

**1. Call to Order**

Approval of the minutes of the February 14, 2018 meeting

Nancy J. Tarbell, MD

*Dean for Academic and Clinical  
Affairs*

**2. Vice Chair Election Update**

Harold J. Burstein, MD, PhD

*Faculty Council Vice Chair*

**3. Review of By-Laws**

Maureen T. Connelly, MD, MPH

*Dean for Faculty Affairs*

Aili Lewis

*Executive Director of Institutional  
Planning and Policy*

**4. Discussion led by Faculty Self-Study Committee for LCME**

David A. Silbersweig, MD

*Chair of the Self-Student Committee*

**5. Adjournment**

Nancy J. Tarbell, MD