

Minutes: Faculty Senate Meeting Monday March 19, 2012

Members in attendance: Krishna, Derkay, Cunnion, Fantaskey, Crews, Handel, Collins, Lattanzio, Canady; Rubino;Lundberg

Guest: Ron Flenner

- I. Minutes from February meeting were accepted with corrections and posted on intranet site
Intranet site for Faculty Senate: <http://info.evms.edu.chekov.evms.edu/facultysenate/>
- II.
 - a. President's Report
 - A. Lunch with President Lester and Ms. Keenan planned for this coming Monday, March 26th, 12-1pm on the 5th floor Andrews Hall conference room. Preliminary agenda items include discussion of President Lester's transition plans; update on State and Sentara funding; endowed Chair in the Department of Pediatrics named for Don Lewis, MD. Please RSVP to Dr. Krishna (so we have the right amount of food) and suggest additional topics for discussion.
 - B. Meeting with Dean Homan
 1. Institutes and Centers Task force presented their report. Guidelines are being developed and a policy for forming new Institutes and Centers is being formulated as well as a planned review of the existing Institutes and Centers.
 2. Issues regarding the IRB were addressed. Dean Homan is planning to meet with Bob Williams to discuss these. It was pointed out that a few years ago a Pediatrics faculty survey was performed (via Survey Monkey) to sample the faculty experiences with the IRB. Dr. Krishna is going to try and locate these results to share with the Dean. A similar survey could be sent out again to judge the progress made in the problem areas.
 3. The Idea for an endowed Chair in Pediatrics in honor of Don Lewis was discussed. This could be a joint effort between CHKD, EVMS and CSG.
- III. Guest speaker: Ron Flenner regarding the LCME review this fall
Dr. Flenner presented a PowerPoint regarding the upcoming LCME review and asked for the Faculty Senate's support in preparing the required documentation. The final documents are due by July 2012 with oversight meetings planned this spring to address the responses to the 120 LCME standards. A first draft is nearly completed. He commented that the student self-study has been completed (and resulted in a very high rate of student participation in the process).
- IV. Old business
 - A. Appointments and Promotions committee: The Dean is underway with reviewing the

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process and has formed a Task Force with diverse representation from throughout the School.

b. Faculty evaluations document: Plan is to have a universal document for all EVMS faculty in place by July 1. This document will only pertain to salaried full time and part time EVMS faculty. Issues raised included whether this would apply only to EVMS-salaried faculty and whether a short-form version was is currently being contemplated for community-based faculty and non-EVMS full-time faculty. Dr. Krishna was going to investigate this further.
IV.

V. New business

A. April meeting guest will be Dean Homan with May meeting guest Don Combs.

VI. There being no further business, the meeting adjourned at 550pm. The next meeting of the Faculty Senate will take place on Monday April 16th, 2012 at 5pm.

Respectfully submitted,

Craig Derkay, MD, FACS, FAAP
Secretary, Faculty Senate

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