

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: April 20, 2007

TIME: 1:00 PM

PLACE: D502, School of Dentistry

PRESIDING: Binford Nash, President

PRESENT: Dentistry: Robert Johnson (James Fitchie)
SHRP: Neva Greenwald, Ken Heard and Carol Tubbs
(Sandra Horne)
Medicine: Christina Barlow, Honey East, R.Takkallapalli, Olga
McDaniel, Parminder Vig, Arthur Calimaran, Robert
Forbes and Ben Nash
Nursing: Laura Schenk and Renée Williams
UMC Div.: John Kermode, March Ard, Jonathan Fratkin and
Mary Marquart

Absent: Dentistry: Pia Kirk and James Lott
Medicine: Cheryl Hardy, Stan Chapman and Michele Horn
Nursing: Laverne Grant

I. Call to order – Dr. Ben Nash

Dr. Ben Nash called the meeting to order at 1:00 p.m. after establishing a quorum.

II. Approval of Minutes

Minutes of March 16, 2007 accepted as submitted without corrections.

III. Nominations for new Senators

Dr. Nash announced the upcoming term completions for those Senators ending in 2007. Dr Nash will send email requesting nominations from each school, as well as nominations for President and Secretary Elect. Voting will be done electronically.

IV. Old Business

A. Dr. Helen Turner Discussion on the Post Tenure Review process

Dr. Helen Turner, Associate Vice Chancellor for Academic Affairs presented a power point presentation of the Post-Tenure Review process. In summary, the UMC Post-Tenure review follows the Institute of Higher Learning (IHL) criteria. The primary purpose is to promote continuous productivity and accountability of tenured faculty. If an annual evaluation is

unsatisfactory for 2 consecutive years, or 3 times over 5 years, a post-tenure review is initiated. A remediation plan (call faculty development plan at UMC) with specific goals and benchmarks will be developed and must be met. A faculty committee conducts the review. Dr. Rockhold is administratively in charge of Faculty Development and advocate for the faculty.

IV. New Business

A. Selection Committee for 2007-08 Faculty Development Leadership Academy

Dr. Rockhold has not notified the Senate of the date to select members of The 2007-2008 Faculty Development Leadership Academy. Discussion ensued regarding who should serve on the selection committee. Motion carried to select two Senators from each school. Members volunteered or selected to serve were:

UMC Div.: Jonathan Fratkin and Mary Marquart

Nursing: Renée Williams and Laverne Grant

SHRP: Ken Heard and Sandra Horne

Dentistry: Pia Kirk and James Lott

Only the selection committee will meet for the June 2007 Senate meeting.

V. Announcements

None

VI. Adjournment

There being no further business, the meeting adjourned at 1:33 p.m. The next Faculty Senate meeting will be May 18, 2007.

Respectfully submitted,

Renée Williams
SON Senator