

# *Minutes*

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

## FACULTY SENATE

June 8, 2010

GEB A304

**Members present (n=33):** Anita Airee; Beth Bowman; Joesph Callaway; George Cook; Maggie DeBon; Martin Donaldson; Andrea Elberger; Brenda, Green; David Hamilton; Edward Harris; Peg Hartig; Lisa Jennings; Eldridge Johnson; Irma Jordan; Seema Khurana; Abbas Kitabchi; Maurice Lewis; Dan Martin; Michael McDonald; Ann Nolen; Tommie Norris; Helena Parfenova; Gerald Presbury; Yeshwant Rawal; Robert Schoumacher; Merry Sebelik; Richard Smith; Jeffery Skeketee; Michael Storm, Parker Suttle; Joseph Swanson; Ajay Talti; Glenn Wetzel; Thad Wilson;

**Academic Affairs Representative:** Cindy Russell

**Members absent (n=54):** Ronald Adkins; Harry Baddour; Vicki Baselski; Tiffany Bee; Howard Bromley; Lawrence Brown; John Buolamwini; Jacqueline Burchum; Robert Canada; F. Hammond Cole; Leilani Collins; Patricia Cowan; Susan Crim; Patricia Cunningham; Rolland Dickerson; Alejandro Dopico; Cecilia Dowsing-Adams; Marion Dugdale; Allen Edmonson; Allesa English; Zheng Fan; Amado Freire; Janet Harrison; Detlef Heck; Wyenona Hicks; Mary Ellen Hoehn; Amanda Howard-Thompson; Monica Jablonski; Karen Johnson; Terreia Jones; Brian P. Kelly; Edward Lazarus; Alexander Matthew; Leslie McKeon; Abubakar Naida; Susan Neely-Barnes; Rob Nolly; Karen Olson; Anthony Lynn Patterson; Tayabeh Pourmotabbed; Fabio Re; Rebecca Reynolds; Phyllis Richey; Sandeep Samant; Susan Senogles; Sidney Stein; Edwin Thomas; Shelly Timmons; Junling Wang; Sherry Webb; April Williams; Bruce Woodworth; Nadeem Zafar; Audrey Zucker-Levin

Call to order

4:05 PM

Parker Suttle Presiding

### Announcements

- UTHSC Chancellor Search
    - o Two candidates remaining, no new information. Two had personal family issues and dropped out. Two candidates put forward to Knoxville. President Simek plans visit to Georgia (reverse site visit). Goes to BOT June meeting.
    - o Video presentations and evaluation survey available until June 10
  
  - President Search Committee
    - o Meeting 6/3 with John Thornburgh, Witt/Kiefer and the FSEC + CC
- What do we want in a president? He made rounds of all UT campuses.

There will be an open, national search. There should be a Faculty representative on the search committee.

#### New Business

- Approval of Faculty Senate Standing Committees

#### New Chairs

Thad Wilson, Budget & Benefits

Tiffany Bee, Clinical Affairs

Jay Calloway, Educational Policy

Motion to approve committees passed

- Faculty Evaluation Manual update

In process of being revised and approved by the office of general council. When it comes back from office of general council FS will also review and approve.

#### Reports of Committees

- Legislative Resources- Made initial contacts with state legislature, and plan to host a legislative Meeting with candidates in Fall (before Nov. 6). Purpose is to discuss issues concerning higher education.

- Faculty Computing- discussed current WTC. Will meet with WTC sometime in July.

- o WTC consulting firm evaluation of IT on campus

- Faculty Affairs- Upward evaluation survey has been developed. In Chanchai McDonald's office. This was done in the Fall to evaluate Department Chairs, Associate Deans and Deans.

- Research Affairs- Postdoc policy/guideline updates are coming.

Other Business

Adjourned

4:32pm