

Faculty Senate Meeting
Wednesday, February 10, 2016
MED 4.409L

Meeting was called to order by Dr. Lori Pounds, Chair – Faculty Senate

- Announcements – Dr. Lori Pounds
 - A link to the Faculty Advisory Council has been added to website.
 - Adjusting schedule to attend monthly meetings is highly encouraged.
- Consensual Relationship Policy - Dr. Jacqueline Mok, Vice President for Academic, Faculty and Student Affairs:
 - At the Spring 2015 Senate meeting when the draft policies related to Title IX were shared with the Senate, we also referenced the Regents Rules 30105 and UTS Policy 184, which addressed managing consensual relationships (HOP 4.2.3).
- PTAC Review Committee Results – Dr. Cheryl Burns, Associate Professor School of Health Professions
 - A survey was distributed to obtain feedback from HSC faculty regarding the current process of promotions, tenure and appointments. Presentation of results is attached.
- Proposed adjustment of the SOM Faculty Senate seats between the basic and clinical faculty – Dr. Lillian Liao, Assistant Professor, Department of Surgery and President, Medical Faculty Assembly Executive Committee
 - The School of Medicine is requesting that the Faculty Senate Bylaws be updated to reflect a total of 12 Senators assigned to the School of Medicine with no delineation between basic science departments and clinical departments. Proposed amendment attached.
 - The Dean has proposed redistribution of the 12 member SOM Faculty Senate representation to encourage more representation from some of the smaller clinical departments who are not well represented or who do not attend committee meetings.

Members Present: Ricky Joseph, Cheryl Burns, Cara Gonzales, Hassem Geha, Suman Challa, Francis Lam, Benjamin Eaton, Raushan Kurmasheva, Helen Parsons, Arthur Chang, Elizabeth Casiano Evans, Anand Prasad, Lori Pounds, Shweta Bansal, Rajeshwar Rao Tekmal, Rebecca Bonugli, Lisa Cleveland, Danet Lapid-Bluhm, Carol White, Amilie Ramirez, Lillian Liao

Members Absent: Brent Shriver, Greg Ernst, Norma Partida, Manoj Panday, Brian Eastridge, Maxim Eckmann

Next meeting Wednesday March 9th, 2016.

