

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER
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FACULTY SENATE

Jonathan Fratkin, President
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FACULTY SENATE
2005-06 TERM MINUTES

DATE: January 20, 2006

TIME: 1:00 PM

PLACE: D502, School of Dentistry

PRESIDING: Jonathan Fratkin, President

Attending: Pia Kirk, Margaret Drake, Joyce Titus, Marshall Bouldin, Kathy Gregg, Binford Nash, Christina Barlow, Honey East, Cheryl Hardy, Olga McDaniel, Carol Newcomb, Mahmoud Salem, John Kermode, March Ard, Laura Schenk, Renee Williams, Virginia Segrest, and Jonathan Fratkin

Alternates present: David Fowler for Becca Pearson, Risa Webb for Stanley Chapman,

Invited Guest Speakers: Kenneth Thomas, Dr. Dan Jones, Professor Ada Seltzer
President Jonathan Fratkin called the meeting to order at 1:05.

Minutes from December meeting unanimously approved.

New Business:

Kenneth Thomas, president of the Associated Student Body, came to discuss UMC's participation with Habitat for Humanity. Our students have built a house for at least the past 5 years. Mr. Thomas asked us for a formal commitment from the faculty for financial support. A typical house costs about \$40,000.00. The students provide the manpower but money is traditionally raised from the Medical Mall Foundation and faculty. The Medical Mall foundation will commit \$20,000.00 and the ASB is asking faculty to raise approximately \$25,000.00 to fund the project. Dr. Jones is supportive of the students in this endeavor. He estimates that each faculty member should donate about \$25.00 to this cause. The build would be sometime in the spring and optimally funding would be secured prior to the build. There has been some discussion over building 2 houses a year but there are no plans to add an extra house at this time. If there is an applicant from the Medical Center family then that family will have priority for that house. Dr. Jones asked the Faculty Senate to discuss what mechanism is the best to ask the faculty for this money.

The question was raised to Mr. Thomas about the possibility of using the student gymnasium. He will discuss this with student representatives.

It is important to the Senators that any donation be voluntary. A motion was made to make a facility fee for faculty to use the gym which would go to fund student projects as well as a habitat fund be set up for pre-tax contributions. The vote passed by acclamation.

Professor Seltzer made a presentation on current negotiations for print and electronic serials. Handouts given and included with minutes. Key problems include: no funding for inflation, archives not guaranteed for e-journals, Elsevier Science Direct will not allow journals to be changed on a yearly basis and can drop journals without refund, difficult to track usage of individual journals

A motion was made by Dr. Salem that the library do a formal survey of each department asking exactly which journals are needed. Dr. Fratkin volunteered to assist with this effort.

Old Business:

The subcommittee to define full time met and recommended that full-time qualification be dropped from requirement for participation in faculty senate. A constitutional amendment would be required. This will be the first item of discussion at March meeting.

Meeting for February will be 5 PM on Thursday February 16th to meet with Dr. D.E McGee.

Meeting for March will be March 17th at 1PM.

Meeting for May will be May 19th and Dr. Rockhold will speak on faculty development.

Meeting adjourned at 2:15 PM.

Respectfully submitted,

Honey East
Secretary