

# *Minutes*

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

## FACULTY SENATE

October 9, 2012

GEB A304

**Members present (n= 30)** Anita Airee; Tiffany Bee; Belland, Bob; Sarka Beranova; Ashanti Braxton; Steven Buckingham; Joseph Callaway; F. Hammond Cole; Leilani Collins; George Cook; Terry Cooper; Melody Cunningham; Andrea, Elberger; David Hamilton; Vijaya Joshi; Anastasios Karydis; Maurice Lewis; Donna Lynch-Smith; Ann Nolen; Susan Patton; Jeff Steketee; Stephanie Storgion; Mike Storm; Joe Swanson; Ajay Talati; Antheunis Versluis; Jim Wan; Christopher Waters; Thad Wilson; Zhaohui Wu

**Academic Affairs Representative:** Cindy Russell; Cheryl Scheid

**Members absent (n= 53):** Beth Bowman; Howard Bromley; Lawrence Brown; Brad Canada; James Christian; Harris L. Cohen; Robert Craft; Pranab Das; Maggie DeBon; Alicia Diaz-Thomas; Martin Donaldson; Laura Eison; Heather Eppert; Eldon Geisert; Oscar Grandas; Brenda Green; Edward Harris; Peg Hartig; Karen Hasty; Stacey Headley; Robert Hoover; Amanda Howard-Thompson; Mohammad Kashif Ismail; Lisa Jennings; Monica Jablonski; Patti Johnston; Irma Jordan; Brian P. Kelly; Victor Kolade; Santhosh Koshy; Edward Lazarus; Chris Ledbetter; Michael Levin; Wendy Likes; Dan Martin; Alexander Matthew; Michael McDonald; Rob Nolly; Tommie Norris; Elena Parfenova; Jeff Phebus; Avi Reddy; Molly Rosebush; Cheryl Scott; Merry Sebelik; Marcia Sharp; Elaine Stegman; Deborah Von Hapsburg; Junling Wang; Sherry Webb; Russell Wicks; Worthington, JM (Mack); Jie Zhang.

### **Guests (n-0)**

Faculty Senate President T. Wilson began the meeting at: 4:05pm.

- I. Pre-Meeting presentation Jerry Hall from Human Resources primarily discussing changes in insurance options
- II. Meeting Begins
- III. Announcements
  - a. UT Board will meet in Knoxville November 8-9
- IV. Approval of September Minutes
  - a. T. Wilson asked for consideration of the September minutes.
    - i. A motion to accept the minutes was made and seconded. The vote was to approve the minutes.

- V. Old Business
  - a. The UTHSC Scorecard was approved.
- VI. Committee Reports (emailed prior to meeting only urgent matters considered)
  - a. T. Wilson requested questions for committee reports
  - b. T. Wilson announced that the new CIO will be invited to become a non-voting member of the Computing Committee
  - c. Tentatively meeting for planning of legislative breakfast. The Faculty Senate may invite the Board members
  - d. The handbook committee has not met. The Faculty Evaluation Manual will come to the Senate by December. A question was asked if the manual will come to the Senate for comment or a vote. T. Wilson answered, for a vote. The Senate will move to vote, approve the move to vote, and then vote.
  - e. Clinical Affairs Committee did not meet this month.
  - f. Faculty Affairs Committee did not have a report for this month.
- VII. New Business
  - a. Discussion Promotional Raises Resolution (with any possible action)
    - i. One College is limiting the pay raises at promotion. A number of faculty members have received a \$5,000 raise, rather than the previously agreed upon minimum of 10%.
    - ii. T. Wilson presented the resolution for promotional raises. He noted that the resolution was an updated version from the one that was approved in 2009.
    - iii. Discussion: There was a discussion of the topic. A motion was made to accept the resolution as corrected, and seconded. A vote was taken by Turning Point clicker vote. The resolution was unanimously approved (yes 28, no 0, abstain 0).
  - b. Simplified Educational Activities Reporting Tool
    - i. Discussion – T. Wilson requested that the Chancellor submit a formal justification and explanation of the need for the tool. He also requested that the Chancellor submit how the information will be used.
    - ii. The motion was made to request from the Chancellor the mission statement and goals regarding the data for educational activities. The Senate will consider the Chancellor’s response at the next meeting. The motion was seconded and was approved unanimously.
- VIII. Next Meeting November 13, 2012

Adjournment: 5:10 pm

Respectfully submitted,  
Joseph Swanson