

**THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**  
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FACULTY SENATE

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FACULTY SENATE Minutes

**DATE:** November 19, 2004

**TIME:** 1:00 PM

**PLACE:** D502, School of Dentistry

**Present:** Scott Gatewood, Joyce Titus, Margaret Drake, Olga McDaniel, Mahmoud Salem, Binford Nash, Christina Barlow, Honey East, La Verne Grant, Sheila Davis, Renee Williams, Jonathan Fratkin, William Lushbaugh, Connie Machado, John Kermode, and visitor Jaehwa Choi for Cheryl Hardy.

- 1) Approval of minutes from October's meeting of the Faculty Senate was unanimous.
- 2) John Kermode gave a report back from our discussion with Dr. Dan Jones at the previous meeting. It is not possible to allow twelve month employees of the Medical Center to be absent from campus when students are not here because of the IHL rules.
- 3) There was a discussion of Jim Hutchin's suggestion for a walking contest between faculty and staff .A suggestion was made that faculty might be willing to walk to earn a day off. Margaret Drake made a motion seconded by La Verne Grant that this be delegated to the Faculty Wellness/Recreation & Dining Committee. The motion passed with one nay.
- 4) Jonathan Fratkin made a presentation of the proposed changes to Faculty Senate constitution. \_

First, the eligibility of instructors who have been at UMC one or two years was discussed. William Lushbaugh made a motion seconded by Mahmoud Salem to accept the suggested eligibility requirement as submitted. There was one vote against this motion. The motion passed.

Second, The Election of Officers was discussed. A straw poll was taken on whether to keep the section the same, have no restrictions on which school the officers must be from, or to have a limit of two years in which the president may be from the same school or division. Eight people voted in favor of the later. Six people voted for no restrictions. This section will be referred back to the committee for rewording.

Third, in the section 2.2 on Elected Members, the proposed changes were accepted, but without the addition of the Graduate School as a separate entity in the Faculty Senate. The final suggestion to delete 2-2-d rotation off the Faculty Senate and what happens in the event of a new school joining UMC was discussed. It was recommended by a vote of 7-6 that this section be retained.

Fourth, Article Ten, Adoption related to the Vice Chancellor serving as president in the absence of an elected president was omitted. The motion was made by William Lushbaugh and seconded by Jonathan Fratkin. There was one abstention and one vote against omitting that section.

The hour was now 2 pm. It was decided to table the remaining items on the agenda.

- Brief report on last month's UFSA and IHL Board meetings
- Discussion of topics for future Faculty Senate meetings (if time permits)

Respectfully Submitted  
Margaret Drake  
Secretary