

Faculty Senate Minutes November 15, 2010
Hoffheimer Hall Room 758

Members in attendance: Handel, Derkay, Crews, Vorona, Daniel, Krishna, Archer, Doncel, Fantaskey, Fine, Canady, Forgacs, Lattanzio

Guest: Dean Pepe

- I. New Business: Dr. Derkay presented an update on the Faculty Senate intranet website. An updated roster was passed around for verification of contact information. The website has been updated with minutes from recent meetings, contact information and the Faculty Senate mission and policies.
- II. Old business:
 1. Faculty Senate sub-committee for Academic promotions: further discussion regarding the proposal endorsed at last month's meeting took place. After ample discussion, the Senate voted to forward the proposal to the Dean without further modification.
 2. Grievance committee: A new Chair was identified for the upcoming Grievance filed by a second year student.
 3. Dean Search: 22 applications were received and 9 candidates went through the first round of interviews. From this cohort, 5 have been contacted to return for more extensive second interviews.
- III. Dean Pepe

The Dean engaged the Senate in a wide ranging discussion of a number of issues including:

 1. Chief of Staff position: A clarification of duties and responsibilities and the relationship between this position and the Dean; questions regarding the effect of this on the upcoming LCME review and the Dean Search; the reaction of the Chairs and the need to codify this position within the Faculty Handbook were all discussed.
 2. Promotions track guidelines for those primarily involved in administration and service: the Dean outlined his ideas for an additional promotions track that he will be forwarding to the Promotions committee.
 3. Feedback regarding the Faculty and Staff recognition event held at the Marriott: positive and negative responses were voiced regarding the combining of this event with the Faculty Achievement Awards.

There being no further business, the meeting adjourned at 640pm. The December meeting of the Faculty Senate will take place on Monday December 20th at 5:00pm.

Respectfully submitted,

Craig Derkay, MD, Secretary Faculty Senate