

EVMS Faculty Senate

November 19, 2012

Attendees: **Archer, David F. President of the EVMS Faculty Senate**; Collins, Jay; Daniel, Dianne C.; Derkay, Craig; Fantaskey, Amy; Handel, Richard W.; Krishna, Neel K.; Lattanzio, Frank A.; Tahhan, Sami G.; **Guest, Dean Homan**

Recorder: R. Clinton Crews

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
Dean's Presentation: Update on EVMS	<p>Dean Homan provided updates on three topics, the recent LCME visit's exit interview, actions regarding EVMS and W&M, and the state of EVMS' Finances.</p> <ul style="list-style-type: none">• LCME Exit Interview findings – based on the site team's report, the Dean indicated that he believes that the school will be cited as non-compliant in two areas,(the standards related to diversity and student clinical support through our primary care system). In addition, he feels that the school will be found in partial compliance regarding curriculum management.• W&M – movement towards merger is yielding to the development of collaborative initiatives between EVMS, W&M and Sentara. It is believed that EVMS and W&M will submit a Request for Planning Initiative to the General Assembly.• EVMS Finances – the school's budget for the next five years is on target and balanced. The Dean proposed the need to create new educational programs and creative reimbursement strategies through the clinical enterprise.	No action required
Approval of Minutes	The October 15, 2012 minutes were approved.	No action required
Department Representatives to Faculty Senate	<ul style="list-style-type: none">• Mr. Crews emailed the departments' administrative support personnel to request the names of the senate representative and the alternate.• Dr. Archer will send out a letter to the departments that do not have representation on the senate.	<ul style="list-style-type: none">• Mr. Crews will compile the list and update the senate roster.
Center for Community and Global	The Dean report that the school received a 3 million dollar gift and is recruiting a director.	No action required at this time
Appointments and Promotions Committee	The Dean announced that the Board of Visitors approved the new A&P policies. The new guidelines will be included with the Annual Faculty Review Form. The Dean indicated that the school will move towards electronic submission of promotions' packet that will include an electronic checklist. Potentially, packets may be submitted using BlackBoard.	The Dean will request the Senate's review of the electronic submission process.
Space Committee under review	No update at this time.	Dr, Archer will keep this as action item on this agenda with the Dean.

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Old Business	<ul style="list-style-type: none"> Request for follow-up regarding the revisions to the Faculty Handbook. Finance Committee – Craig Derkay indicated that the annual budget is on track. Fringe Benefits Advisory Committee – Recorded but not reported during meeting by Mr. Crews. 	Please see attachment for the minutes from the Fringe Benefits Advisory Committee.
New Business	<ul style="list-style-type: none"> Dr. Sami Tahhan brought attention to the implementation of the Meaningful Use Funds distribution to faculty and questioned if there was a universal policy for distributing funds to faculty. The Meaningful Use Funds are a product of the Affordable Care Act's support of practices to adopt and fund Electronic Medical Records. See link for more information: http://www.acatoday.org/content_css.cfm?CID=4576 It was suggested that an individual from either the Education Committee or Student Affairs address the Senate next month. Dr. Tahhan informed the Senate that the information on the website was out of date. Mr. Crews will work with Dr. Derkay's office staff to update the site's information. 	<ul style="list-style-type: none"> Dr. Archer will follow-up with Health Services. The Medical Education Committee was suggested but Dr. Archer will approach both to check on their availability for next month's meeting. Dr. Derkay's secretary will transfer edit functions regarding the webpage to Mr. Crews' administrative assistant.
Next Meeting December 17, 2012 at 5:00, HH 7 th floor		