

EVMS Faculty Senate

January 28, 2013

Attendees: Archer, David F. **President of the EVMS Faculty Senate**; Cunnion, Kenji M.; Daniel, Dianne C.; Derkay, Craig; Fantaskey, Amy; Krishna, Neel K.; Lattanzio, Frank; Tahhan, Sami G.; Vergano, Scott; **Guest, Dr. William Wasilenko**

Recorder: R. Clinton Crews

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Approval of Minutes		Approved as submitted
Research at EVMS an Overview – Presentation by Dr. William Wasilenko	<ul style="list-style-type: none"> For the past 10 years funding of sponsored programs have ranged between 35 to 44 million dollars; with half of this amount coming from CONRAD NIH funding only around 2.5 million; age of first time NIH awardees in early-mid 40's; NIH funding amounts are being reduced Reinstitution of Intramural Funding to promote development of research that can be bridge to outside (federal funding); this year budget \$250K for awards; application guidelines are posted on the Office of Research's webpage 	<ul style="list-style-type: none"> Leading research areas that are being promoted by the school: Diabetes/Obesity, Cancer, Women and Infant Health, and Community Health – Faculty need to leverage research in these areas and seek collaborative partners internal and external EVMS is part of a State Research Consortium for the purpose of expanding our capacity to develop and identify research initiative with other VA academic institutions and compete for larger grants
Administration Increases compared to Faculty Sentara NGH and EVMS discussions EVMS/ W & M Due Diligence	<ol style="list-style-type: none"> Dr. Archer stated that he brought to the Dean's attention that growth in the faculty has only been at a rate of 2% but the growth in administrative positions has been 42% which appears to be a rate that may not be sustainable/appropriate based on the mission of the institution The Dean expressed his desire to engage Sentara and EVMS Medical Group in process that will maximize the revenue provisions of the Affordable Care Act The Dean has named himself, Drs. Combs, Wasilenko, and Mr. IZard to a committee to explore integrated programs with W&M 	<ol style="list-style-type: none"> Dean Homan stated that he would take this matter under review – Follow-up required later Informational only Informational only
Academic Affairs Committee Office of Student Affairs	<ol style="list-style-type: none"> All faculty nominations for appointments and promotions were approved by the Boards of Visitors Dr. Archer reported that Dr. Campbell, Associate Dean of Student Affairs, reported that students are expressing higher levels of coping with stress, requiring study skills assistance, and incidents of public embarrassment/humiliation 	<ol style="list-style-type: none"> Action - Go to New Business section for more information Informational only - Student Affairs is considering creating an Ombudsman position to assist with managing these types of student issues
Nominations for Honorary Degree 2013	Two names have been offered and presented; one a local physician and the other an individual of national recognition	Informational only - The Dean wishes that future awardees who are of national prominence and have to potential to support the school financially

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New Business	<ol style="list-style-type: none"> 1. Mr. Crews announced that the new appointments and promotions guidelines were emailed and that it includes a 15 questioned quiz that must be completed in BlackBoard 2. Dr. Daniel suggested that the Senate needs to develop our own procedural guidelines for reviewing, voting, and recommending new Institutions and Centers requests 3. A review of the edits to the Faculty Handbook was requested specifically to the revisions of the Faculty Senate policies 4. Mr. Crews stated that he will work with the Webmaster to develop the Senate WebPages 5. Dr. Archer informed the members that he has contacted Senator Northam, Anne B. Shumadine, Rector, and Dr. Ron Flenner as guest speakers to the Senate 	<ol style="list-style-type: none"> 1. Action - Members are reminded to inform their faculty about the new A&P guidelines which were emailed by Barbara Albright on January 28, 2013 2. Action - Dr. Krishna stated that he will convene the Institutes and Centers task force to develop guidelines; with a report out to the Senate in March 3. Action - Dr. Archer will contact the Office of General Counsel for the most current revision 4. Follow-up - Draft pages of the Senate site will be available by February's senate meeting 5. Action - Members requested to invite Dr. Flenner to February's meeting to talk about the changes in the education model for the medical training program
Next Meeting, February 18, 2013, 5:00 p.m., HH Room 757		