



## FACULTY SENATE

**GEB A204 November 12, 2019 4:00 PM**

**Recording available:** <https://mediaserver.uthsc.edu/uthscms/Catalog/catalogs/tflorence-2019>

*Present:* S. Bohn, W. Callahan, B. Choby, S. Clark, T. Cooper, M. Donaldson, M. Donohoe, M. Fain, R. Galvan L. Grese, B. Hamilton, M. Hartig, P Head, M. Herr II, K Hevener, V. Jain, V., J. Jiang, Jones, V. Joshi, P. J. Koltnow, S. Lancaster, M. Land, J. Langford, C. Ledbetter, S. Li,n, S. Little, J. Lowder, N. Mandal, T. McClinton, M. Meekins, E. Murray, R. Narayanan, F. Park, R. Philip, P.L. Reed, Richey, C. Russell, R Scroggs, R. Smith, C. Spivey, F. Thomas, J. Ventrin, A. Zachary, Y. Zhang

*Zoom:* K. Bettin, W. Dabb, T. ElAbiad, M. Erickson, R. Krishnan, J. McCarthy-Maeder, E. McCoy, T. Pourmotabbed, H. Steinberg, K, Torgbe, S. White-Means, T. Wilson

*Absent:* V. Abyhankar, P. Albin, M. Clark, R. Clark, W. Claro-Woodruff, J. Clemmons, D. Colvert, G. Cook, T. Cory, A. Diaz-Thomas, I. Dragatsis, P. Fischer, G. Goodin, L. Gonzalez, O. Grandas, M Harvey, K. Hohmeier, R Jean, J. Jones, D. Kadaria, D., J. Kennedy, Y. Levine, M. Lisner, C. Madlock-Brown, M. McDonald, J. Mohamed, M. Mulligan, D. Pattaniaik, A. Pinckney, J. Pledger III, R. Rao, S. Rowe, N. Shafi, J. Sharp, A. Sheyn, O. Siddiqui, W. Sun, M. Surbrook, C. Tombazzi, K. Upadhyay, J. Vanatta, R, R. Williams, N. Yedlapati.

Meeting called to order at 16:04 hours CST

### **I. Approval of Minutes**

Minutes approved for the October 8, 2019 was approved unanimously.

### **II. Speakers**

A. Dan Harder, CIO

- Presented his background and experience
- First 6 months have been listening, relationship building, identifying needs and strategies
- Several infrastructure needs identified:
  - Telephone- unification of communications
  - Networking
  - Security
  - Research Infrastructure
  - Moving IT to be a proactive and intentional organization
- Development of partnership roadmap including TLC, professional schools, research, academic affairs.
- Alignment of IT needs with colleges, students, and community partners.
- Questions:
  - Methodist/UT email access: Methodist has changed security posture that no longer allows UTHSC email access. Meetings ongoing with Methodist, Dean

Stromme, Chancellor Schwab, and IT to figure out a solution. Faculty can still access UTHSC email through mobile devices.

- Retiree email access: After 12/31/2019, retirees will no longer have their current access. They will have 90 days to create new email address. IT is available to help migrate email and set up new accounts. Notification has been sent out to retirees from Dr. Brown. Departments can sponsor retirees if they are still doing work for UT. If no sponsor, will need to have a new email. Sponsorship will last 1 year and must be renewed every year by sponsoring department.

### **III. Announcements**

- Advisory Board on Campus: Terry Cooper reported
  - National Rankings: College of Pharmacy is ranked 17 and the College of Nursing is ranked 24.
  - College of Dentistry is expanding to underserve areas
  - We are awaiting Title IX information,
  - College of Nursing is #9 in NIH funding.
  - Board wants to actively help campus. They have reviewed the master plan and made suggestions for change.
- Dr. Cook- hip replacement
- Committee meetings- will send out report
- The Faculty Senate Executive committee is working with Marketing and Communication to improve communication.
- Any suggestions for topics/speakers is welcome.
- Everyone should be on a committee- if you are not please let someone know so we can get you assigned.

### **IV. New Business**

- Vote on TUFs resolution Supporting Early Voting Polling Places on College Campuses.  
Action Taken:  
Total Responses ( in person and online) 98 % in favor. 2 % against % abstain. See appendix A
- Vote to approve Research Committee resolution.  
Action Taken:  
Total Responses ( in person and online). % in favor. % against. See appendix B.
- Vote to confirm members and goals of Faculty Affairs committee
- Vote to confirm members and goals of Budget and Benefits committee
- Vote confirm members and goals of Clinical Affairs committee
- Vote to confirm members and goals of Computing and Technology committee
- Vote to confirm members and goals of Handbook committee
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### **V.**

There being no other business, the meeting adjourned at 17:08 PM

Respectfully Submitted,

Laura Reed, DNP, APRN, FNP-BC  
Faculty Senate Secretary