

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

2500 North State Street
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FACULTY SENATE
Jonathan Fratkin, President
Honey East, Secretary

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FACULTY SENATE
2005-06 TERM MINUTES

DATE: June 16, 2006
TIME: 1:00 PM
PLACE: D502, School of Dentistry
PRESIDING: Jonathan Fratkin, President

Attending: Scott Phillips, Pia Kirk, Margaret Drake, Joyce Titus, Becca Pearson, Binford Nash, Honey East, LaVerne Grant, March Ard, and Jonathan Fratkin.

Alternates present: Connie Machado for Virginia Segrest

Guest: Ken Heard

President Jonathan Fratkin called the meeting to order at 1:04.

New Business:

Leadership Development Academy

Dr. Fratkin led discussion on Leadership Development Academy (formerly The Academy of the Professoriate). Concern was voiced regarding the requirement that members of the Academy would be required to attend each faculty senate meeting. Space and communication are not conducive to the sheer number of persons that would be present in the conference room if all senators and members of the Academy were present. After discussion, it was agreed upon that the members of the Academy should have a rotation schedule so that one representative from each of the five schools would be present at faculty senate meetings. A recommendation was also made to change the wording on page five of the proposal to include that members of the Academy would be expected to participate in faculty senate activities and may be asked to do research for the Senate, etc..

A selection committee was formed as follows:

President- Faculty Senate- Binford Nash
Nursing Representative- LaVerne Grant
Medicine Representative- Olga McDaniel
SHRP Representative- Becca Pearson
Dentistry- James Fitchie
UMC- Jonathan Fratkin

The initial meeting of the selection committee was set for Monday July 24th for 1 PM in the Pathology conference room. It is expected to last two hours. The first hour will be a general discussion over selection criteria and overview of the candidates and the second hour will be used to meet and interview the candidates. The same time slot will be set aside on July 31, 2006, if additional interviewing and discussion are necessary.

Faculty Senate Elections

Dr. Fratkin will send out a call for nominations within the next month. There will be 5 open spots for the School of Medicine due to the departure of Dr. Salem and Dr. Newcomb. The three nominees with the highest number of votes will fill the 3 full term positions with the next two highest voted nominees filling the two partial terms (2 remaining years).

Meeting adjourned at 1:40 PM.

Respectfully Submitted,
Honey East, M.D.
Secretary, Faculty Senate 2005-2006

Minutes declared approved 20 Jun 06 by President Fratkin from senator e-mail polling