

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: 22 Sep, 06

TIME: 1:00 PM

PLACE: D502, School of Dentistry

PRESIDING: Dr. Jonathan Fratkin, President; Dr. Ben Nash, President Elect

PRESENT: Dentistry: James Lott
SHRP: R. DeVille alternate for Becca Pearson, Ken Heard, and Sandra Horn
Medicine: Christine Barlow, Honey East, Cheryl Hardy, Olga McDaniel, Parminder Vig, R. Daoud alternate for Arthur Calimaran, Robert Forbes, and Ben Nash
Nursing: Renee Williams, and LaVerne Grant
UMC Division: John Kermode, March Ard, Jonathan Fratkin, and Mary Marquart

- I. Call to order – Dr. Jonathan Fratkin**
Dr. Jonathan Fratkin called the meeting to order.
- II. Installation of new president**
Dr. Jonathan Fratkin officially installed Dr. Ben Nash to the position of President of the Faculty Senate.
- III. Approval of Minutes**
The minutes of May 19, 2006 were approved as written. Minutes of June 16, 2006 were not approved after discussion related to an apparent lack of a quorum for the meeting. The minutes are to be filed as the record of a subcommittee meeting that dealt with developing the criteria used to select the Leadership Development Program candidates.
- IV. Summary of Subcommittee on Leadership Development Program**
Dr. Jonathan Fratkin reported there were four members of the Faculty Senate who volunteered to serve on the subcommittee. This will be a yearly activity.
- V. Update on Leadership Development Program**
Dr. Honey East reported that 11 leadership participants met with Dr. Rob Rockhold. They will meet monthly on the third Friday of the month from 1:00 p.m. to 5:00 p.m. This meeting day and time is in conflict with the meeting time of the Faculty Senate. Dr. Rockhold is aware of the conflict and will talk with Dr. Ben Nash. There was discussion regarding the possibility of changing the meeting day of the Faculty Senate to the fourth Friday of the month. This change will not

- V. Update on Leadership Development Program – continued**
occur until after Drs. Rockhold and Nash discuss the matter.
- VI. SACS Update**
Dr. Ben Nash reported that the SACS accreditation visit will be in 2010. Detailed documentation will be needed from faculty teaching undergraduate students. Less rigorous documentation will be needed from those teaching residency students. Dr. Rockhold is in charge of the process.
- VII. Faculty Senate current Web page.**
Dr. Ben Nash presented the Faculty Senate Roster from the Web page. New members to the Faculty Senate were asked to check the correctness of their names and e-mail addresses. All were correct. Dr. Nash also showed members various internal resources of the page
- VIII. Election of President Elect and Secretary Elect**
Dr. Bob Forbes accepted nomination for the President Elect position. Dr. Mary Marquart accepted nomination for Secretary Elect. Drs. Forbes and Marquart were unanimously elected to their respective positions for the 2006-2007 term.
- IX. Questions presented to Dr. Dan Jones for discussion at the October meeting**
Dr. Ben Nash reviewed the questions presented to Dr. Dan Jones in October, 2005. The Senators agreed the list should be slightly altered by deleting the topic of the faculty dining facility and adding the topic of parking fees, which was raised by Dr. Honey East. Dr. John Kermode suggested the topic of faculty morale include the results of the Morale Survey that was done during the past year. Other topics can be e-mailed to Dr. Nash. Dr. Nash will prepare the items of discussion and send to Dr. Jones.
- X. Interest Group formation**
Dr. Ben Nash presented the possibility of establishing working interest groups involving the areas of Education, Clinical, Research, and other general topics. These groups could report at each session on the items that seem to be of interest to the Faculty Senate throughout the year such as curriculum, class size, EHR, Library resources, etc.
- XI. Announcements**
None
- XII. Adjournment**
There being no further business, the meeting adjourned at 1:55 p.m. The next Faculty Senate meeting will be October 20, 2006. Dr. Dan Jones will be a guest speaker at the meeting.

Respectfully submitted,

LaVerne Grant
Secretary