

MEETING SUMMARY	<p>Program / Project Name: Faculty Senate meeting</p> <p>Meeting: UT Health San Antonio- ALTC #205</p> <p>Date: July 11, 2018</p> <p>Time: 4:00 pm – 5:00 pm</p>
ATTENDEES:	<p>Present: Cheryl Burns, Ricky Joseph, Brent Shriver, Suman Challa, Daniel Perez, Ramon Cestero, Marisa Earley, Elizabeth Scherer, Norma Martinez Rogers, Herlinda Zamora</p> <p>Absent: Martha Acosta, Isabel Contreras, Cara Gonzales, John Hanlon, Raushan Kurmasheva, Y.W. Francis Lam, Yanfen Hu, Shweta Bansal, Elizabeth Casiano Evans, Elizabeth Scherer, Peter Guarnero, Carolyn Pickering</p>

AGENDA AND ASSOCIATED DISCUSSION

Senate Chair Professor Cheryl Burns called the meeting to order at 4:00 pm.

Dr. Mok updated Senators on academic program initiatives: proposed Ph.D. in health sciences offered through GSBS and SHP; M.D./M.B.A. dual degree (UT Health San Antonio and UTSA) and D.P.H/M.P.H. and D.D.S./M.P.H. (UT Health San Antonio and UT Health Houston). She also highlighted new QEP collaborations between the Accelerated BSN program and the Physician Assistant Studies program, the Accelerated BSN Program and LSOM, and the TeamSTEPPS certification program across SHP disciplines. Dr. Challa informed Senators about the upcoming campus visits of candidates for the deanship in the School of Dentistry.

Professor Burns invited Dr. Patti Grota, Dr. Alex Pertsemlidis, and Mr. Matt Anderson to present the Chairs' Reports for the institutional committees they chair or facilitate. Dr. Grota noted that a TB exposure at the Refugee Clinic, a community clinic where numerous students and faculty volunteer services, prompted the Infection Policy and Education Committee to review policy language and protocols. The committee also reviewed the currency of the blood borne pathogens policy and protocols. Dr. Grota said that the committee was not aware of an increase in the incidence rate of needlestick injuries. She did note that the committee is monitoring increases in rates of incidence of Hepatitis C. Asked what support the committee could use, Dr. Grota said that greater collaboration with Human Resources in order to generate rate bases would be helpful.

Dr. Pertsemlidis reported on the range of issues that the Computing Resources Committee undertook during the past year. In addition to updating the charge of the Committee (which was adopted as a revision to the HOP), the Committee worked on improving bidirectional communication so that committee members could provide feedback to institutional officers on major IT-related projects but also ensure the dissemination of information back to the constituents the committee members represent. Among the topics discussed in FY 2018 were IT security training, data center, possibility of using Goal and Performance System for faculty evaluations, Elsevier PURE pilot project; cloud computing. The committee would be meeting with IMS in the future to discuss how to leverage My UT Health as a communication site.

Matt Anderson reported on the work of the Parking and Traffic Safety Committee. The committee's focus areas are serving in a consultative role to the Executive Vice President for Facilities and Operations; vetting issues of interest

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or concern; and being the appeal panel for parking matters. Senators observed that the committee could bring two items to the administrative officers: between communication during periods of inclement weather and creating better pavement marking in Lot X (outside the Briscoe Library) so that pedestrians know that there is no sidewalk or walking path in the lot. Concern was also raised about the exit from the Long Campus onto Floyd Curl Drive and the potential for serious accidents with vehicles exiting the Methodist Hospital Parking area.

The meeting adjourned at 5:00 pm.