

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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[FacSen-Secretary@umsmed.edu](mailto:FacSen-Secretary@umsmed.edu) or (601) 984-6260

FACULTY SENATE  
2006-07 TERM MINUTES

DATE: May 18, 2007

TIME: 1:06 PM

PLACE: D502, School of Dentistry

PRESIDING: Binford Nash, President

PRESENT: Dentistry: James Lott and Pia Chatterjee Kirk  
SHRP: Becca Pearson, Ken Heard and Kitt Stilley substitute  
for Sandra Horne  
Medicine: Christina Barlow, Honey East, Cheryl Hardy, Stan  
Chapman, Olga McDaniel, Parminder Vig, , Michelle  
Horne, Robert Forbes, and Ben Nash  
Nursing: LaVerne Grant, Laura Schenk and Renee Williams  
UMC Div.: John Kermode, Jonathan Fratkin, Jim Lynch  
substitute for March Ard and Mary Marquart

ABSENT: Dentistry: James Fitchie  
SHRP: Sandra Horne  
Medicine: Ramarao Takkallapalli and Arthur Calimaran  
UMC Div. March Ard

**I. Call to order – Dr. Ben Nash**

Dr. Ben Nash called the meeting to order after determining a quorum was present.

**II. Approval of Minutes**

The minutes of April 20, 2007 were approved after being amended to reflect the current bylaws of the Faculty Senator term of office clarified by Dr. Ben Nash.

**III. Old Business**

**A. Follow up on Faculty Development Leadership selection committee.**

Dr. Ben Nash reviewed the selection committee members from the last meeting. Additional Senators volunteered from the School of Medicine. These volunteers included Dr. Olga McDaniel and Dr. Honey East. Dr. Ben Nash and Dr. Robert Forbes will serve as ex-officio members of the committee. Tentative plans for the selection committee to meet: June 29, 2007 in the Evers Conference Room. The meeting will hinge on Dr. Rockhold having the list of nominees from the campus schools.

**B. Review of nominees for Senate Term 2007-2010.**

Dr. Ben Nash reviewed the names of faculty nominated to serve as Senator from the various schools. This was done to determine the nominees' eligibility to serve as determined by the present Senators. The School of Nursing and School of Dentistry have one vacancy and have one nominee each. These nominees will be automatically accepted into the Senate. The School of Medicine, School of Health Related Professions and UMC Division will be voting for the nominees from their respective schools. Votes will be tallied electronically. The new Senators will begin their term of office in September, 2007.

**IV. New Business**

**A. Update on the Disaster Plan for the Medical Center.**

Mr. Jonathan Wilson, Charge Nurse of AED, presented an overview of the UMC Disaster Plan. The plan was rewritten last summer to reflect the National Incident Management System Plan so that all first respondents would follow the same plan. The plan is in a PDF file and can be accessed at [www.disasterplan.umc.edu](http://www.disasterplan.umc.edu). Each Dean has a copy of the plan. Dr. Dan Jones is in charge if the plan is activated. Presently, an education plan is being enacted, which will eventually involve everyone in the Medical Center. UMC is considered a "resource hospital, which means the first respondents will work with the Department of Public Health to respond to a disaster on-site, should the need arise.

**B. Thank you**

Dr. Ben Nash thanked all the retiring Senators for their service over the past years.

**V. Announcements**

None

**VI. Adjournment**

There being no further business, the meeting adjourned at approximately 1:45 p.m. The next Faculty Senate meeting will be September 21, 2007.

Respectfully submitted,

LaVerne Grant  
Secretary