



FACULTY SENATE
Hamilton Eye Institute Auditorium
3rd Floor, 930 Madison
February 11, 2020 4:00 PM

Recording available: <https://mediaserver.uthsc.edu/uthscms/Catalog/catalogs/faculty-senate-2020>

Present: K. Bettin, W. Callahan, B. Choby, M. Clark, R. Clark, G. Gook, T. Cory, M. Donaldson, M. Donohoe, L. Gonzalez, M. Hartig, M. Harvey, M. Herr II, K. Hevener, V. Jain, J. Jiang, V. Jones, P. J. Koltnow, M. Land, C. Ledbetter, S. Li, S. Little, J. Lowder, N. Mandal, J. Mohamed, E. Murray, R. Narayanan, F. Park, T. Pourmotabbed, L. Reed, P. Richey, C. Russell, R. Smith, C. Spivey, S. White-Means, Y. Zhang

Zoom: P. Albin, S. Clark, W. Dabb, B. Hamilton, P. Head, R. Jean, R. Krishnan, S. Lancaster, J. Langford, C. Madlock-Brown, J. McCarthy-Maeder, T. McClinton, E. McCoy, M. Mulligan, J. Sharp, K. Torgbe, J. Ventrin, T. Wilson, N. Yedlapati.

Absent: V. Abyhankar, S. Bohn, W. Claro-Woodruff, J. Clemmons, D. Colvert, T. Cooper, A. Diaz-Thomas, I. Dragatsis, T. ElAbiad, M. Erickson, M. Fain, P. Fischer, R. Galvan, G. Goodin, O. Grandas, L. Grese, K. Hohmeier, J. Jones, V. Joshi, D. Kadaria, D., J. Kennedy, M. Land, C. Ledbetter, Y. Levine, J. Lowder, M. McDonald, M. Meekins, J. Mohamed, F. Park, D. Pattaniaik, R. Philip A. Pinckney, J. Pledger III, R. Rao, S. Rowe, R. Scroggs, N. Shafi, A. Sheyn, O. Siddiqui, S. Sittnick, H. Steinberg, W. Sun, M. Surbrook, F. Thomas, C. Tombazzi, K. Upadhyay, J. Vanatta, R. Williams, A. Zachary

Meeting called to order at 16:05 hours CST

I. Approval of Minutes

- A. Minutes approved with suggested changes- unanimously- no opposed.

II. Speaker

- B. Speaker: Chad Epps, MD
Executive Director, CHIPS
- CHIPS Update: slide presentation: link below

<https://www.dropbox.com/s/kiux5ncazb24zhy/20%2002%20Faculty%20Senate.pdf?dl=0>

- Questions:
 - no post-graduation evaluations of CHIPS: Each college should consider adding them to their post-graduation evaluations
 - Want to include more IPE- CHIPS would like to do more.
 - Dentistry and pharmacy use CHIPS along with other colleges.: A company has donated software used in community pharmacies for pharmacy students to use during simulation. Dentistry is the smallest user and mainly uses SPs for communication events. They have other space available for their use. CHIPS does have the ability to turn 4 rooms into dental rooms.

III. Old Business - None

IV. New Business

- A. Campus Advisory Board Update- Dr. Donaldson: Full report sent this morning. Chancellor presented campus overview, accreditation, strategic plan and objectives. Overview of dentistry given. Rural dental needs and building renovations discussed. Tuition rates discussed. Operational budget was restored by the governor now awaiting legislature approval. President of the university will give state of university on Friday at 1 PM.
- B. UFC: meets next week. Working on several resolutions: dental /vision coverage, possibility of introducing/reinstating faculty position on Board of Trustees. Meeting next Tuesday.
- C. TUFS: concerns about concealed weapons on campus legislation that has been proposed. Reached out to David mills today for more information.
- D. Faculty Senate Meeting Room Change: Current meeting room is acceptable. Parking passes are available. Sending meeting reminder 24 hours before meeting will be helpful.

V. Announcements- None

VI. Committee Reports

- Research: working with chancellor on the responsibility of grant reviews done by broader groups.
- Non tenure track- multi-year contract proposal has been sent to the Handbook committee. Need ideas on what defines your job as Non tenure track faculty member. Evaluation of existing matrix to determine if it applies for non-tenure track faculty. Email Bill Callahan with any thoughts/opinions/questions.
- Computing and technology: Work continues on upgrading current security and infrastructure
- Faculty Affairs: A meeting is scheduled for next week

- Budget and benefits-Waiting on current salary survey data. Everyone should be expecting survey form to complete regarding ancillary insurance and satisfaction with current insurance.

Next Faculty Senate Meeting: March 10, 2020

There being no other business, the meeting adjourned at 16:58 PM

Respectfully Submitted,

Laura Reed, DNP, APRN, FNP-BC

Faculty Senate Secretary