

Faculty Senate Meeting Minutes
June 17th, 2019
Hofheimer Hall - 7th Floor - 5:00 pm

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

1. Call to Order at 5:04 by Dr. Rubino.
2. Minutes from May 2019 meeting were approved.
3. Dr. Rubino presented her report for her meeting with Dr. Homan, President and Dean:
There are some renegotiations going on in regard of affiliation agreement with Sentara group. The Community Advisory Board which was formed after broke of inappropriate racial pictures in past student yearbooks will interview some faculty members and staff to complete their report to Dr. Homan.

Dr. Rubino also mentioned that she is planning to meet with EVMS General Counsel, Ms. Stacy Purcell to follow up on some clear pathway for all upcoming faculty related policies to be reviewed, commented or revised by the Senate, before they are presented to BOV for a final vote.

4. New Business

Dr. Jay Collins presented the candidate lists for 3 positions up to election for new Senate Executive Committee. Per result of discussion and votes 3 members have been elected as follow:

- 1- Alireza Hosseini, MD: President Elect
- 2- Frank Lattanzio, PhD: Secretary
- 3- Shannon Morris, PA: Member-at-Large

Drs. Craig Derkay and Mary Rubino will serve as President and Past-President.

5. Old Business

- Dr. Derkay was absent to a family loss. Therefore the discussion for Senate “Hot Topic” survey was postponed to future meeting.
- Faculty Handbook review committee has not yet met after initial February meeting. A new target date for completion of faculty handbook update or new meeting dates have not been set.

Adjourned at 5:25 pm

Next Meeting: September 16th, 2019