

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

June 11, 2013

GEB A204

Faculty Senate President-elect G.Cook began the meeting at 4:05 pm

- I. Meeting Begins at: 3:30 pm
- II. Handbook Changes
 - a. Handbook section 4.4.2 – A motion was made to revert to the original language. This motion passed.
 - b. Handbook section 6.8.5 – A motion was made to amend the language to assert that the Chief Academic Officer would only provide reasoning for cases of recommendations against promotion. A different amendment was offered: In cases of recommendations against promotion, the UTHSC Chief Academic Officer will inform the dean, chair, and faculty candidate in writing as to the basis for the recommendation.
 - c. Senate Awards
 - d. Installation of new President
- III. Annual Business Meeting
 - a. Election of President-Elect 2013-2014
 - i. Voting Results – Maggie DeBon – 34 yes votes, 0 write-in votes, 0 abstain
 - b. Election of Secretary/Treasurer 2013-2014
 - i. Voting results - Ann Nolen – 34 yes votes, 0 write-in votes, 0 abstain
 - c. UT Faculty Council Representative
 - i. Voting Results – Lawrence Brown – 31 yes votes, 1 abstain vote, 1 write-in vote for Steve Buckingham
- IV. Approval of Minutes – Not done for the 5/14/2013 meeting minutes.
- V. Old Business
 - a. None
- VI. Committee Reports (e-mailed prior to meeting) – Not presented verbally.

Budget and Benefits Committee

- A. Elberger – Budgets and Benefits met last week - we discussed our list of Committee Goals for this 2012-2013 year, and modified the list for the 2013-2014 year.

Clinical Affairs Committee

- T. Bee – No report.

Educational Policy Committee

- J. Callaway – No report.

Faculty Affairs Committee

- T. Cooper – No report.

Faculty Research Committee

- M. DeBon – 1. Guest: Dr. Terry Ackerman, Chair of the IRB – spoke about cooperative agreements and the next steps to be taken to form agreements with Chattanooga and Knoxville in order to facilitate collaboration between our campuses.
- We discussed Bill Pulsinelli stepping down as the Research Integrity Officer and being replaced by Randy Nelson (Interim) and then Lacy Smith.
- The new person will start next week in the MTA position in Research Admin.
- The committee for the VC of Research Search had a conference call. Currently there are 29 complete packets that have been received. The committee will meet on June 26th to select candidates who will be invited for airport interviews.
- Maggie will meet with Larry Pfeffer on June 13 to go over the Innovative Grants Proposal and various other topics.

Faculty Computing Committee

- M. Rosebush –
- **Old Business**
Audit of Adobe licensed products on campus: The info that was collected has not been disclosed to Adobe. The contract is being re-evaluated by Adobe and the UT office of general counsel.
- **New Business**
Ed Tech and IT are being integrated
UT Knoxville is moving forward with Microsoft Office 365 for students
The Mobile Users Group has gone to a web based format for content (attendance at meetings was low)
Help Desk has 2 PC experts and 1 Mac expert working at any given time
EdTech met with Xyθος again. Peter’s group is looking at the latest version next week, following up on the “authentication issue” (which has prevented our Xyθος upgrade). If the problem is not fixable, then we will need to look at other options.
Qualtrics acquisition: Demo was given during 4/29 CIO Advisory Committee Meeting. Product has impressive capabilities and could save us \$9,000 per

year by replacing functions of CourseEval. Committee members asked whether it had a "Meeting Wizard"-like function and also whether it could be used for the Upward Evaluation.

UTHSC TV: New streaming video server coming hopefully at the end of May. Faculty will be able to upload things to it autonomously. Utilizes Camtasia Relay (screen capture, not video conferencing- use Adobe Connect for video conferencing).

Communications (Legislative Resource) Committee

- M. Donaldson – No report.

VII. New Business

a. None

VIII. Miscellaneous

a. None

IX. Adjournment 5:17pm.

Next Meeting September 10, 2013

Respectfully submitted,
Joseph Swanson