

Faculty Senate Meeting Minutes
May 20th, 2019
Hofheimer Hall - 7th Floor - 5:00 pm

Present (in alphabetic order): Cipi, Anjeza (call-in); Daniel, Dianne; Derkay, Craig; Hosseini, Alireza; Kreiser, Nicole; Lappinen, Erik (call-in); Lattanzio, Frank; Morris, Shannon; Musto, Alberto (call-in); Pakrashi, Tarita (call-in); Rubino, Mary (call-in); Strunc, Michael.

1. Call to Order at 5:05 by Dr. Rubino.
2. Minutes from April 2019 meeting were approved.
3. Dr. Rubino presented her report for her meeting with Dr. Homan, President and Dean: Mr. Lind, Director of EVMS Medical Group will be leaving EVMS and a group will be in charge to interview candidates to replace him. Faculty Senate will have a representative from clinical departments in that group. Dr. Derkay volunteered to represent the Senate. BOV has approved a one-time bonuses for faculty members, determined by departments. Members had questions and some concerns if this policy will include staff and if this new policy could be used for faculty and staff retainer for those performing beyond their current job descriptions?

Dr. Rubino also reported her contact with EVMS General Counsel, Ms. Stacy Purcell regarding Senate role in upcoming faculty related policy changes. This issue will need a team effort between Senate, General Counsel and Faculty Affairs to make sure Senate is informed and involved in future policy changes.

Dr. Rubino also informed the Senate regarding new Senate Executive members to be elected on upcoming Senate meeting in June. Volunteers for President, Secretary and Member-at-Large should contact Dr. Jay Collins as Past President.

4. New Business

- Dr. Derkay explained the Senate Hot Topic survey. He will make some modifications to the questions based on the suggestions received for next meeting.

5. Old Business

- Faculty Handbook review committee met once on February 26. However, April and May meetings were cancelled. The Faculty Affairs has not received the updated sections from related parties. A new target date for completion of faculty handbook update has not been set. Faculty Affairs is requesting some volunteer Senate members to help with the update process for entire Handbook. Senate requested some clarification regarding task force duties and required time before being able to volunteer for any time commitment.

Adjourned at 5:43 pm

Next Meeting: June 17th, 2019