

EVMS Faculty Senate

October 15, 2012

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

Recorder: R. Clinton Crews

TOPIC	DISCUSSION	ACTION/FOLLOW-UP
LCME	<ul style="list-style-type: none"> Mock LCME visit occurred on 10/8-9/12; reviewers identified 20 areas of non-compliances; actions steps have been taken to address these areas; it is believed that there are four areas which are of serious concern 	<ul style="list-style-type: none"> LCME site visit will be October 28 – 30, 2012
Approval of Minutes	Minutes from 9/17/12 meeting were approved	<ul style="list-style-type: none"> It was approved to email the draft minutes to the senate members 3 days after the meeting
EVMS Finance Committee	No report provided due to representative's (informed) absence	<ul style="list-style-type: none"> Report delayed until next meeting
Monthly meeting with Dean Homan	<ul style="list-style-type: none"> Dr. Archer suggested that the Dean attend the 11/20/12 Senate meeting to provide a report of the LCME visit Dr. Archer requested that the Dean revisit the Space Committee Donation of 3.2 million dollars to support the Institute for Global and Community Health 	<ul style="list-style-type: none"> Dr. Archer will follow-up with the Dean regarding the 11/20 meeting Dr. Archer will request that the Dean meets with the Faculty Senate quarterly The Dean will discuss the need for a Space Committee with David Huband Dr. Archer is to suggest that the figure on page 2 be changed from Clinical Departments to EVMS Departments to promote great inclusion
Deans Executive Council 10/11/12	<ul style="list-style-type: none"> VP for Diversity – final two candidates in reference checks Dept of Pediatric Chair search has been narrowed down and interviews are being scheduled Associate Dean for Faculty Development – selection of a final candidate is in process Projected 5 year budget introduced – enrollment in SHP programs will increase sharply 	
William & Mary Due Diligence	<ul style="list-style-type: none"> Consultant has been hired to review the processes that each institution is conducting as part of Due Diligence; Jordan Cohen 	<ul style="list-style-type: none"> The Dean requested that the Senate recommend 3 junior faculty to be interviewed by the consultant
Meeting with W & M Faculty Representatives	<ul style="list-style-type: none"> Fact finding meeting with faculty from W&M: addressing culture: 2 October, 2012; <u>William & Mary (all members of the W&M faculty present also serve on the W&M Due Diligence Committee)</u> Rick Gressard, PhD, School of Education, Steve Kaattari, PhD, Marine Sciences (VIMS), Liz Allison, PhD, Chair, Biology, Bob Archibald, PhD, Economics, Michael Eschene, PhD, Kinesiology <u>EVMS</u>, David Archer, MD, OB/GYN, Faculty Senate, Kenji Cunnion, MD, Pediatrics, Faculty Senate, Sarah Deaver, PhD, Art Therapy, Rick Handel, PhD, Psychiatry & Behavioral Science, Faculty Senate, Adele O'Keefe, 	<ul style="list-style-type: none"> Another meeting is planned to include constituents from Law and Business Schools in the near future once the value proposition is developed in consultation with Dr. Jordan Cohen.

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	<p>PhD, Family & Community Medicine, <i>Neel Krishna</i>, PhD, Microbiology and Molecular Cell Biology, Faculty Senate, EVMS due diligence committee member</p> <ul style="list-style-type: none"> The group had a very open and frank discussion about the proposed merger and many topics were discussed. The general feeling on the W&M side was that the merger was an interesting idea, but they do not see the immediate value in it for them. They stated that there needs to be a compelling reason to move forward. <i>Specifically, it needs to be compelling for their undergraduate educational mission.</i> It is important to note that two of the W&M graduate level programs (Law and Business Schools) were not present. These programs are seen to have the greatest potential to benefit from a merger with EVMS in terms of building joint programs (e.g., combined MD-MBA, PhD-JD, etc.). 	
Indirect costs for Clinical Research	<ul style="list-style-type: none"> Dr. Archer approached the Dean about the indirect cost incentive plan for clinicians Input from Dr. Wasilenko and David Huband is required 	<ul style="list-style-type: none"> Dr. Archer will provide an update after the Dean received input from Dr. Wasilenko and David Huband and comes to a recommendation
Appointment and Promotions	<ul style="list-style-type: none"> The A&P process was approved by the Chairs EVMS Board will vote on the new process in November Community Faculty with current faculty appointments will maintain their faculty rank; promotion of Community Faculty will follow the same process as all other EVMS faculty 	
Department Representatives to Faculty Senate	<ul style="list-style-type: none"> Members approve the letter to be sent to departments that do not have a current representative It was requested that an email be sent to the departments to obtain the current representative and alternate 	<ul style="list-style-type: none"> Dr. Archer will send out the letter Mr. Crews will email the departments via their administrative support personnel