

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

2500 North State Street
JACKSON, MISSISSIPPI 39216-4505

FACULTY SENATE
Robert Forbes, President
Mary Marquart, Secretary

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FACULTY SENATE
2007-08 TERM MINUTES

DATE: January 18, 2008

TIME: 1:00 PM

PLACE: D505, School of Dentistry

PRESIDING: Robert Forbes, President

PRESENT: Dentistry: Pia Chatterjee Kirk
SHRP: Ken Heard, Zelma Cason (alternate for Sandra Horne), and Joy Kuebler (alternate for Becca Pearson)
Medicine: Stan Chapman, Olga McDaniel, Parminder Vig, Arthur Calimaran, Robert Forbes, Ben Nash, and Kenneth Vick
Nursing: Renee Williams, Calvin Hewitt (alternate for LaVerne Grant), and Tracilia Beacham
UMC Div.: Bela Kanyiscska (alternate for March Ard), Jonathan Fratkin, Mary Marquart, and Anwer Siddiqi

ABSENT: Dentistry: Ed Hill and James Lott
Medicine: Christina Barlow, Honey East, Michelle Horn, and Darren Schmidt

I. Call to order – Robert Forbes

Robert Forbes called the meeting to order after determining a quorum was present.

II. Approval of Minutes

The minutes of November 16, 2007 were approved as written.

III. Announcements

Robert Forbes announced that Will Ferniany and Scott Stringer will speak at upcoming Faculty Senate meetings. He also contacted ASB and the president was agreeable to attending and speaking at a meeting.

IV. New Business

The elections of senators for the upcoming 2008-2011 Faculty Senate term will be approaching. There were problems with elections last year regarding the assignment of individuals to a particular school or division. Ben Nash met with

DIS to resolve the problem, but the problem never resolved. It was recommended that the election votes be counted manually. Robert Forbes suggested that the ballots could be sent to Mary Marquart. Jonathan Fratkin added that, in the past, an executive group met at SHRP to manually count the votes.

V. Old Business

Robert Forbes asked for suggestions for speakers at upcoming meetings. It was also decided that the dress code would not be discussed further.

Olga McDaniel suggested Dr. John Hall as a speaker. Jonathan Fratkin asked whether a DIS employee was previously mentioned as a guest so that the SPAM issue could be discussed. Robert Forbes said he would ask a DIS employee to attend.

Olga McDaniel also suggested that someone from the cancer center could attend one of the meetings. Another suggestion for a speaker was Gailen Marshall.

Drew Beacham suggested David Dzeliak as a speaker.

VI. Adjournment

There being no further business, the meeting adjourned at 1:17 p.m. The next Faculty Senate meeting will be February 15, 2008.

Respectfully submitted,

Mary Marquart
Secretary