

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER  
2500 North State Street  
JACKSON, MISSISSIPPI 39216-4505

FACULTY SENATE

*Binford Nash, President*  
*LaVerne Grant, Secretary*

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FACULTY SENATE  
2006-07 TERM MINUTES

DATE: November 17, 2006

TIME: 1:00 PM

PLACE: D502, School of Dentistry

PRESIDING: Dr. Ben Nash, President

PRESENT: Dentistry: Pia Chatterjee Kirk and James Lott  
SHRP: Becca Pearson, Ken Heard and Sandra Horne  
Medicine: Christina Barlow, Honey East, Romano Takkallapalli, Stan  
Chapman, Olga McDaniel, Robert Forbes, and Ben Nash  
Nursing: Laura Schenk, Renee Williams, and LaVerne Grant  
UMC Div. John Kermode, March Ard, Jonathan Fratkin and Mary  
Marquart  
Special Guest: Ada Seltzer

ABSENT: Dentistry: James Fritchie  
Medicine: Cheryl Hardy, Parminder Vig, Arthur Calimaran, and  
Michelle Horn

**I. Call to order – Dr. Ben Nash**

Dr. Ben Nash called the meeting to order.

**II. Approval of Minutes**

The minutes of October 20, 2006 were approved as written.

**III. Old Business**

**A. Follow-up from request from Dr. Dan Jones visit**

Dr. Nash distributed copies of the Faculty Satisfaction Survey as requested from last meeting.

**B. Update on SACS visit.**

Dr. Nash reported there is no update information.

**C. Update on Leadership Development Program**

Dr. East reported that the meetings thus far related to the Leadership Development Program included taking the MMPI Assessment, a program related to Health & Safety at the Medical Center, and accreditation information.

**IV. New Business**

**A. Scholarships from St. Andrews Schools**

Dr. Nash announced that scholarships are now available from St. Andrew's school. Anyone wishing to apply may contact St. Andrew or Barbara Austin in the Public Affairs Office.

**B. Report and discussion: Ada Seltzer, Director of Library Services**

Ms. Seltzer volunteered to speak to the Faculty Senate as a follow-up to last year. The main topic of discussion involved the task of deciding on the purchase of one or more E-Journal License Agreements. Ms. Seltzer reported on agreements from three publishers. (See Attachment B).

Dr. Forbes made the following motion: The Faculty Senate supports Ms. Seltzer's position to take contracts with Springer and Nature and not pursue a contract with Elsevier Science Direct. The motion was seconded. The Senate unanimously approved the motion.

**IV. Announcements**

None

**V. Adjournment**

There being no further business, the meeting adjourned at 2:12 p.m. The next Faculty Senate meeting will be January 19, 2007.

Respectfully submitted,

LaVerne Grant  
Secretary