

Faculty Senate Meeting Minutes
April 16th, 2018
Hofheimer Hall - 7th Floor - 5:00 pm

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

1. Call to Order Collins: 5:01 pm
2. Minutes from the previous meeting were approved.
3. New Business
 - The Senate endorsed tenure committee members starting July 1st, 2018 (Drs. Alfred Abuhamad, Diane Duffy, Richard Handel, and John Semmes). Dr. Handel abstained.
4. Guest Speaker - President Homan
 - A new academic affiliation agreement has been signed with Sentara. Additional details will be forthcoming.
 - There is a possibility that EVMS will receive increased state support.
 - The new building construction has started. The building is projected to open in August 2020.
5. Old Business
 - Faculty Senate bylaws and representation - There was ongoing discussion among the senators concerning possible revisions to the Faculty Senate bylaws including changes to representation. Dr. Handel will email the bylaws to all senators for proposed revisions and comments. Dr. Handel will compile the information into a single document for review at the next Faculty Senate meeting.

- Vacation rollover for faculty - This issue will not be pursued further at this time as it would require alterations to the yearly budget.
- Endowed Chair Dollars (Derkay) - Dr. Derkay forwarded the document that he previously shared with the Faculty Senate to President Homan.

Adjourned at 6:15 pm

Next Meeting: May 21st, 2018