Call to Order/Welcome: Nancy Hardt, M.D., Faculty Council President
- Introduce new reps if there are any
- Review and approval of July minutes
- New Reps need to be assigned or choose policy boards they want to participate on and Chairs are needed for Clinical and Research/Basic Science

Guest Speaker: Joseph C. Fantone, M.D. Senior Associate Dean for Educational Affairs- LCME

Reports:
- Faculty Welfare- Chair is Frank Bova
- Clinical-(Chair needed)
- Research/Basic Science-(Chair needed)
- EFAC-Larry Fowler
- Exec Committee-Nancy Hardt

Continued Discussion:
- Ombudsman Proposal
- Promotion, Tenure, Benefits
- Chair Evaluations
- Sr Assoc Dean Evaluations
- Compensation
- Strategic Plan