

Faculty Senate Meeting Minutes
January 28th, 2019
Hofheimer Hall - 7th Floor - 5:00 pm

Present (in alphabetic order): Collins, Jay; Daniel, Dianne; Derkay, Craig; Hosseini, Alireza; Kreiser, Nicole; Lattanzio, Frank; Levitov, Alexander; Morris, Shannon; Pakrashi, Tarita; Rubino, Mary.

1. Call to Order Rubino: 5:03 pm
2. Minutes from December 2018 meeting were approved.
3. Committee Reports
 - Dean's meeting (Rubino) - Dr. Rubino couldn't arrange for a meeting for a meeting with President Homan. However, a meeting is scheduled for mid February to discuss broad strategic plan and disconnect between Medical School which based on report from President Homan is doing well with now active affiliation agreement, while medical group is suffering high patient volume, while number of physician positions are vacant and yet have to meet the budget requirements.
 - Senate have decided to invite Mr. James Lind, MBA, The Medical Director of EVMS Medical Group and Dr. Ronald Flenner, MD, EVMS Vice Dean for Academic Affairs to discuss medical group and educators recruitment efforts.
4. New Business
 - Dr. Dianne Daniel was elected as new Faculty Senate Member at Large to fill the vacancy caused by Dr. Ochsner-Margolies departure from EVMS PM&R department.
 - Faculty Senate representative in the Faculty Handbook review task force was discussed. We will continue to seek for volunteers and select a representative in our next meeting.

- The Lewis Hall flooring tile replacement is underway. There are concerns regarding the asbestos removal and air quality test results. A decision was made to contact EVMS Office of EH&S and request for information and air quality test results.

5. Old Business

- Faculty evaluation process is under review through specially formed group.
- Senators suggestion for wellness days for faculty was discussed and will be followed up through Wellness Committee.

Adjourned at 4:43 pm

Next Meeting: February 18th, 2019