

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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FACULTY SENATE
Robert Forbes, President
Mary Marquart, Secretary

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FACULTY SENATE
2007-08 TERM MINUTES

DATE: October 19, 2007

TIME: 1:00 PM

PLACE: D505, School of Dentistry

PRESIDING: Robert Forbes, President

PRESENT: Dentistry: Edward Hill and James Lott
SHRP: Ken Heard, Sandra Horne, and Becca Pearson
Medicine: Arthur Calimaran, Olga McDaniel, Robert Forbes,
Christina Barlow, Honey East, Ben Nash, and
Kenneth Vick
Nursing: Tracilia Beacham
UMC Div.: March Ard, Mary Marquart, and Anwer Siddiqi
Guest: Ada Seltzer

ABSENT: Dentistry: Pia Chatterjee Kirk
Medicine: Stan Chapman, Parminder Vig, Michelle Horn, and
Darren Schmidt
Nursing: Renee Williams and LaVerne Grant
UMC Div.: Jonathan Fratkin

I. Call to order – Robert Forbes

Robert Forbes called the meeting to order after determining a quorum was present. He welcomed and thanked Ada Seltzer for attending, and welcomed back Ben Nash.

II. New Business

Update of Library Journals by Ada Seltzer, Director of the Rowland Medical Library:

Ada Seltzer passed out materials to the Senators regarding the library and informed the Senate of updates, many of which occurred due to Faculty Senate input from last year. The Elsevier Science Direct contract could not be negotiated; the Faculty Senate advised against signing the contract, however Dan Jones decided to sign it. The print form of Nature has been discontinued and we will access to the e-journals. The license for Nature does not allow protection for access to archives. Science had a deal with 10 major universities to charge membership through JSTOR. Ole Miss pays for this membership. As

of January 2008, Science is not going to renew the contract. Archives in JSTOR only go to 2002. AAAS will have archives, but we will have to pay to get the 2003-2007 archives. Ole Miss bought a subscription to Science, so now we get Science electronically from 1880 to present. For Nature, there is no guarantee, but they might archive in the LOCKSS system, and Ada can pay for access.

UMC has 251 e-only subscriptions as of January. We have access to UM's, USM's, and MSU's Elsevier subscriptions, and access to all SpringerLink journals from 1900 to present. 123 of these titles are e-only. 53 additional Nature titles have been added. In total, we have 427 that are e-only. We obtained more Oxford titles this year, and will obtain 70 more titles for 2008 that will be e-only.

The library budget had a \$271,000 deficit this year. UMC gave \$200,000, leaving a \$71,000 deficit. We should be getting a \$93,000 refund for the 427 journals that we are getting e-only, as we had already paid for the print versions. This is the first time in 8 years we won't have to cancel orders to offset the deficit. Inflation is going to cause increases by about \$125,000 per year, however, and includes e-journals. The extra money we have left over this year will allow us to obtain PNAS. Lists of other desired journals will also be evaluated.

In May, faculty and student focus groups assembled to discuss library needs ("Scenario 2015"). Faculty and students had a difficult time answering the questions, however, the residents did not. The faculty did say, however, that they wanted more e-journals in the future. All feedback was incorporated into a proposal for the library.

Other items presented were:

- the start of coffee service in the library as of October 1
- the availability of the Faculty Scholarship Exchange Facility in the library
- the furniture upgrades in the library
- TDNet on the library home page for searching table of contents
- MedInfoNow page for weekly e-mail reminders of titles and links to articles
- keyword search for Medline
- "Changing the Face of Medicine" exhibit at the Medical Mall in March 2008. We will be invited to the opening reception on March 6.
- Friends of the Library: started as an endowment to buy books by former Vice Chancellor Dr. Nelson; Ada Seltzer asked us to please join, as less than 5% of the faculty are members. The Friends will have an Autumn festival soon.

Bob Forbes thanked Ada Seltzer for her presentation, and the Senate gave her a round of applause.

III. Approval of Minutes

The minutes of September 21, 2007 were approved with the stipulation that titles such as "Dr." and "Mr." would be deleted.

IV. Announcements

Bob Forbes announced that Dan Jones would be the guest of the November Faculty Senate meeting.

There was a motion for the December meeting to be cancelled, and all were in favor.

Will Ferniany agreed to be an upcoming guest, but his visit has not yet been scheduled.

VI. Adjournment

There being no further business, the meeting adjourned at 2:00 p.m. The next Faculty Senate meeting will be November 16, 2007.

Respectfully submitted,

Mary Marquart
Secretary