

Faculty Senate Meeting Agenda
December 18, 2023
Hofheimer Hall Room 757
Zoom link below if off campus

M. Ambrozewicz, R. Britt, A. Cipi, J. Collins, N. Cudjoe, A. Dobrian, C. Derkay, A. Hosseini, S. Ikonne, R. Koteeswaran, M. Mlynarczyk, M. Pant, J. Sinacori, D. Taylor-Fishwick

1. Call to Order 5:04pm
2. Approval October Minutes
3. Guest Speaker: Dr. Alfred Abuhamad, President, Provost and Dean
 1. Dr. Abuhamad reviewed details of the expected Sentara Affiliation Agreement and financial plans for funding from the commonwealth and intergovernmental transfer. Clarified that affiliation agreement is in addition to any service agreements (e.g. trauma, MFM, etc.), hospital is providing fair market value for service coverages
 2. Dr. Derkay expressed thanks on behalf of the Faculty Senate for all of the hard work involved in negotiations
 3. Will be signing affiliation agreement soon - 10 year term, provides additional support both for transition to ODU and ongoing
 4. Can move money into different buckets with agreement of committee which represents both EVMS and Sentara
 5. Guaranteed funding first 2 years, conditional on integration by 1/1/25 for remainder, can negotiate for additional funding every 2 years
 6. Some funding for Epic is a part of the affiliation agreement, hopefully begin to roll out starting in late Spring
 7. Intergovernmental transfer - hospital eligible to receive additional funding to make up difference between Medicaid reimbursement and that of commercial insurance. Will come to EVMS through Sentara, with full amount minus cost of applying (e.g. consultant)

8. Commonwealth support - requested additional \$30 million to recur each year, to be confirmed in next few days. Part of this will cover additional cost of benefits from state of VA
9. EVMS will receive Sentara amount, IGT, additional support requested from state - 100% (none will go to ODU) - written into the law
10. Governance of Health Sciences Center - 17 members
 - i. 7 appointed by EVMSF
 - ii. 2 appointed by governor
 - iii. 1 appointed by House
 - iv. 1 appointed by Senate
 - v. 4 appointed by ODU
 - vi. 2 ex officio members - ODU president, Health Sciences EVP
11. \$30 million additional from the state - \$18 million will help fund participation in pension plan, \$12 million will be completely new funding.
12. Fewer students in SHP programs, including Public Health, and attrition is higher than before. One factor may have been the higher cost of tuition.
13. Plans for additional funding
 - i. Stabilize finances for the school
 - ii. Additional costs re: HR, etc.
 - iii. Remainder will be put into growth in departments - faculty/staff, research
4. Executive Committee Elections:
 1. President: Jay Collins will begin term January 1, 2024
 2. President Elect: Ali Hosseini
 3. Member at large: Samuel Ikonne
 4. Secretary: Marta Ambrozewicz
 5. Mary Rubino will assume role of Past President

6. Motion for upcoming slate of officers to serve 18-month term, then 2-year terms moving forward to align with ODU's faculty senate processes. Motion was put forth and seconded, no opposed.
5. ODU Faculty Senate Representation from EVMS
 1. 6 faculty have put their names forward to represent EVMS on the ODU faculty Senate
 2. 7 from Medicine, 2 Health Professions
6. EVMS Faculty Assembly will need to be included in Faculty Handbook - plan for Senate to review over next couple months, goal of going to Board in June, will need to go to Legal before
7. Suggestions for guest speakers
 1. Dr. Ronald Flenner - January
 2. AAMC expert on tenure
 3. Dr. Rick Handel - Wellness Committee
8. Adjourn

Coming Up:

Next Meeting: January 22, 2024, Room 757 Hofheimer Hall with Zoom option for those who are off campus