Faculty Council Members present:
- Suzanne Palmer
- Richard Paulson
- Clare Templeman
- Richard Watanabe
- Rima Jubran
- André Ouellette
- Amir Goldkorn
- Josh Sapkin
- Sia Daneshmand

Advisor Present:
- Judy Garner – Call in

1. Review and approval of September minutes

2. Welcome to the New Members
   a. Amir Goldkorn
   b. Josh Sapkin
   c. Sia Daneshmand

3. Physician Professionalism – Kiran Dhanireddy
   a. October 26th will be a time to contribute to Ideas of professionalism. The initiative for the center for professionalism at Vanderbilt was formed to set standards. 70 other institutions have implemented these standards. Standards such as Excellence, Good Judgement, Civility. What is needed to accomplish this? How do we make this document mean something to the physician community? There will be a wall at Norris and Keck that physicians can write their suggestions and ideas on. We have a committee of Champions that is comprised of Judy Garner, Donna Elliot, some Nursing leaders.

   ACTION: Dr. Dhanireddy will provide Judy with a flier to distribution to the faculty with information about this initiative.

4. Academic Senate:
   a. A reminder email will be sent out before each of the academic senate meetings. The meetings are held on Wednesdays, 2-4pm at UPC. We have 6 voting member spots. The Senate Executive committee needs representation from KSOM. The Nomination for the executive committee nominating committee meets 5 times to nominate people. Martin Kast will be asked to be on this committee, Suzanne will follow up.

5. Richard Watanabe brought up a concern about the Keck School of Medicine of USC “Speaker Consent and Release to Record and Broadcast Presentation”, Judy said she would take a look at it and present it to the lawyers to that we know we are in compliance.
6. FAPTC needs Faculty Council Representation – Clair and Rima were suggested.
7. Linda Pololi from Brandeis University will be coming to visit to talk about the C-Change survey to help with overall culture of the university. The Survey will bring to light how people feel about the university. It will give us an idea of what we need to work on. The FC will review the results. The survey will be administrated after the 1st of the year.

8. Meeting Dates for FC – it was confirmed that the third Tuesday is good for everyone.

9. FC discussed having a Faculty Council corner in the HSC weekly – Judy to talk to the Dean about this.

10. The Provost and Ginger Clark want to meet with the FC, possibility at the November 17th meeting.

Next meeting to be on Tuesday November 17th