

Faculty Senate Meeting Minutes
December 18th, 2017
Hofheimer Hall - 7th Floor - 5:00 pm

Present: Daniel, Dianne; Derkay, Craig; Handel, Richard; Hosseini, Alireza; Levitov, Alexander; Ochsner-Margolies, Skye; Rubino, Mary; Scott, Lauren

1. Call to Order Handel: 5:03 pm
2. Minutes from the previous meeting - Vote will occur through email.
3. Guest Speaker: Richard V. Homan, MD, President, Provost, and Dean of the School of Medicine.
 - The new building project is moving forward. The top three floors of the building will have academic functions. The new building will also include a wellness center. The expected completion date is July 2020.
 - The strategic planning process is ongoing. The next meeting is scheduled for January 8th, 2018. The strategic plan is predominantly focused on the educational mission. It will go to the board of visitors for approval on March 13th, 2018. Approximately half of the EVMS reserves will be spent on the strategic plan.
 - The president reported that he is more optimistic about EVMS receiving base adequacy funding from the state in the future. However, this issue must be voted on by the general assembly.
 - CMS has approved the Medicaid plan amendment.
 - The president is renegotiating the academic affiliation agreement with Sentara
4. New Business
 - Dr. Hosseini raised concerns on behalf of the School of Health Professions about parking. Specifically, not all faculty members are able to regularly find a parking spot in the garage located between Hofheimer Hall and Andrews Hall. Further, concerns were raised about the school's plans for parking during the period when the new building will be constructed. Dr. Handel will contact Linda Lopez for information about these two issues.

5. Committee Reports

- Academic Affairs (Rubino) - A) There will be a new, non-promotion eligible faculty track. B) The Instructor rank is eligible for promotion. C) The revised authorship guidelines have been approved. D) Allison Knight, Ph.D., will be the new dean of student affairs. E) Morgan Russell is the school's new disability manager. F) GME - family medicine and sleep medicine have new program directors.
- Board of Visitors (Collins) - Dr. Collins was unable to attend the 12/18/17 faculty senate meeting.
- Finance Committee (Handel) - The main topics discussed at the Finance Committee meeting were covered by Dr. Homan during his presentation described above. Additionally, the EVMS Medical Group is having a strong year in terms of clinical revenue.

6. Old Business

- Faculty ID badges (Handel) - The school will start providing ID badges that indicate faculty (versus staff) status. Faculty members who want a new ID badge can go to HR beginning in January 2018.
- Academic Capital Project Advisory Group (Daniel) - The deadline for any amendments or new submissions for the Academic Capital Project Advisory Group is January 19th.
- Adjourned at 6:00 pm

Next Meeting January 22nd, 2018