

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

April 12, 2016

GEB A204

Members present (n= 33): Braxton, Ashanti; Callahan, William; Cook, George; Cooper, Terry; Donaldson, Martin; Flick, Jami; George, Lekha; Hamilton, David; Hartig, Margaret; Hori, Rod; Jain, Vinay; Karydis, Anastasios; Kenwright, Kathy; Kumar, Sajeesh; Lowe, Tau; Marion, Tony; Mathew, Alexander; McDonough, Sharon; Meyers, Linda for Ajay Talati; Rao, R.K.; Richey, Phyllis; Self, Tim; Spivey, Christina; Stegman, Elaine; Sun, Wen Lin; Thomas, Fridtjof; Versluis, Antheunis; Webb, Sherry; Williams, Regan; Williams, Richard; Wilson, Thad; Wu, Zhaohui; Zhang, Jie.

Academic Affairs Representative: Gonzalez, Lori

Members absent (n=49): Airee, Anita; Accardo, Dwayne; Bensinger, Boughter, John; Brown, Jami; Bruijn, Lucy; Buckingham, Steven; Burton, Eddie; Christian, James; Craft, Robert; Diaz-Thomas, Alicia; Elbiad, Tammam; Emerson, Stacy; Fan, Zheng; Grandas, Oscar; Gray, Richard Ian; Gu, Weikuan; Haberman, Brent; Hamby, Ellen; Hastings, Coleen; Hatten, Marie; McCoy, Head, Penny; Elisha; Ismail, Mohammad; Ledbetter, Chris; Mutrie, Lauren; Joshi, Vijaya; Koshy, Santhosh; Lazarus, Edward; Levin, Michael; Malakoff, Gary; Martin, Dan; McDonald, Michael; Nelson, Eric; Noyes, William; Phebus, Jeff; Ragain, Jr., James; Rinsdale, Lisa A; Scroggs, Reese; Sebelik, Merry; Shafi, Nadeem; Sharp, Jackie; Vanatta, Jason; Wang, Junling; Welch, Jennifer; Williamson, Wes, Yates, Ryan.

1. Call to order by President Wilson: 4:08 PM

2. Approval of Minutes: The minutes from the March 8th Faculty Senate meeting were approved as distributed by email.

3. Committee Reports:

a. Budget and Benefits Committee met and heard a report on the required changes being made in Federal guidelines for Exempt and Non-exempt employees that may necessitate some changes in pay for some staff members. Medical residents will not be affected, but Pharmacy residents and some Postdocs will be affected based on annual salary.

b. Computing and Technology Committee met and discussed the changes that are occurring in IT. Ed Tech is moving out of IT and will be under the supervision of the Vice Chancellor for Academic, Faculty and Student Affairs and will be renamed the Teaching and Learning Center to be led by Cindy Russell. The library is being changed so that there will be a librarian with each college in the future. The bandwidth increase has been successful so far.

4. New Business:

a. The proposed policy for research space allocation has been reviewed by the Faculty Research Committee and was presented to the Faculty Senate by Dr. Matt Ennis and Dr. R.K. Rao as V.C Goodman could not be present. There will be three classifications of research space according to research funding and quality of space needed. Deans and chairs will be involved in decision to allocate space. A motion was made to accept the proposed policy. Research space for teaching will be retained by the individual colleges. The new policy will replace the old policy based on indirect costs that was not actually used. Some adjustments are being made because of changes in some buildings such as Crowe and Nash. This document is a work-in-progress. It is expected to be revised as needed over the next two years.

A motion was made to approve the document sent to the Faculty Senate. This motion was approved by acclimation.

b. Discussion of CPR elements. Several comments were discussed. Comments of faculty will be sent to the system administration to be considered by the CPR Committee. We have until May 5th to collect faculty comments and send them to the system administration.

5. Announcements. Senatorial elections will be conducted this month. The Vice Chancellor for Academic, Faculty and Student Affairs is working on a teaching bonus.

6. The meeting was adjourned at 5:12 PM.

Respectfully submitted, George A. Cook, Secretary, UTHSC Faculty Senate

Upcoming meetings:

FSEC meeting with the Chancellor – April 19th, 8:00 AM in Hyman 101

FSEC and Chairs – May 5th, 8:00 AM in MSB 201

Next Faculty Senate meeting – May 10th, 4:00 PM in GEB A204

Please Sign-in

Faculty Senate Meeting

Date: April 12, 2016

GEB A204

1. Accardo, Dwayne _____
2. Airee, Anita _____
3. Bensing, Hallie _____
4. Beranova, Sarka _____
5. Boughter, John _____
6. Braxton, Ashanti _____
7. Brown, Jami _____
8. Bruijn, Lucy _____
9. Buckingham, Steven _____
10. Burton, Eddie _____
11. Callahan, William _____
12. Choby, Beth _____
13. Christian, James _____
14. Cook, George *GCook* _____
15. Cooper, Terry _____
16. Craft, Robert _____
17. Diaz-Thomas, Alicia _____
18. Donaldson, Martin _____
19. Elabiad, Tammam _____
20. Emerson, Stacy _____
21. Fan, Zheng _____
22. Flick, Jami *Jami Flick* _____
23. George, Lehka _____
24. Gosmonova, Elvira _____
25. Grandas, Oscar _____
26. Gray, Richard Ian _____
27. Gu, Weikuan _____
28. Haberman, Brent _____
29. Hamby, Ellen _____
30. Hamilton, David _____
31. Hartig, Margaret *Marta* _____
32. Hastings, Colleen _____
33. Hatten, Marie _____
34. Head, Penny _____
35. Hori, Rod *Rod Hori* _____
36. Ismail, Mohammad Kashif _____
37. Jain, Vinay _____
38. Joshi, Vijaya _____
39. Karydis, Anastasios _____
40. Kenwright, Kathy _____

41. Koshy, Santhosh _____
42. Kumar, Sajeesh _____
43. Lazarus, Edward _____
44. Ledbetter, Chris _____
45. Levin, Michael _____
46. Lowe, Tao Lu _____
47. Malakoff, Gary _____
48. Marion, Tony _____
49. Martin, Dan _____
50. Mathew, Alexander _____
51. McCoy, Elisha _____
52. McDonald, Michael _____
53. McDonough, Sharon *Sharon* _____
54. Mutrie, Lauren _____
55. Nelson, Eric _____
56. Noyes, William _____
57. Phebus, Jeff _____
58. Ragain, Jr., James _____
59. Rao, R.K. _____
60. Richey, Phyllis _____
61. Rinsdale, Lisa A. _____
62. Scroggs, Reese _____
63. Sebelik, Merry _____
64. Self, Tim *TS* _____
65. Shafi, Nadeem _____
66. Sharp, Jackie _____
67. Spivey, Christina A. *Christina* _____
68. Stegman, Elaine _____
69. Sun, Wen Lin _____
70. Talati, Ajay _____
71. Thomas, Fridtjof _____
72. Vanatta, Jason _____
73. Versluis, Antheunis _____
74. Wang, Junling _____
75. Webb, Sherry _____
76. Welch, Jennifer _____
77. Williams, Regan _____
78. Williams, Richard _____
79. Wilson, Thad _____
80. Wu, Zhaohui _____
81. Yates, Ryan _____
82. Zhang, Jie _____

Academic Affairs Representative:

1. Lori Gonzalez _____
2. Cindy Russell _____

Guests:

1. _____
2. _____
3. _____
4. _____
5. _____

Note: If you are substituting for one of the above senators, please include your name:


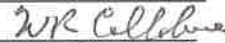
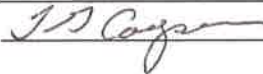
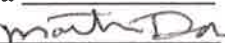
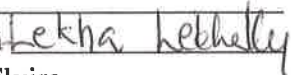
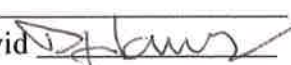
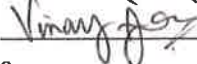

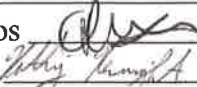
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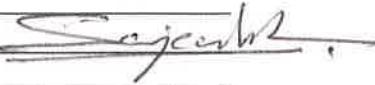

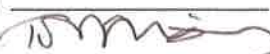







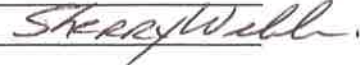


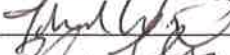
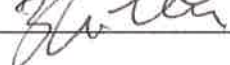
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2. Cindy Russell _____

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5. _____

Note: If you are substituting for one of the above senators, please include your name:

Linda Meyer for AJ Tolot
