

Faculty Senate Meeting Minutes
March 19th, 2018
Hofheimer Hall - 7th Floor - 5:00 pm

Present: Collins, Jay; Daniel, Dianne; Derkay, Craig; Elzie, Carrie; Handel, Richard; Lattanzio, Frank; Hosseini, Alireza; Levitov, Alexander; Ochsner-Margolies, Skye; Rubino, Mary

1. Call to Order Collins: 5:01 pm
2. Minutes from the previous meeting were approved.
3. New Business - None.
4. Committee Reports
 - Academic Affairs (Rubino) - Dr. Rubino provided a number of updates from the Academic Affairs committee. 15 medical students did not match to residency positions. Six students matched in the secondary match.
 - Board of Visitors (Collins) - Dr. Collins was unable to attend the BOV meeting.
 - Finance Committee (Handel) - The school is doing well financially for the current fiscal year to date.
 - Dean's meeting (Collins) - The academic affiliation agreement is still being discussed. There will be a faculty meeting upcoming to discuss the strategic plan. Dr. Collins spoke with President Homan about endowed chair dollars.
5. Old Business
 - Faculty Senate Representation (Hosseini) - There was further discussion about faculty senate representation including the possibility of one research representative and one clinical representative from the School of Health Professions. However, it was noted that the department count and quorum number in the bylaws do not include the School of Health Professions. The bylaws will be reviewed by the executive committee and senate for

accuracy, and the issue of representation will be revisited. The executive committee will conduct the first round of reviews.

- Vacation rollover (Elzie) - A vacation rollover policy for faculty would be acceptable to HR. Senators will discuss the issue with their department faculty to determine if the senate should present this request to President Homan.
- Academic Capital Project Advisory Group (Daniel) - The list of submitted projects was prioritized for the renovation of four conference rooms, located on the second and third floors of Lewis Hall, as study space for medical students. The boardroom format will be maintained. In the event that a conference room is removed from the list due to other use, the next in priority on the list for this year were an EVMS Web-based Orientation System and an EVMS Document Management System. Unfunded requests can move to the next funding year.
- Endowed Chair Dollars (Derkay) - Dr. Derkay provided a handout about endowed chair policies at a sampling of medical schools.

Adjourned at 5:57 pm

Next Meeting: April 16th, 2018