



April 9, 2025 Meeting Agenda

4-5:30pm

This meeting will take place via [Zoom](#).

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| 1. Welcome and approval of the March 12, 2025 meeting minutes | Lisa Henske, MD
<i>Chair, HMS Faculty Council</i> |
| 2. Discussion and Vote-
Revisions to the Educational Policy and Curriculum Committee (EPCC) | Cidhinnia Torres Campos
<i>Director of Accreditation and Quality Improvement, Harvard Medical School</i> |
| 3. Standing Committee Annual Reports:
Subcommittee of Professors (SOP)
Promotions, Reappointments, and Appointments (P&R)
Longer Service Promotions (LS)
Professors of Clinical X Committee (PCX) | Grace C. Huang, MD
<i>Dean for Faculty Affairs</i> |
| 4. Open Discussion with Dean for Faculty Affairs: | Grace C. Huang, MD |
| 5. Conversation with the Dean | George Q. Daley, MD, PhD
<i>Dean of the Faculty of Medicine</i> |
| 6. Adjournment | Lisa Henske, MD |

The next meeting of the Faculty Council will be held jointly with the Faculty of Medicine on May 14th in the Joseph B. Martin Amphitheater, 4-6:00p m.