeting office as all academic departments now have finalized budgets.

Vice Provost for Faculty Affairs Updates

Dr. Ahn gave a brief presentation for her updates.

Brief Discussion and Vote: Minutes

Having determined a quorum was met, the meeting minutes from the June meeting were approved.

PRESENTATIONS

Welcome New Members, Faculty Council Non-Voting Memberships & Officers' Election

Dr. Amy Walker welcomed new faculty council voting and non-voting members. The rules committee currently has one vacant position that needs to be filled, the additional rules committee member. Dr. Walker invited anyone interested in joining the Rules Committee to reach out to herself or Faculty Affairs directly. Current officer elections, Amy Walker as Chair, Susan Feeney as Vice Chair and Emily Lauer as Secretary, were approved.

Faculty Council Meeting Schedule

Lastly, a poll was distributed to the attending members to determine the format of the future Faculty Council meetings. The options were to keep the meetings completely virtual or to move the meetings to a hybrid format. There was 75% participation with 53% voting to keep the zoom only format.

Meeting adjourned.