

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER
2500 North State Street
Jackson, Mississippi 39216

FACULTY SENATE

John Kermode, President jkermode@pharmacology.umsmed.edu 601-984-1627
LaVerne Grant, Recorder lgrant@son.umsmed.edu 601-984-6260

FACULTY SENATE MINUTES

DATE: May 20, 2005

TIME: 1:00 PM

PLACE: D502, School of Dentistry

Attending: Scott Gatewood, James Fitchie, Ruth Burgess, Joyce Titus, Olga McDaniel, Binford Nash, Kathy Gregg, Christina Barlow, Cheryl Hardy, LaVerne Grant, Laura Schenk, Jonathan Fratkin, William Lushbaugh, Virginia Segrest, and John Kermode

President John Kermode called the meeting to order at 1:05 PM

The minutes from the April 15, 2005 meeting were unanimously approved

Follow-up discussion on faculty recognition programs generated the following discussion points:

- A. Institution-side Recognition Committee already exists
- B. Selection of award recipient needs to include more than student and administration input
- C. Perhaps the committee could be called the Faculty Senate Excellence Committee/Award
- D. Perhaps Department Chairs need to be solicited for information about various faculty members
- E. But if this becomes a service award, administration should not be involved
- F. A task force was formed involving LaVerne Grant (SON), Ruth Burgess (SHRP), Virginia Segrest (UMC Division), and Olga McDaniel (Surgery)

Follow-up discussion on obtaining a website for the faculty senate led to the following discussion and action:

- A. A Web Master is needed and Barbara Austin has to do layout and agree with appearance
- B. Possible inclusion of information: Membership, constitution, minutes, agenda for each meeting
- C. John Kermode will ask Roy Duhé about this and Olga McDaniel will ask Dr. Turner, Chair of Department of Surgery, whether their Web Master can help to set up site

Update on faculty vote on constitution amendments

- A. Ballots are due June 17, 2005 and if all amendments are passed, they will be implemented immediately
- B. John Kermode will send out a call by e-mail for nominations for 2005-2006 academic year
- C. Election ballots will be sent out in July. The vote may be done electronically. John Kermode will contact Tom Moore in Institutional Research about the electronic vote
- D. Motion: a member(s) of the Faculty Senate from each school will check that nominees are eligible to run for Senate. Motion passed
- E. All action will take place after the voting on the constitution is completed

Discussion on the meaning of “full-time status” was tabled until after the newly elected senators return in the Fall

Meetings with Dr. Hutchins will be delayed and agenda item will be tabled until the new Senate representatives return in the Fall

Meeting adjourned at 2:00 PM

Respectfully submitted,
LaVerne Grant, Recorder