

Faculty Senate Meeting

Agenda

September 19, 2022

5:00 pm

Hybrid: Zoom and Faculty Commons (4th Floor Brickell Library)

Present (in-person): R. Koteeswaran, S. Ikonne, M. Rubino, C. Derkay, A. Hosseini; (Zoom): R. Smith, S. Lapsia, S. Kwon, N. Cudjoe; E. Lappinen; J. Collins; M. Pant, A. Musto

1. Call to Order Derkay
2. Welcome and Introductions Derkay
 1. Senators introduced themselves and identified their departments. Dr. Derkay reminded all Senators to ensure they have selected an alternate. Notify Dr. Rubino (Secretary) if you have not already done so.
3. President's Report Derkay
 1. Dr. Derkay continues to meet monthly with Dr. Abuhamad
 2. With departure of Dr. Mylona, Dr. Anca Dobrian is interim Vice Dean for Faculty Affairs, Dr. Kala Perkins-Holtsclaw will be Vice Dean for Strategic Planning and Judith Taylor-Fishwick will direct the Fine Family Academy of Educators.
 3. Affiliation/merger with ODU continues to progress under direction of consultant. Leadership is meeting with legislators in VA government and governor to lobby for financial needs of combined institution - favorable signs that desired amount will be approved
 4. Negotiations continue with Sentara re: affiliation agreement. Sentara will contribute a portion of the funds needed to integrate ODU and Sentara. Sentara Healthcare has a new CEO - coming from Optima Health Insurance, meeting with ODU/EVMS leadership.
 5. Emphasized that commitment has been made that no one will lose their jobs, though some positions may change (mostly staff like police, HR, etc.). Suspects

that clinical, basic science and HP faculty will continue current duties with current compensation and feel little change in the merger

4. Senate changes with ODU

1. Dr. Derkay has met with Michael Carhart, ODU faculty senate president and has put forward a proposal on behalf of EVMS faculty:
 - i. Similar model exists at Virginia Tech-Carilion
 - ii. Form EVMS Faculty Assembly to govern Health Sciences campus needs (e.g. LCME accreditation, IRB, Office of Sponsored Programs related to Health Sciences, compensation of Health Sciences faculty, HS faculty grievances. ODU faculty senate president will attend EVMS Assembly meetings as non-voting member, as well as rep from school of nursing and school of public health
 - iii. EVMS has proposed 6 additional seats to be added to ODU faculty senate, to include 2 clinical faculty, 2 basic science faculty, 2 Health Professions faculty, 1 public health and 1 nursing faculty. Has also proposed 2 additional seats on ODU Fac Senate Executive committee (president and president-elect)

5. Suggestions for guest speakers

1. Dr. Abuhamad - October
2. Other suggestions so far: Michael Carhart (President of ODU Faculty Senate), Dr. Milton Brown (Vice Dean of Research), Matthew Schenk (Human Resources)

6. New Business - none

7. Adjourn

Coming Up:

- Reminder: General Faculty Meeting Tuesday, October 11, 2022
- Next Meeting: October 17, 2022 5:00PM: Hofheimer Hall Rm 752 or Zoom