



Minutes

Tuesday, February 9, 2021

3:30pm-5:00pm, Zoom

Those present included:

Allied Health: Kellie Camelford, Rachel Chappell, Luther Gill, George Hebert, Krystal Vaughn
Dentistry: Larry Bates, Stephen Brisco
Graduate Studies: Suresh Alahari
Library: Marlene Bishop
Medicine: Judy Crabtree, Jennifer Hart, John Hunt, Sanjay Kamboj, Stefany Primeaux, Chris Taylor, Elizabeth Wisner
Nursing: David Kalil, Susan Lee, Aimme McCauley
Public Health: Andrew Chapple, Tekeda Ferguson, Chih-yang Hu, Evrim Oral
Ex Officio: Rebecca Bealer

Welcome

Invited Guest: Tina Gualdo, Director for the Center for Interprofessional Education and Collaborative Practice, Amanda Goumas, Coordinator for the Center, and the IPE team liaisons:

Heather Allen, Dentistry & Dental Hygiene
Alison Davis, Nursing
Sonia Gasparini, Graduate Studies
Shane Sanne, Medicine
Suzanne Straif-Bourgeois, Public Health
John Zamjahn, Allied Health

The team presented their 5 year report, which has been submitted to Dr. Moerschbaeche and Christine Manalla. Goals for the program included 1) developing a centralized office, 2) facilitating faculty engagement, and 3) increasing opportunities for students. Each goal has been achieved and the team continues to evolve and expand opportunities for both faculty and students. The team will present their findings to the institution on April 26th and 27th.

Faculty senate meeting:

January meeting minutes were approved.

President's Report – There was no Executive Committee meeting with Dr. Moerschbaeche.

Old Business: none

New Business: Senator Chris Taylor presented information regarding the High Performance Computing grant from the National Science Foundation (NSF). The grant was awarded \$400,000 to purchase and manage a High Performance Computing system that can be used to run research programs and store data. The system will also be made available to the Open Science Grid. Hardware is expected to be received in March 2021. Everyone on our campus will have access. They will provide training and educational opportunities.

No report from Board of Supervisors meeting.

Reports from Assemblies

- Allied Health – planning for Research Day
- Dentistry – working on classes for next year
- Graduate Studies – in the process of approving faculty memberships
- Medicine – Dean Nelson presented to their assembly; they are working on Faculty Assembly awards
- Nursing – Focus on COVID vaccination administration and have been very busy with that; they are planning a virtual career day
- Public Health – no report
- Library – Leak on 5th floor of library near the women’s restroom caused by a clog on the 6th floor. Journals have been removed from the shelves so that repairs can be done.

Adjournment