

Minutes  
Tuesday, June 11, 2019  
3:30 pm-5:00 pm

Those present included:

- Allied Health—George Hebert, Krystal Vaughn
- Dentistry –Suzanne Farrar, Priyani Ritwik
- Graduate Studies – Suresh Alahari
- Library – Marlene Bishop
- Medicine –Lisa Campeau, Judy Crabtree, Sanjay Kamboj, Christopher Taylor, John Hunt, Bradley Spieler
- Nursing – Cynthia Armstrong, Benita Chatmon, David Kalil, Paula Kensler
- Public Health –Tekeda Ferguson, Tung-Sung Tseng, Evrim Oral
- Ex Officio- Rebecca Bealer

Welcome: President Kamboj welcomed everyone to the meeting, including Dr. Moerschbaecher and John Harman

Dr. Moerschbaecher addressed Faculty Senate briefly

John Harman addressed the Faculty Senate with updates, but stated he would not address faculty raises. Topics included:

- State Budget Update
- Moody's Bond Rating
- Performance Management Update
- CM-28
- CM-55
- ACT 264
- ACT 210
- CM-XX Off Campus Activity
- Ethics Form 413

Senator Farrar asked questions regarding surplus funds, Mr. Harman reiterated that he would address raise related issues in July.

**New Business**

Elections for President Elect, Secretary, and Board of Supervisors.

**Reports from Assemblies:**

- Board of Supervisors-no report
- Allied Health – Family Day planning for June 1<sup>st</sup>; Elections for Faculty Assembly Officers
- Dentistry –Advanced Education on 6/21

- Graduate Studies –no report
- Nursing-CCME reaccreditation
- Medicine –Faculty Assembly delegates elected
- Public Health –Elections held for incoming senators
- Library – Summer hours for June and July

Adjournment

Submitted by Krystal Vaughn