

Minutes
Tuesday, September 10, 2019
3:30 pm-5:00 pm

Those present included:

- Allied Health—Kellie Camelford, George Hebert, Krystal Vaughn
- Dentistry –Suzanne Farrar, Stephen Brisco
- Graduate Studies – Diptasri Mandal
- Library – Marlene Bishop
- Medicine –Ernest James, Jennifer Hart, Chris Taylor, Stefany Primeaux, Judy Crabtree, Sanjay Kamboj, John Hunt
- Nursing – Monchienne Bolds, Susan Lee, David Kalil
- Public Health –Tung-Sung Tseng, Tekeda Ferguson (via proxy), Henry Nuss,
- Ex Officio- Rebecca Bealer
- Board of Supervisors-Bradley Spieler

Welcome: President Crabtree welcomed everyone to the meeting
Approval of May 2019 and August 2019 minutes

Discussion:

Anonymous mail received by several Senators, was discussed, and elevated to Chancellor's Office

Senators were reminded of Ethics Board and Compliance Office contact information

Presidents Report:

Human Resources faculty management tool,

- Chancellor would like tool in place by October 2019;
- Possible tools People Administration Faculty Performance or an outside tool
- Senators requested/recommend a 360 degree evaluation

Coffee for a Cause hosted by the Medical School in September, October will be hosted by the Health Care Network, and November scheduled to be hosted by School of Public Health.

Board of Supervisors will vote of cost of living raise on September 13, 2019

New Business

Construction updates provided, senators raised questions regarding bridge to hospital and HDC building

Senators discussed possibility of real time updates provided during street flooding.

Reports from Assemblies:

- Allied Health – Revitalizing school newsletter

- Dentistry – Search for Department Head of Pediatric Department is open, New Department Head for Oral Surgery is Dr Laughlin, Dental Hygiene open house is September 14, Advanced Education Grand Rounds is September 19, Alumni Day is September 20
- Graduate Studies – no report
- Medical School-discussed construction, elected Stefany Primeaux as President of Faculty Assembly, discussed raises
- Nursing no report
- Public Health-Faculty Performance Report
- Library-hiring dental librarian

Adjournment

Submitted by Krystal Vaughn