

THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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FACULTY SENATE
Jonathan Fratkin, President
Honey East, Secretary

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FACULTY SENATE
2005-06 TERM MINUTES

DATE: May 19, 2006
TIME: 1:00 PM
PLACE: D502, School of Dentistry
PRESIDING: Jonathan Fratkin, President

Attending: Joyce Titus, Becca Pearson, Kathy Gregg, Binford Nash, Christina Barlow, Honey East, Olga McDaniel, John Kermode, March Ard, LaVerne Grant, Laura Schenk, Renee Williams, Virginia Segrest, and Jonathan Fratkin
Alternates present: Ken Heard as observer from SHRP

President Jonathan Fratkin called the meeting to order at 1:10.

Minutes from April meeting unanimously approved.

New Business:

Faculty Development: Dr. Rob Rockhold, Assistant Vice Chancellor for Academic Affairs, was introduced by Dr. Fratkin as our guest speaker on faculty development and The Academy of the Professoriate. We have been mandated by LCME to work on faculty development. The position for Associate Vice Chancellor for Faculty Development has been abolished with the departure of Dr. Jim Hutchins. Dr. Rockhold has requested that the Faculty Development Committee be added as a standing committee at UMC and has added the president of the faculty senate to this committee membership. There are representatives from each of the 5 schools on campus. Dr. Rockhold then presented the proposal on The Academy of the Professoriate. A copy of this proposal is included with the minutes. Up to 15 faculty members (3 from each school) from each class will be selected. The curriculum will last for 11 months. Dr. Rockhold asked the faculty senate to serve as the selection committee for the Academy. Dr. Fratkin called for the formation of a subcommittee to meet each month until September to select the first class and formulate selection criteria. A special faculty senate meeting was set for June 16th at one PM for further discussion.

Elections: Positions have opened because of resignations. To preserve members from individual schools, a special election should be held. Dr. Kermode suggested that special elections be joined with regular elections and those with most votes get full terms and lesser votes get reduced terms. Motion to combine passed.

Old Business:

Meeting adjourned at 2:08 PM. Next meeting scheduled for June 16th at 1 PM.

Respectfully Submitted,
Honey East, MD
Secretary, Faculty Senate 2005-2006

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