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Faculty Senate Minutes

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Faculty Senate Meeting Minutes – April 2017

Faculty Senators

Univeristy of South Alabama

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April 19, 2017 – Faculty club - 3:00 pm
Minutes

Attending: Brooks, Gubler, Cooper, O'Connor, Pohlmann, Swiger, Carr, Culler, Davis (Jim), Fisher, Gossett, Harrington, Hossain, Kozelsky, Mark, Mata, Moore, Pavelescu, Poston, Reichert, St. Clair, Stutsman, Whiston, Williams, Zlomke, Bourrie, Campbell, McDonald, Gecewicz, Koestner, Reeves, Rogers, Schwarz, Woltring, Cleary, Poole, Spencer, West, Lemley, Wilson, Alexeyev, Chinkers, , Lammle, Rich, Richter, Sayner, Steffler, Chow, Gillis, Pennywell, Swanzy, Platt, Riley, Vandawaa, Varner, Williams, Aishwarya, Piazza,

Excused: Allison, Bennett-Baldwin, Bolton, Gillespie, Martino, Omar, Steffler, Madden, Graves, Rocconi, Scalici,

Call to order: 3:04 by Sam Fisher with Quorum

Approval of minutes: March 2017 meeting; moved to approve; 2nded

Approval of agenda

President's Report

- **Welcome to new members**
- **Overview of progress on resolutions and initiatives**
 - Good interaction with the administration
 - Good progress on resolutions
 - Compensation an on-going issue
 - Budget for next academic year: state budgets low, but USA doing well comparative to other institutions
 - Faculty Senators Good Advocates
- **Report on Graduate Dean**
 - Interviewed 9 candidates: strong candidates; 2 particularly compelling
- **Nursing**
 - Good Candidate Pool
 - Honors College: Recommendations given to Dr. Johnson

Announcements

- Awarding of FS Community Partner Awards at end of FS meeting
- Dinner at Moe's BBQ downtown – 6:00 p.m.
- Committee Preferences to be conducted in coordination with Caucus Leaders
- 2017-2018 Meeting Dates
May 10, 2017
August 23, 2017 (Fourth Wednesday; 3rd Wednesday is first week of class)
September 20, 2017
October 18, 2017
November 15, 2017
January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
- USA Conference on Teaching & Learning – May 8&9 – there will be a FS session on Faculty Higher Advocacy.

Old Business

None

New Business

Reauthorization of *Ad Hoc* Health Affairs Committee

Had an ad hoc health affairs committee: Motion to table until next meeting. Vote carries, 1 opposition.

Elections: Call for nominations from the floor. Motion to accept slate as is, excepting the Ad Hoc committee. 2nded. Slate passes.

The new President takes the meeting.

Awards Ceremony with Community Partners Commences. Each recipient introduced by David Bourrie, and congratulated by new Faculty Senate President Elizabeth Vandewaa.

Motion for the Re-authorization of the *Ad Hoc* Health Affairs Committee

Whereas, The Faculty Senate represents the whole of the Faculty including the caucuses of the College of Allied Health Professions, the College of Medicine and the College of Nursing; and

Whereas, The Faculty Senate has recently added a new caucus comprised of faculty from the Mitchell Cancer Institute; and

Whereas, The Faculty Senate currently has no standing or *ad hoc* committees representing the Faculty with respect to the Medical and Health Sciences, Health Care delivery or the University of South Alabama Health System; and

Whereas, In past year during which the *Ad Hoc* Health Affairs Committee was constituted, the university was undergoing a search for a new Vice President of Medical Affairs/Dean of the College of Medicine and that search process is coming to conclusion; therefore

Resolved, The Faculty Senate re-authorizes the formation of an *Ad Hoc* Health Affairs Committee with the charge and description as given below:

Ad Hoc Health Affairs Committee: This Committee represents the faculty in matters related to the Health and Medical Sciences, Health Care delivery and the University of South Alabama Health System.

This committee will be charged to serve for one year, after which the Faculty Senate will vote on its status as a Standing Committee. The committee will be comprised of any Faculty Senator who wishes to serve on this *ad hoc* committee.

Proposed chair: Mark Gillespie, College of Medicine

Election of Officers

Proposed Slate 2017-2018

Officers

President:	Elizabeth Vandewaa (Nursing)
Vice President:	Matthew Reichert (A&S)
Secretary:	Mara Kozelsky (A&S)

Call for additional officer self-nominations from the floor.

Motion to adopt the slate. Call

Elections of Committee Chairs

Committee Chairs

Academic Development & Mentoring:	Al Chow (Business)
Environmental Quality:	John Cleary (Engineering)
Evaluation:	Laura Moore (A&S)
Research & Creative Activities:	Tom Rich (COM)
Salary & Benefits:	Ted Poston (A&S)
Technology Utilization:	Matt Campbell (Computing)
University Planning & Development:	David Bourrie (Computing)
University Policies & Handbook:	Ellen Harrington (A&S)
Ad Hoc Health Affairs Committee:	Mark Gillespie (COM)

Call for self-nominations. No nominations.

All in favor say 'I'. Vote

Call for additional officer self-nominations from the floor

Elections of Committee Chairs

Call for additional committee chair self-nominations from the floor

Elections of Caucus Leaders

Special Business

Re-Authorization of *Ad Hoc* Committee on Health Affairs –motion attached.

Committee Year End Reports – submitted in writing

Caucus Reports - submitted in writing