The meeting was called to order by the President at 7:50 AM in Gazes Auditorium.

**MEMBERSHIP ROSTER:**

<table>
<thead>
<tr>
<th>College of Medicine, Basic Sciences:</th>
<th>Present: Joan Cunningham, Chris Davies, Samar Hammad, Eleanor Spicer, Jennifer Isaacs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Excused: Michael Wargovich</td>
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<td></td>
<td>Absent: Carola Neumann, Steve Rosenzweig (Alt)</td>
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<td>College of Medicine, Clinical Sciences:</td>
<td>Present: Susan Ackerman, Sarah Book, Deborah Bowlby, Neal Christiansen, Arabinda Das, John Freedy, Anouk Grubaugh, Therese Killeen, Nicholas Koch, Walter Limehouse, Ellen Riemer, Ashli Sheidow, Ira Willner, Del Shutte (Alt)</td>
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<td></td>
<td>Excused: Jacobo Mintzer</td>
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<td>Absent: Bill Conway, Valerian Fernandes, Maria Gibson, Dieter Haemmerich, Peter Kalivas, David Koch, James Madory, Omar Moussa, James Nguyen, Thomas Pope, Lancer Scott, Gerard Silvestri, Daniel Steinberg, Aquilla Turk, Raymond Turner, Simon Watson, Cynthia Welsh, Joseph Benich (Alt), Vincent Dammai (Alt), Richard Klein (Alt), Cheryl Lynch (Alt), Supriti Samanta Ray (Alt)</td>
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<tr>
<td>College of Dental Medicine:</td>
<td>Present: Angela Chi, Mullen Coover, Joe Krayer</td>
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<td>Excused: Joseph Thompson, Gabriel Ingram (Alt), Mary Leathers (Alt)</td>
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<td>College of Health Professions:</td>
<td>Present: Dusti Annan-Coultas, Heather Bonilha, Jesse Dean (Alt), Charles Ellis, Hazel Breland</td>
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<td>Absent: Tony Chipas, Paul Jacques, David Morrisette (Alt)</td>
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<tr>
<td>Library Science and Informatics:</td>
<td>Present: Brooke Fox, Geoff Freeman, Mary Mauldin, Laura Cousineau (Alt), Candace Moorer (Alt)</td>
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<td>Excused:</td>
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**APPROVAL OF MINUTES**

The February minutes were approved without amendment.

**MEETING PROCEEDINGS**

I. Business:

**Committee Reports:**

**Faculty & Institutional Relationships—J. Mintzer**

**Governance Committee—P. Jacques**

The committee is busy going through the Faculty Handbook. All Many appendices will be moved into the main text and all URLs are being updated.

**Institutional Advancement—C. McDougall**

C. McDougall has a list of all standing committees. The list does NOT include the chairs. E. Spicer asked if the committee knew whether or not there was Senate representation on each committee. C. McDougall replied that they do not know about Senate representation yet but they hope to once they have the chair information.

**Communication & Education—G. Freeman**

G. Freeman handed out copies of screen shots of the Faculty Orientation website. He asked the senators for feedback. Dusti Annan, Heather Bonilha, and Mary Mauldin collaborated on the website.

G. Freeman reporting on ongoing efforts to develop a constituency list for each Senator. The committee has obtained an updated list of faculty from HR. This lists faculty by department so the committee will have to sort through the list. The group is much closer to having an accurate COM list. There are 1145 COM faculty members, 93 departments, and 37 senators (30 Clinical & 7 Basic). C. Davies wanted to know if a list of constituents could be exported to an email.
distribution list (so people don’t have to copy and paste 70-80 emails) and if that list could be easily updated when the membership of the Senate changes each year.

**Updates:**

**University Strategic Planning Process:**

Senate representatives on each of the four sub-committees involved with strategic planning reported on progress so far.

**Technology/Innovation:**

Laura Cousineau - The group is developing a one-goal statement. The group’s objective is to provide technology to enable education and research.

**Interdisciplinary/Interprofessional:**

Roger White - They have formed their goal statements. This group encompasses remote health care and any collaboration within/outside the university.

**Globalization:**

C. McDougall on behalf of C. Pope - Focused on promoting/working with existing international contacts involving faculty. The group is working on strategies to promote/work with the contacts.

**Entrepreneurialism:**

J. Mintzer - Will get a report at the next meeting.

**Faculty Contracts—M. Wargovich**

An agreement negotiated between the representatives of the Senate and of the Administration was rejected by the COM Chairs. The COM has now sent two representatives to the negotiations and C. Davies has joined on the Senate side. The first meeting of the expanded group took place on 26th February. Currently, the COM is rejecting the proposal without providing a reason. An agreement needs to be in place by the Board of Trustees meeting on 8-9- April.

**Other Business:**

**Starr Hazard (Sierra Club):** Was unable to make the Senate Meeting today but he is looking for Senate support for the Charleston Green Plan.

**Code of Conduct/Standards of Behavior:**

C. Davies reviewed the situation regarding the HR Standards of Behavior policy. The COM’s AREA and the F&A COMMIT were combined to form the 8 bullet points. The Senate needs to review and see if the points are acceptable. J. Freedy wanted to know if the terminology “customer” has been discussed. He does not feel that it is applicable to certain people. L. Cousineau made a motion to reject the 8 bullet points as guidelines and additions to Faculty
Contracts (based on Faculty already having the Code of Conduct). Discussion: I. Willner mentioned that in the CoM they make faculty agree to it. D. Schutte commented that there is nothing in this that changes faculty behavior and it will only be used as a discipline tool.

Motion: Finding the Code of Conduct is adequate, the Standards of Behavior and associated documents are to be rejected as written guidelines included in Faculty Contracts. Motion passed.

Additional motion: C. Davies made a motion to delay taking previous motion to HR until after contract negotiations are concluded. Motion passed.

Education Advisory Committee:

The EAC formed a sub-committee to combat plagiarism. The sub-committee is reviewing various software packages. Please contact L. Cousineau if you are interested in helping.

II. ADJOURNMENT

The meeting was adjourned at 9:00 AM
Next meeting: 7:45 AM, Tuesday, April 13, 2010. Room 125, Gazes Auditorium.
Respectfully submitted by:
Edie Hering