

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

December 14, 2010
GEB A304

Members present (n=33): Baselski Vicki; Bowman, Beth; Brown, Lawrence; Callaway, Joseph; Cole, F. Hammond; Crim, Susan; Hicks, Wyenona; Hoover, Robert; Howard-Thompson, Amanda; Joblonski, Monica; Johnson, Eldridge; Kitabchi, Abbas, Lazarus, Edward; Lewis, Maurice; Martin, Dan, McDonald, Michael; Nolen, Ann; Nollan, Richard; Nolly, Rob; Patterson, Anthony Lynn; Pourmotabbed, Tayabeh; Richey, Phyllis; Sebelik, Merry; Senogles, Susan; Sharp, Marcia; Smith, Richard; Stegman, Elaine; Steketee, Jeff; Suttle, Parker; Thomas, Edwin; Wilson, Thad; Zafar, Nadeem; Zucker-Levin, Audrey

Academic Affairs Representative: Scheid, Cheryl; Russell, Cindy

Guest:

Members absent (n=54): Adkins, Ronald; Airee, Anita; Bee, Tiffany; Bessoff, Joel; Bromley, Howard; Buolamwini, John; Burchum, Jacqueline; Canada, Robert; Christian, James; Collins, Leilani; Cowan, Patricia; DeBon, Maggie; Donaldson, Martin; Elberger, Andrea; Green, Brenda; Hamilton, David; Harris, Edward; Harrison, Janet; Hartig, Peg; Hasty, Karen; Headley, Stacey; Hoehn, Mary Ellen; Jennings, Lisa; Jones, Terreia; Jordan, Irma; Kelly, Brian P.; Khurana, Seema; Koshy, Santhosh; Levin, Michael; Maish, George, Matthew, Alexander; McKeon, Leslie; Naida, Abubakar; Norris, Tommie; Olson, Karen; Parfenova, Elena; Presbury, Gerald; Rawal, Yeshwant; Re, Fabio; Reddy, Avi; Schoumacher, Robert; Stein, Sidney; Storm, Mike; Swanson, Joe; Talati, Ajay; Timmons, Shelly; Von Hapsburg, Deborah; Wang, Junling, Webb, Sherry; Wetzal, Glenn; Wicks, Tony; Williams, J. Scott; Woodworth, Bruce; Yataco, Jose

Call to order 4:08PM

Approval of Minutes- 11/09/2010 Approved

Announcements

President DiPietro visited November 29 and plans an upcoming meeting with the faculty. He meet with the Faculty Senate Executive Committee (FSEC) and discussed the overall UT system and UTHSC campus. He will come back next year and meet with the faculty at UTHSC.

Reports of Committees

Legislative Resources – Martin Donaldson

Legislative Forum – The committee is working on bringing in legislatures from Nashville, either the 21st or 28th of January for a possible breakfast meeting. This meeting should include the UTHSC Chancellor, Ken Brown, FSEC and other faculty

members. Addresses to be made by the UTHSC Chancellor and possibly the FS President. The committee will get together next Thursday to focus on the details.

Clinical Affairs – Tiffany Bee

Bill Pulsinelli will talk about College of Medicine curriculum changes. More effort is needed to update faculty on changes to go into effect in August of 2011.

The committee will meet with Dr. Polly Hoffman about research issues on campus.

Budget & Benefits – Thad Wilson

The Promotional Compensation Policy proposal was discussed along with salary issues at the last B&B meeting. The Compensation Policy is now in the hands of UFC members. The Promotional Compensation Policy proposal is being championed by Faculty Senate President Richard Nollan at the next Deans meeting. The B&B committee is getting more data from Tony Ferrara, and more information from Jerry Hall (Director of Human Resources) concerning benefit changes. There was discussion at the meeting about putting more resources on the web for ease of use concerning employee benefits. If a Faculty member would like information from Human Resources, the faculty member can put questions through the FS B&B committee.

Education Policy - The EPC is working on streamlining the honorary degree policy. The main recommendation is to extend the terms of nominating committee members to 3 years. The committee is also looking into rewriting some of the language in the honorary degree policy.

Faculty Affairs - Upward evaluation of administrators has been accomplished. This is required by the faculty handbook and required to include all levels of administration. Off campus administrators were not initially included by mistake, however this has been corrected and off campus evaluations were extended. The committee is working on the Faculty resource website with Cindy Russell.

Faculty Computing – The committee discussed the report from the IT consultants. Ken Brown is currently reviewing it. The assessment was submitted on 12th. report The report will be shared at Ken Brown's discretion. The company has asked to be a part of the implementation of the plan. Recommendations from faculty are needed concerning the qualities that a CIO should possess. The FC committee will make the recommendation that Faculty should be represented on the search committee for the CIO.

New Business

Old Business

- Faculty Evaluation Manual update – headed for FS handbook committee for review.
- Promotion Compensation Policy Proposal- Deans meeting in January. Hopeful in getting Deans behind the proposal.
- Candidates will be on campus for Exe Dean of Medicine in January. Currently there are 35 candidates.

Adjourn

4:31 pm