

**Faculty Senate Meeting
Minutes
February 21, 2022
Virtual Meeting
5:00 pm**

Attendees: Lattanzio, Frank; Rubino, Mary; Lapsia, Sameer; Musto, Alberto; Derkay, Craig; Chakan, Matthew; Bak, Matthew; Ikonne, Samuel; Cipi, Anya; Rajasakeran, Koteeswaran; Mlynarczyk, Margaret; Smith, Robert; Hosseini, Alireza; Lappinen, Erik; Morris, Shannon

1. Call to Order 5:00 Derkay
2. Approval of Minutes from the previous meeting Derkay
 1. Motion and second, minutes unanimously approved
3. Guest Speaker - Dr. Abuhamad (Dean, Provost and President) and Dr. Waldholtz (Rector EVMS Board of Visitors)
 1. Sentara affiliation agreement - has not received terms yet, though expects it tomorrow
 2. Attempted to remove many of the restrictions, will update Dr. Derkay with any updates
 3. ODU integration - formed committees, most met for the first time already. Met with Dr. Hemphill about governance structure with 2 consultants. Financing will be the biggest issue
 4. Requested \$15 million from Commonwealth; received \$2-2.5million, attempted to negotiate with house/senate - all requests are reflected in one or the other budget or both. Dr. Abuhamad is hopeful that EVMS will receive a large portion of the amount requested.
 5. Recruitment - Dr. Strasnick leading search for Chair of Psychiatry search; Dr. Mylona leading search for Vice Dean of Research search

6. ODU received R1 designation - 6-7% of universities receive this designation. Reviewed strengths in Health Sciences programs that have developed over the past years. Biostats to come likely with School of Public Health. Dr. Abuhamad recognizes needs of faculty/trainees in this department.
 7. Match day event - being reviewed/approved internally to maintain professionalism in celebration
4. President's Report Derkay
1. General Faculty Meeting - >100 people online. Presentations given on affiliation agreement with ODU/Sentara
 2. Open leadership positions - chair of psychiatry, director of research - national search
 3. Reported on SACSCOC accreditation
 4. Hoping to receive terms of agreement from Sentara from affiliation agreement this week, multiple delays have occurred
 5. Steering committee to meet with ODU about "nuts and bolts" - faculty senate representative will attend
 6. BOV approved moving forward with discussions with ODU. Dr. Derkay met with ODU consultants. ODU named research tier 1 university - valuable for EVMS in any affiliation if done. Dr. Derkay observed recognition of Dean's list and 4.0 average of student athletes - many within ODU on multiple teams.
 7. Education, research, clinical, governance, finances - committees looking into affiliation implications. Dr. Derkay will represent the Senate on the finance committee. Commonwealth of VA would be asked for money if needed to integrate the institutions if that is ultimately decided.
 8. Graduation is May 14 - please mark your calendars! Dr. Zirhouni will be the speaker. Ceremony will be held in person.
5. New Business
1. Suggestions solicited for guest speakers. Dr. Mylona proposed. Suggestion to ask for update on faculty retention efforts as part of her update.

6. Adjourn at 5:41 pm

Coming Up:

Next Meeting: March 21, 2022 5:00PM

Join Zoom Meeting

<https://evms-edu.zoom.us/j/5020957407?pwd=K1BHSlozRi9hSlc1UllzZm1IdlQwQT09>

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