

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER
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FACULTY SENATE
Mahmoud Salem, President
Margaret Drake, Secretary

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FACULTY SENATE MINUTES

DATE: September 17, 2004

TIME: 1:00 PM

PLACE: D502, School of Dentistry

PRESIDING: Mahmoud Salem, MD, President and Annette Low, MD

PRESENT: James Fitchie, Ruth Burgess, Joyce Titus, Becca Pearson, Margaret Drake, James Bofill, Marshall Bouldin, Olga McDaniel, Mahmoud Salem, Binford Nash, Christina Barlow, Cheryl Hardy, Honey East, Myra Wheaton, Laura Schenk, Jonathan Fratkin, William Lushbaugh, John Kermodé, Scottye Lee and Annette Low

PROCEEDINGS:

- I. Dr. Salem made a PowerPoint presentation in order to review the Faculty Senate Constitution. He brought to the senate's attention that he is ineligible by the current constitution to be the president. He mentioned that he is ineligible to be president because the faculty senate president cannot be from the same division as the previous year president: both Dr. Salem & Dr. Low are from the School of Medicine. A discussion followed to address this problem. Dr. Salem made a motion that Dr. Low resume the presidency until this matter is straightened out. It was seconded and passed unanimously. Dr. Low took over conducting business.
- II. Dr. Salem had pointed out that president and secretary elects would be voted upon at the first meeting of the academic year. The following people have agreed to be nominated to the following positions:
Jonathan Fratkin MD– President Elect
Honey East MD – Secretary Elect
The position of a new president will remain open until next week. The senate agreed to discuss nominations for this position over e-mail and to have a candidate for senators to vote on by next Wednesday, September 22nd.
- III. Dr. Fratkin reported on the Ad Hoc Committee on the Constitution. Proposed changes will be on the agenda for the October meeting. Dr. Salem volunteered to join this ad hoc committee. Dr. Fratkin will e-mail the other names of committee members to the secretary.

- IV. The minutes of the May 21, 2004 meeting were approved with one correction, the addition of Judy Leavitt's name to those in attendance.
- V. Dr. East gave a brief report on the status of the work on the bylaws for the hospital.
- VI. Dr. Low gave a report on the Faculty Wellness/Recreation & Dining Committee progress. She discussed the desire for a faculty workout center and a place for faculty dining which affords privacy as well as commingling with faculty of other divisions. An e-mail survey on this subject was done initially and should be done again to verify faculty commitment. The ad hoc committee members were Audrey Tsao MD, Annette Low MD, Shiela Davis RN, PhD, Kit Stilley RDH, Jinna Shepherd MD and Jonathan Fratkin MD. Dr. James Hutchins needs to be included in these plans. A suggestion was made that he be asked to talk with the faculty senate about his plans related to faculty dining
- VII. Dr. Low asked senators to e-mail suggestions for speakers to the secretary, Margaret Drake PhD, OTR/L. Possible speakers could be Dr. Dan Jones, someone from the Institutional Review Board, or Information Services
- VIII. Dr. Salem shared a letter he had received from the Public Employees Retirement System (PERS) Trustee about the upcoming election to choose a representative from the Intuitions of Higher Learning (IHL) Board to the PERS Board. All employees of the eight IHL universities are eligible to vote for this trustee.
- IX. Next month's agenda should include the item that Dr. East is interested in being the representative from our faculty senate to the UFSA. This body meets quarterly.
- X. Meeting adjourned at 2:10 pm.

Respectfully submitted,
Margaret Drake PhD, OTR/L, ATR-BC, LPAT
Faculty Senate Secretary