**FACULTY COUNCIL**

**MEETING NOTES**

**March 6, 2019**

**Representatives in Attendance**

* **In Person:** Drs**.** M. Balwani, J. Bieker, M. Brodman, G. Butts, M. Evans, E. Ganz, S. Houten, K. Hung, T. Kalir, D. Katz, M. Kim, M. Kepecs, E. Legome, B. Markoff, I. Modica, P. Poulikakos, M. Reiner, M. Rhee, C. Rosen, J. Stone, M. Walsh, J. Wang

**Others in Attendance:** Don Santos, J. DiVico, Dr. Muller, S. Gomez; Ms. L. Schneier

1. **Committee Updates**

* Wellness: continuing to implement Wellness Champions program within departments.

1. **Guest Speaker – Dr. Muller**
   * Faculty Council will now nominate faculty members to participate in any of the four Dean’s Committees:
     1. Executive Curriculum Committee
     2. Admissions Committee
     3. Student Promotions Committee
     4. MD/PHD Admissions Committee
   * Nominations will be went to Dean for final approval.
   * Junior and Senior Faculty Welcome
   * Goal is to maintain broad representation of faculty body in committee composition.
   * Part of LCME reaccreditation project.
2. **Benefits Presentation – Don Santos & Joseph DiVico**
   * Discussed TIAA Retirement Plan options.
   * 403b and 457 plans available to eligible faculty.
   * Employer contribution has 3 year vesting period and 1 year waiting period.
   * Voluntary contributions are possible up to the IRS limits.
   * TIAA offers wealth management advisory services.
   * Presentation materials available upon request.
3. **Non-Health Faculty Benefits – Dr. Katz**
   * Grain-in-Aid now applies to both eligible spouses (Assoc and Professors only).
   * Employee Assistance Program offers free confidential counseling services. Contact at 212-241-8937.
   * Recreation Offices offers discounts and corporate shopping options.
   * Commuter benefits also available.