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I. Call to Order @ 7:45 AM by Angie Mund
A Quorum was established (45 voting members present)

II. July 2015, August 2015 and September Faculty Senate Minutes to be sent out for an electronic vote by Julie Woolworth Hirschorn

III. Guest Speaker – Dr. Cole, MUSC President
Below is the outline presented by Dr. Cole.

Strategy
- Imagine MUSC 2020
- Innovation is key → How do we move forward?
- MUSC Campus Master Plan
  - West Edge
    - Partnership btw City of Charleston & MUSC
    - Easy access across the crosstown
    - 3 buildings coming next year
      - parking deck
      - office space
      - grocery store
  - Greenway
    - Cross-campus connections
  - Space utilization
  - Repurpose
  - Maintenance & construction prioritization
  - Risk assessment and management
    - Supplemental Medicaid structure
    - Affordable Care Act
      - Fee for service → risk management

Structure
- Transition from disease care to health care
- MUSC Health Legal structure
  - 501c3 Manageco structure
    - Contractual relationship to allow integration
  - Management structure
    - Integration of academics with clinical practice
  - OCIO
    - CIO-Mike Caputo
  - Office of Communications
    - Recruiting chief communications officer

Legislative
- Telemedicine ($16 million)
- Women & Children’s Hospital ($25 million from state)

Discussion Items: (open up for discussions from the floor)

(Note: Dr. Cole’s slides emailed to Faculty Senate Wednesday, Oct 14, 2015 by A.Mund)
IV. President’s Report, Angie Mund
The Senate Executive Committee will be having our regularly scheduled meeting with Dr. Cole on Nov 19th. My goal is to maintain faculty engagement with important parties.

V. Old Business
COM Dean Search – Tom Smith will remain as our representative
Handbook Revision – work in progress; The F &IR committee will continue to work on handbook.
Strategic Plan Advisory Council – there will be representation from the faculty senate at the council meetings.

VI. New Business
- Upcoming guest speakers – Melinda Anderson, Director of Parking Management; Mark Sweatman, legislative liason and Board of Trustees Secretary, Pat Cawley, UHA CEO, Suzanne Thomas, Director of the Office of Institutional Effectiveness
- We are seeking someone to serve as Parliamentarian

VII. 2015-16 Standing Committees and Chairs
All faculty senators are asked to participate in the standing committees. The Chair and descriptions of each committee are listed. Please sign up with the James Sterrett, Senate Secretary at the back table or contact Angie Mund, Faculty Senate President or Julie Woolworth Hirschorn, Senate VP (woolworj@musc.edu) with your preference. The goal is for committees assignment to be established within the next 2 weeks.

a. Faculty and Institutional Relationship (FIR), Kristi Helke, Chair (helke@musc.edu)
The Faculty and Institutional Relationships Committee shall:
• Consider issues pertaining to negotiations and procedures that, in a generic sense, apply to individual faculty. Examples of actions: Formulation of contracts, tenure/post-tenure review, promotions and rank, equity, sabbaticals, conflicts of interest, means of grievance.
• Accept and evaluate requests to change the Faculty Handbook.

b. Governance Committee, Martina Mueller, Chair (muellerm@musc.edu)
The Governance Committee shall:
• Govern the proceedings of the Senate;
• Conduct Faculty Senate elections, certify eligibility of faculty for election, and maintain appropriate records of elections Review the Faculty Senate’s governing documents and recommend changes to these documents as deemed appropriate;
• Interpret the provisions of the Constitution and Bylaws;
• Codify changes or amendments to the Constitution and Bylaws, as deemed necessary;
• Call for nominations, establish slates, and conduct elections of officers of the Faculty Senate
• Monitor and, as necessary, manage changes to the practices and procedures of the Faculty Senate, by revision to the Bylaws as appropriate.

c. Institutional Advancement (IA) – Leo Bonilha, Chair (bonilha@musc.edu)
The Institutional Advancement Committee shall:
• Monitor major trends in the life of the institution;
• Track progress of action items discussed in the Senate throughout the administrative channels of the University;
• Participate in strategic planning for the University;
• Report back to the Faculty Senate where deemed appropriate;
• Request that the Faculty Senate take a position or act on issues of general interest.
  Examples of actions: Collect information and report on major building activities, and on
  creation, development, or discontinuation of major units or departments.

d. Communication and Education – Emily Brennan (brennane@musc.edu) and Andrea
Summer (summera@musc.edu)
The Communication Committee shall:
• Collaborate with other standing committees to inform faculty of issues;
• Inform the faculty about the work of the Senate through organized activities. Examples of
  actions: the organization of targeted workshops or retreats addressing themes such as
  faculty mentoring, tenure, interpretation of contracts, and sabbaticals.
• Maintain the Faculty Senate web site and ensure that Senate activities are published in
  University publications.

VIII. Introduction of Electoral Unit Representatives – Listed below are the electoral units and
representatives:

a. Department of Library and Information Science - Ragan DuBose-Morris
b. College of Dental Medicine – Caroline Westwater
c. College of Health Professions – Mark Bowden
d. College of Nursing – Joy Vess
e. College of Medicine, Basic Sciences – Kristi Helke
f. College of Medicine, Clinical Sciences – Adam Smolka
g. South Carolina College of Pharmacy – Jennifer Schnellmann

IX. Adjournment at 9:02 AM