MUSC Faculty Senate

Meeting Minutes

May 14, 2013

I. Call to order

Joseph Romagnuolo called to order the regular meeting of the MUSC Faculty Senate at [time of meeting] on May 14, 2013 in 125 Gazes Auditorium.

II. Roll call

The following persons were present: [List of Attendees]

III. Approval of minutes from last meeting

Minutes from the April meeting were distributed for approval. The minutes were approved as written. The were approved pending the following corrections:

IV. Open issues

a) YES Campaign Presentation.
b) Update on Leadership Evaluations.
c) Nominations for officers.

V. Committee Reports

a) Faculty & Institutional Relationships – Chair, Alyssa Rheingold
b) Governance – Chair, Martina Mueller
c) Institutional Advancement – Chairs Angela Begle and Tod Brown
d) Communication & Education – Chair, Shannon Drayton
e) Ad-hoc Committee: Peer Review – Chair, Chris Davies
f) Ad-hoc Committee: Modified Faculty – Chair, Yiannis Koutalos
g) Ad-hoc Committee: Clinical Affairs – Chair, Pamela Chavis
h) Ad-hoc Committee: Space - Chair, Yiannis Koutalos

VI. Electoral Unit Reports

a) College of Dental Medicine - Gabriel Ingraham.
b) College of Health Professions – Jesse Dean.
c) College of Medicine Basic Sciences -Mirko Hennig.
d) College of Medicine Clinical Sciences - Adam Smolka.

e) College of Nursing - Martina Mueller.

f) College of Pharmacy - Shannon Drayton.

g) Department of Library Sciences and Informatics - Tom Smith.

VII. New business

a) [New business/summary of discussion]

b) [New business/summary of discussion]

c) [New business/summary of discussion]

VIII. Adjournment

Joseph Romagnuolo adjourned the meeting at [time meeting ended].

Minutes submitted by: Laura Carpenter, PhD, Faculty Senate Secretary