

FACULTY SENATE MINUTES (Final)

Virtual Monthly Meeting by Zoom
May 17, 2022

Attendance: (senators, administrators, and faculty)

Attending: Charisse Madlock, Terrance G Cooper, Richard Smith, A. Orucevic, Emma C Murray, Jaqueline D Venturin, Shelley White-Means, Hilary Jasmin, Ted Cory, Tayebah Pourmotabbed, Elisha McCoy, Robert Jean, Phyllis Richey, Kristi Forman, Jeff Bieber, Lisa Beasley, Alexandria Q Wilson, Anne Zachry, Tracy McClinton, Wen LinSun, Meiyun Fan, Ricketta Clark, Vrushali Abhyankar, Kennard D Brown, Christina A Spivey, Jillian McCarthy, Molly Erickson, Nawajes Mandal, Myra Meekins, Rachel Barenie, Jianxiong Jiang, Steven M Doettl, Michael J Herr II, Mark Lackey, Heather Moss, Edwards A Park, Matthew Davis, Kim Morris, Jaqueline D Venturin, Bill Dabbs, Anne Zachry and three attendees on phones

Meeting called to order at pm 4:04 CST/5:04 pm EST

Approval of April minutes:

- The floor was opened for discussion of the April 12, 2022, meeting minutes. Following no discussion, Dr. Cooper moved to accept the minutes. Dr. Zachary seconded. Minutes passed with 20 (95%) "yes", 0 (0%) "no," and 1 (5%) "abstain."

Guest Speaker: Dr. Ken Brown, Executive Vice Chancellor:

- The Molecular Sciences Building (MSB) has problems. It would cost be too expensive and time-consuming to rebuild. It is slated for demolition. Faculty will be given plenty of time to transition to another location.
- The North Pauline building and garage will likely be demolished.
- It is a better proposition to rebuild vs. renovate given how old some of the buildings are.
- Regional One would probably not give up the Madison/Dunlap garage by MSB as they do not have enough parking as is. Other potential locations for more parking are being considered.

- Students will soon have to option to live on campus in student apartments. The rental prices are comparable to apartments similar ones in the area.
- The administration is considering a plan for a new College of Medicine (COM) building. The 910, 920, and 930 buildings require upgrades. The total cost to operate the buildings is between 7 and 8 million. Elevator replacement cost 4 million. Upgrades will cost 15-20 million. State funding is an option. Private body funding is also an option.
- The UTHSC goal is to become a true academic medical center.
- The new daycare center project is complete and will be open year-round.

Discussion on Handbook Bylaws:

- There was one request to add inclusive language. There was a second request to update language to be sure guest speakers are asked if they want their slides shared. Dr. Cooper moved to accept the first Bylaws Motion and Dr. McClinton seconded. Motion passed with 19 (100%) "yes", 0 (0%) "no," and 0 (0%) "abstain." Dr. cooper moved to accept motions 2 and 3. Dr. Madlock seconded. Motion 2 passed with 17 (95%) "yes", 0 (0%) "no," and 1 (5%) "abstain." Motion 3 passed with 20 (95%) "yes", 0 (0%) "no," and 1 (5%) "abstain."

New business:

- Kristin Forman discussed the post-tenure review. In the last cycle, there were 24 members reviewed. To complete the assessment, fifty-nine personnel were included on committees and 19 chairs or division chiefs. All faculty reviewed met expectations. All but one annual review were satisfactory. One chair received a memo regarding how to document faculty behavior accurately. Most faculty thought the process was helpful. Faculty members reviewed average hours 11 of involvement, committee members averaged 9. Twenty-seven faculty have been selected for the upcoming year across the four colleges.

The meeting adjourned at 4:54 pm CST/5:54 pm EST.

Respectfully Submitted,

Charisse Madlock, PhD, MLS
Faculty Senate Secretary