

**Faculty Assembly Meeting Minutes**  
**November 18, 2024**  
**Hofheimer Hall Room 757**  
**Zoom link below if off-campus**

**Present:** M. Ambrozewicz, A.Cipi, J. Hampton, R. Handel, A. Hosseini, S. Ikonne, S. Lapsia, Ch.Okigbo, M. Rubino, J. Sinacori, K. Topalli, A. Dobrian

1. Called to Order Collins
2. Approval of October's meeting minutes - approved
3. Guest Speaker: Dr. Abuhamad, Executive Vice-President, Health Sciences

Dr. Abuhamad updated the Assembly on the following:

1. Searches for the Dean of EVMS Medical School and the Chairs of Biomedical Translational Sciences, Dermatology, and ENT.
  2. EVMS Medical Group contract with EPIC.
  3. Effect of integration on the research enterprise.
  4. Retirement calculations based on the formula developed by HR.
  5. FTEs being determined for clinical departments.
  6. Medicaid reimbursement process.
4. Executive Vice- President's Report Collins
  - I. See above
5. Other business
  - I. The committee for VHS faculty is being developed, including its name (maybe: Medical and Health Related Committee), mission, rights, responsibilities, and members.
  - II. The Grievance Committee was formed to review the grievance received.
6. Adjourn

Coming Up:



MACON & JOAN BROCK

**VIRGINIA HEALTH SCIENCES**

AT OLD DOMINION UNIVERSITY

Next Meeting: **December 16, 2024**, Room 757 Hofheimer Hall, with Zoom option for those who are off campus

Join Zoom Meeting

<https://odu.zoom.us/j/93264602664?pwd=brv1pMpRMwMV4yhT37vpYv2kT3bNWy.1>

Meeting ID: 932 6460 2664

Passcode: 231805