

June 20, 2011
Faculty Senate Meeting Minutes

Members in attendance: Handel, Derkay, Krishna, Cunnion, Fine , Tahhan, Devine, Fantaskey, Collins, Daniel, Lattanzio, Archer, Vorona

Guest: Stacey Purcell

- I. The meeting was called to order at 505pm and the minutes from May had previously been approved over the web.
- II. Nominating Committee Report:
Dr. Vorona presented the slate of officers for the 2011-2012 Academic Year
President: Neel Krishna
President-elect: David Archer
Past-President: Rick Handel
Secretary: Craig Derkay
Member-at-large: Amy Fantaskey

After a brief discussion, the slate was approved unanimously.
- III. Guest: Ms. Purcell made a brief presentation to the Senate regarding her efforts with respect to updating the Faculty (and Student) Handbooks and to make certain that all policies are available for viewing in a single location. To this end, she requested assistance (volunteers) from the Senate to help her organize/re-organize the content of the Handbook.
The following Senators put their names up for consideration:
David Archer, Neel Krishna, Rick Handel and Craig Derkay
- IV. Committee Reports
Dr. Handel received permission from the Dean to circulate the minutes from the Dean's Executive Committee meeting. Along with the President's circulation of the Board of Visitor's Meeting minutes this should go a long way towards the improvement of communication between the administration and the faculty. The President has requested a meeting with Drs. Handel and Krishna to further discuss means of enhancing communication.
Academic Affairs committee approved the formation of a Gold Humanitarian Society Chapter at EVMS.
Finance Committee: \$204 million budget has been approved for next year.
Construction costs are on budget and work is progressing ahead of schedule.
- V. Old business
Grateful patient program was further discussed. The proposed pamphlets to be displayed at the HS physician offices were distributed (Senate was given a chance to provide input prior to publication).
Development office is soliciting input from the Senate with respect to holding additional workshops.
Website project is progressing with contact person identified at each department.

There being no further business, the meeting adjourned at 6pm. Barring the need to deal with an unforeseen crisis, the Senate will not hold a formal meeting during the months of July or August. The next scheduled meeting will take place on Monday September 19th at 5pm.

As a reminder, if your Department has not already held an election/nomination for its Faculty Senate representative, please remind your Chair of the need to do this and forward the name of the Representative and Alternate to Dr. Derkay at craig.derkay@chkd.org.

Respectfully submitted,

Craig Derkay, MD