

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

May 13, 2014

GEB A204

Members present (n= 28) Anita Airee, Sarka Beranova; Bob Belland; Ashanti Braxton; George Cook; Terry Cooper; Melody Cunningham; Martin Donaldson; Andrea Elberger; Zheng Fan; Elvira Gosmonova; Brenda Green; Weikuan Gu; David Hamilton; Marie Hatten; Song Hee Hong; Anastasios Karydis; Maurice Lewis; Ann Nolen; Jeff Phebus; Raj Raghov; Christina A. Spivey; Elaine Stegman; Antheunis Versluis; Christopher Waters; Russell Wicks; Richard Williams; Wes Williamson; Thad Wilson

Members absent (n= 57) Matthew Allman; Ginna Betts; Howard Bromley; Steven Buckingham; Lucy Bruijn; Eddie Burton; Joseph Callaway; James Christian; Harris L. Cohen; F. Hammond Cole; Robert Craft; Maggie DeBon; Alicia Diaz-Thomas; Heather Draper; Eldon Geisert; Oscar Grandas; Richard Ian Gray; Stacey Headley; Mohammad Kashif Ismail; Lisa Jennings; Patti Johnstone; Vijaya Joshi; Brian P. Kelly; Victor Kolade; Santhosh Koshy; Sajeesh Kumar; Edward Lazarus; Chris Ledbetter; Michael Levin, Donna Lynch-Smith; Dan Martin; Alexander Matthew; Michael McDonald; Ann Michael; Robert Nolly; Elena Parfenova; Susan Patton; Vernon Pennington; R.K.Rao; Cheryl Scott; Merry Sebelik; Tim Self; Jami Smith; Pat Speck; Cheryl Stegbauer; Jeff Steketee; Stephanie Storgion; Ajay Talati; Fridtjof Thomas; Jason Vanatta; Jim Wan; Junling Wang; Sherry Webb; Williams Regan; JM (Mack)Worthington; Zhaohui Wu; Jie Zhang

Academic Affairs Representatives: Cheryl Scheid

Guest: Richard Nollan; Ricky Frought

A. President Cook called the meeting to order at 4:02pm.

Agenda

B. Approval of Minutes: April 8, 2014 Minutes Approved

C. Presentation: Library Resources--Tom Singarella, Rick Foute and Richard Nollan (See PowerPoint)

D. Faculty Handbook Update

- Faculty Senate voted on the 2010 version June 2013
- In November, the FSEC sent it to the Faculty Affairs Committee to review
- Sent to administration with Faculty Affairs edits
- Jan-Mar 2014 FA meeting set up to review with Dr. Scheid.

- From Dr. High at Board of Trustee meeting in Martin to discuss handbooks from different campuses came the recommendation of combined handbook
- FSEC met in April with Drs. Scheid and Russell
- Some members of EXEC committee met with Dr. DiPietro who recommended that Dr. High become involved with process

Problem areas have been illuminated and resolutions have heretofore not occurred on several key issues. The Faculty Senate Executive Committee (FSEC) wants a single version. The single version will be available for review next month and will be voted on by the Senate body. Dr. Scheid indicated that collaborative process has broken down and that differences are not accurately represented.

D. Faculty Senate Annual Committee Reports (See attached)

Budget and Benefits-Committee-Andrea Elberger
 Clinical Affairs Committee-Ajay Talati
 Education and Academic Affairs- no Chair
 Faculty Affairs Committee-Terry Cooper
 Faculty Research Committee-Chris Waters
 Faculty Computing Committee-Bob Belland
 Legislative Resource Committee-Matt Allman

E. Financial Report (See attached)

President Cook will ask that the monies left over be allocated to fix the Upward Evaluation next year. The Faculty Senate now has stationary that can be requested for correspondence.

F. Announcements

G. President Cook adjourned the meeting at 5:17 pm.

Respectfully submitted,

Ann H. Nolen
 Secretary/Treasurer
 UTHSC Faculty Senate