

MINUTES
472nd MEETING OF THE FACULTY SENATE
3:00 pm, Wednesday, October 24, 2018
School of Medicine Administration, MRB G-01

PRESENT: Drs., Al-Grain, Antoine, Badesch, Bennett, Bitzer, Blakeley, Boss, Bulte, Burke, Cabahug, Cameron, Cervenka, Collins, Doetzlhofer, Duffield, Eberhart, Gallia, Garcia, Hutton, Ishii, Madder, Mahesh, McCormack, McGrath-Morrow, Reesman, Stayman, Stewart, Swenor, Tamashiro, Urban, Wagner-Johnston, Witwer, Wolfgang, Xiao, Zeiler

ABSENT: Drs., Carr, Connolly, DeZern, Fu, G. Kim, Ingari, Inoue, Lehmann, Macura, Manahan, Margolis, McNutt, Merkel-Keller, Millin, N. Kim, Pomata, Raman, Seymour, Sperati, T. Kim,

REGULAR GUESTS: Dr. Clements, Faraday, McGuire, Rand, Skarupski

Mmes: Guy **Messrs:**

GUESTS:

Mmes: Colecchia **Messrs:** Ruff

I. Approval of the minutes. The minutes of the 471st meeting of the Faculty Senate, September 12, 2018, were presented. A motion was made, seconded, and minutes were approved as distributed.

II. Maura McGuire, Assistant Dean for Part-Time Faculty, Theresa Colecchia, Senior Associate General Counsel and Janice Clements, Vice Dean for Faculty. Dr. McGuire presented on the recent updates to the Blue Book which provides a framework for the promotion of part-time faculty in the Institution. The last modification was in 2010. A small workgroup met over summer. The goal of the work-group was to compare the existing Blue Book with the updated Gold Book, particularly as it relates to renewals and non-renewals, conflicts of interest, employed vs non-employed part-time faculty and regarding ranks in comparison to the Gold Book. Most of the discussions during workgroup meetings were related to ranks in comparison to the Gold Book. The Departments were surveyed to determine the use of Adjunct and Part-Time leading to the removal of Emeritus status. A draft of the proposed changes and existing Blue Book were presented to Faculty Senate for review and approval at this meeting. The proposed changes were discussed and approved by the faculty senate. It now moves to ABMF for approval.

III. Cynthia Rand, PhD, Senior Associate Dean for Faculty Development. Dr. Rand presented the results of the 2017 Joy In Medicine survey as it relates to the discussion of a new Clinical Promotion Track. Dr. Rand gave an historical background and the current progress on the new proposed Clinical Promotion Track.

IV. Discussion on Clinical Promotion Track. The new proposed clinical promotion track was discussed. Finally a motion was made, seconded and approved to write a letter of support to Dean Rothman stating that faculty senate would support the new track and suggest an over-sight committee to monitor best practices.

V. Christopher Ruff, Director, Center for Functional Anatomy & Evolution. Mr. Ruff presented the new Master of Science degree program in the Anatomy Education with details regarding why it is needed and how it will be implemented. A motion was made, seconded and approved for the degree program. It now moves on to ABMF.

VI. Mahadevappa Mahesh, Secretary, Faculty Senate. Dr. Mahesh gave a brief summary of the on-going discussions regarding accessing EPIC by students and visitors in the research studies. He stated that due to upcoming NIH regulations regarding human subject research, various groups across the institution are working on drafting policies including Legal Epic Workgroup, Data Trust Council, IRB and others. He also informed that faculty senate will be inviting leaders of the workgroup to present the proposed policies at the next faculty senate meeting.

VII. Other topics: A motion was made, seconded and approved that an absence due to extenuating circumstances would be noted as an excused absence from meeting.

VIII. Discussion on Mentoring. A brief discussion was held on how to move mentoring forward for faculty. Dr. Nauder Faraday, Sr Associate Dean of Faculty Development announced that a meeting is scheduled for November 13th to discuss mentoring. He invited Drs. Ishii, Mahesh and McCormack to attend.

IX. Open Discussion: Bonnie Swenor suggested the Faculty Senate look into how the Institution works to be compliant with providing accommodations according to the ADA.

With no further announcements, Dr. Ishii thanked everyone and adjourned the meeting at 4:42 PM.

The Faculty Senate will meet next on November 7, 2018 in MRB 103 The Mary Elizabeth Garrett Boardroom.

Respectfully submitted,
Mahadevappa Mahesh, MS, PhD
Recording Secretary