



Minutes

Tuesday, June 13, 2017

3:30 pm-Chancellor's Conference Room, 8th Floor Resource Center

Those present included:

Allied Health – Kerrie Ramsdell, Krystal Vaughn, Scott Rubin, Rachel Chappell, George Hebert

Dentistry – Stephen Brisco, Suzanne Farrar, Julie Schiavo

Graduate Studies – Suresh Alahari, Diptasri Mandal

Library – Marlene Bishop

Medicine – Judy Crabtree, Scott Delacroix, Sanjay Kamboj, Michael Levitzky, Bradley Spieler, Peter Winsauer (also proxy for Robin McGoey), Lisa Campeau, Shane Guillory

Nursing – Gloria Giarratano, James Foley

Public Health –Tung-Sung Tseng, Kari Brisolaro, Tekeda Ferguson

Ex Officio – Jennifer Lloyd (webmaster)

Guests – none

1. Call to Order
2. Approval of April and May Minutes
3. Elections
 - BOARD OF SUPERVISORS (2 positions)
Rachael Chappell
Scott Rubin

 - PRESIDENT ELECT:
Sanjay Kamboj

 - SECRETARY:
Marlene Bishop
4. President's Report
 - a. Budget cuts impact on HSC is unknown at this time- special session
 - b. Ongoing search for executive director of the office of research services.
 - c. Search in the near future for the director of library
 - d. Ongoing requests to the legislature for ILH renovation
 - e. Executive committee meeting with Vice Chancellor Harmon and early invite to the Senate –likely August.
5. Old Business
 - a. Teaching Academy—meeting with Dean Nelson with Dr. Hilton, Tina Gunaldo, Gloria Giarratano and Jay Mussell. Decisions pending meeting with Moerschbaecher.

- b. IT Committee – first meeting this month.
 - i. Would like to communicate directly to the various schools/faculty.
 - ii. All telephones going to VOIP.
 - iii. Office 365 being pushed campus wide.
 - iv. Big Data—Administratively there is an agreement to be able to use high speed computers in B.R.
- 6. Report from Board of Supervisors Meeting—no report
- 7. Reports from Assemblies
 - a. Allied Health
 - i. Officer elections being held.
 - ii. Family day occurred in the last week 350 people.
 - b. Dentistry
 - i. No report
 - c. Graduate Studies
 - i. Dept. of genetics had to hold a memorial service for one of the graduate students who passed away May 14th.
 - d. Medicine
 - i. Dr. DiCarlo –Senior Associate Dean for Faculty Affairs & Institutional Affairs to update his plans and currently doing LCME site visit
 - ii. Practice LCME site visit October 8th and 9th; real LCME November 13th-15th.
 - e. Nursing
 - i. Search for associate dean of research
 - ii. Psych nurse practitioner program is starting Fall
 - iii. Gloria Giarratano- rotating off Senate
 - f. Public Health
 - i. Working on Bachelors program
 - g. Library
 - i. Lori Spradley is now the school of nursing liaison.
 - ii. Unsure of interim director when Debbie Leaves
- 8. Pins: Senators Hebert, Rubin and Farrar have been working on Pins for Faculty Senate members. Moerschbaeher has agreed to fund purchase of pins. Unanimous approval for adopting.
- 9. Congratulations to New Executive Team/ Turn over to now President Dr. Bradley Spieler, Secretary Marlene Bishop and President Elect Sanjay Kamboj
- 10. Resolution—17-01 reviewed and discussed. Unanimous approval.
- 11. Open Discussion with Dr. Spieler
 - a. Award Presentation to Dr. Peter Winsauer for outstanding service to the institution and the faculty.
- 12. Adjournment