Keck School of Medicine Faculty Council
Date: Tuesday, February 23, 2016
Time: 4:00 PM
Minutes

Faculty Council Members present:
- Suzanne Palmer
- Richard Paulson
- André Ouellette
- Amir Goldkorn
- Josh Sapkin
- Richard Watanabe
- Claire Templeman

Members Absent:
- Sia Daneshmand

Advisor Present:
- Judy Garner

1. Review and approval of January minutes

2. Academic Senate Update
   a. Next Academic Senate meeting is February 24th at the Dental School.
   b. The part time Executive Board received a letter from our Faculty Council about the Part Time faculty.
   c. The Voter turnout for the unionization was high. Now the Unions will come back to the University for Negotiations.

3. LCME Sub committees have been put together. They will be starting to review the governance documents. Sub committees will be listed in the quarterly.

4. Diversity Update: Started the planning on this. Dr. Upperman is KSOM representative to the University Council.

5. C-Change Update: The survey is closed. We had a 68% response and it is now being analyzed. In the next month or so Linda Paloli will be coming out and could possibly meet with the Council or maybe a town hall meeting will be scheduled so they can discuss what things we can fix.

6. Keck Clinical Quarterly: Review of spot light on OB/GYN with flow charts and color. A deadline has been set for March 22nd to turn in a finished product to be printed. A deadline of March 8th is set for items to be sent to Liz. March 15th will be our meeting where we can discuss anything that needs to be finished in the next week.
7. Next meeting to be on Tuesday March 15, 2016

8. Adjourn