Minutes
Tuesday, January 8, 2019
3:30 pm - 5:00 pm

Those present included:

- Allied Health — Scott Rubin, George Hebert, Krystal Vaughn
- Dentistry — Suzanne Farrar
- Graduate Studies
- Library — Marlene Bishop
- Medicine — Judy Crabtree, Sanjay Kamboj, Suresh K. Alahari,
- Nursing — Cynthia Armstrong, Benita Chatmon, James Foley, David Kalil, Paula Kensler
- Public Health — Takeda Ferguson, Evrim Oral, Evrim Oral
- Ex-Officio-Rebecca Bealer

Welcome: President Kamboj welcomed everyone to the meeting. Minutes from November and December approved.

President’s Report:

Updates on construction across the university

Bryant Faust resigned as Registrar and Leigh Smith will be the Interim Register

New Business:

Senators from School of Dentistry brought information for discussion from a faculty member concerned about raises reportedly given to deans, property purchases, and staff — without faculty included or addressed in university budget. Discussion followed with the following points:

- difficulty with recruitment and retention and to history of faculty raises,
- salary compression,
- merit raises versus cost of living,
- 2019 cost of insurance increases and no cost of living adjustments

Possible actions: President Kamboj will bring information to Dr. Moerschbaecher, invite Chancellor Hollier to Faculty Senate Meeting, Propose resolution, annual satisfaction survey.

Reports from Assemblies:

- Board of Supervisors-no report
- Allied Health — rescheduled due to student orientation
- Dentistry — rescheduled due to student orientation
• Graduate Studies –no report
• Medicine –no meeting due to student orientation
• Nursing –no report
• Public Health –no meeting due to student orientation.
• Library –proposed increase in library hours to meet student needs (Sunday 9:30p.m.-12:00 a.m.), increase journal content, approximately 2000 new journals added

**February Faculty Meeting at Dental School**

Adjournment

Submitted by Secretary, Krystal Vaughn

Secretary
Treasurer