

Faculty Senate Meeting Minutes
February 18th, 2019
Hofheimer Hall - 7th Floor - 5:00 pm

Present (in alphabetic order): Collins, Jay; Daniel, Dianne; Hosseini, Alireza; Kreiser, Nicole; Lappinen, Erik (call-in); Levitov, Alexander; Morris, Shannon; Musto, Alberto (call-in); Pakrashi, Tarita; Rubino, Mary; Strunc, Michael.

1. Call to Order at 5:02 by Dr. Rubino
2. Special Guest - Dr. Richard Homan informed senate about the new plans for clinical time and accountability in work by Dr. Abuhamad and Mr. Lind. The team is currently working on a chart basis for half daily and weekly assignments for minimum of 3 months of scheduling. The goal is to bring accountability, equality in time assignments and increase productivity and to provide easy scheduling ability for patient visits. Dr. Homan also updated senate on the ongoing process regarding the recent yearbook controversy. The community advisory board, with the exception of Dr. L.D. Britt from EVMS, is almost entirely formed and will work in collaboration with a legal firm to review the possible past and current diversity incidences, culture and policies in place and will report to institution and public when the report is available, with suggestions for improvements.
3. Guest Speaker - Dr. Elza Mylona and senate members discussed the different ways that Faculty Senate can be more involved in institutional policy development and how to prioritize the works intended by faculty senate.
4. Minutes from January 2019 meeting were approved.
5. New Business
 - Faculty Senate representative in the Faculty Handbook review task force. The 3 meeting dates and times will be communicated with the members for volunteers to represent faculty senate in these meetings

Adjourned at 4:43 pm

Next Meeting: March 18th, 2019