

**Faculty Senate Meeting Minutes**  
**February 19th, 2018**  
**Hofheimer Hall - 7<sup>th</sup> Floor - 5:00 pm**

**Present:** Collins, Jay; Daniel, Dianne; Derkay, Craig; Elzie, Carrie; Handel, Richard; Hosseini, Alireza; Lappinen, Erik (dialed in); Lattanzio, Frank; Ochsner-Margolies, Skye; Rubino, Mary; Scott, Lauren; Strunc, Michael

1. Call to Order Collins: 5:05 pm
2. Minutes from the January meeting were approved.
3. Committee Reports - No updates.
4. New Business
  - Cynthia P. Cadieux , PhD, RDN, FAND, Assistant Dean, Institutional Effectiveness & Program Review, raised a concern through email to the Faculty Senate's Executive Committee concerning underrepresentation on the Senate for the School of Health Professions. Specifically, the School of Health Professions has the same representation as the individual departments. Dr. Hosseini volunteered to follow up on this issue. Dr. Hosseini will provide the faculty senate with additional information about the structure of the SHP so that this concern can be discussed in detail at the next faculty senate meeting.
  - Dr. Derkay raised a concern about endowed chair positions at EVMS. Specifically, departmental core dollars are reduced when a department receives endowed chair money. Therefore, the net effect is that all money goes to the school. No money is returned to the departments. The departments have no control over the endowed chair money, and neither do the faculty members with the endowed chair positions. Dr. Collins will follow up with President Homan about this concern.
5. Old Business

- Vacation rollover for faculty. Dr. Elzie will follow up with Matthew Schenk about the possibility of rolling over unused vacation time from one year to the next. This issue came up in discussions held by the school's wellness committee.
- Grievance Policy - No additional comments were received from faculty about the draft grievance policy document.

Adjourned at 6:00 pm

Next Meeting March 19th, 2018