

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
FACULTY SENATE

Meeting Date: **September 11, 2009**
Time Called to Order: **12:20 p.m.**
Time Adjourned: **1:40 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: Arnold Fikkert, John Podgore, Terry Gratton, Shande Chen, John Schetz, Kristine Lykens, James Stimpson (for Brenner), Martha Felini, Marija Djokovic, Robert Routh, Russell Wagner, and Mr. Craig Elam

MEMBERS ABSENT: PA Kirk Barron, Dr. John Chapman, Dr. Ladislav Dory, Dr. Xiangrong Shi, and Dr. Stephen Weis

OTHERS PRESENT: Dr. Patricia Gwartz and Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz called the meeting to order			
Election of Chair/ViceChair	Nominations were made for chair and vice chair of the Faculty Senate. Voting was conducted by paper ballot.	Dr. Damon Schranz was re-elected as chair of the Senate. Dr. John Schetz was elected vice chair.		Closed
	The committee was asked to vote for five members for the Faculty Development Leave Committee (a	Drs. Robert Routh, John Schetz, John Podgore, Terry Gratton and Craig Elam		Closed

	subcommittee of the Faculty Senate)	were elected to the Faculty Development Leave Committee		
	Dr. Schranz asked for volunteers for the President's Strategic Thinking Council. There are five divisions: Administrative, Academic Affairs, Clinical Affairs, Community Engagement and Research	Dr. Lykens will be the rep on the Community Engagement Council; Dr. Routh will serve as rep for the Academic Affairs Council; Dr. Schetz will serve on the Research Council. The spot on the Clinical Affairs Council was not filled.		
MD/DO Study	Barbara Walsh from Price-Waterhouse-Coopers gave an summary of how and why UNTHSC should have an MD program	<ul style="list-style-type: none"> • Future shortage of doctors • Guiding principle – TCOM not be harmed in any way • Organizational structure • Earliest possible date would be 2012 		
Dr. Yorio	Dr. Yorio congratulated the Faculty Senate on their new role at UNTHSC. He stated he wanted a strong Senate. The Senate is to be a liaison for the faculty and the administration.			

The next meeting will be in October.

Deborah Cooper for Dr. Damon Schranz, Faculty Senate Chair.

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
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Meeting Date: **November 13, 2009**
Time Called to Order: **12:40 p.m.**
Time Adjourned: **2:00 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: John Podgore, Shande Chen, John Schetz, Kristine Lykens, Harvey Brenner, Martha Felini, Marija Djokovic, Robert Routh, Russell Wagner, Ladislav Dory, Xiangrong Shi, Shrawan Kumar and Mr. Craig Elam

MEMBERS ABSENT: PA Kirk Barron, Dr. Arnold Fikkert, Dr. Terry Gratton, Dr. John Chapman and Dr. Stephen Weis

OTHERS PRESENT: Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz, chair called the meeting to order			
Faculty Bylaws	The senate looked at bylaws of the Faculty Senate from UNT, Texas Tech, UTMB and UT Southwestern. In discussion, the senate proposed the following: <ul style="list-style-type: none"> • The senate decided there should be 	Drs. Schranz, Schetz, Lykens and Mr. Elam will work on a draft to present to the senate in January		RTA

	<p>no student representatives on the Faculty Senate</p> <ul style="list-style-type: none"> • The president and provost will be ex officio members to attend only when invited • Some institutional committees are to be folded into the Faculty Senate - - unknown at this time what committees • Senate members should have staggered terms • Senate will follow Robert's Rules of Order • A subcommittee will work on a draft of the bylaws. The subcommittee will consist of Dr. Schranz, Dr. Schetz, Dr. Lykens and Mr. Elam. 			
<p>Reports</p>	<p>Dr. John Schetz, vice chair, reported on the President's Strategic Thinking Council meeting he attended. These are the Strategic Initiatives for Research 2010 Tactical Initiatives</p> <ul style="list-style-type: none"> • Support faculty retention and development efforts • Support process for strategic hires • Expand networks with academic partners, providers and industry • Optimize and evaluate investment for interdisciplinary research • Provide see funding for Health Institutes of Texas research priority areas with strong probability of 			<p>Closed</p>

	future extramural funding • Develop IT resources for investigator's research data storage, security and backup			
Adjourned	The Senate will not meet in December			

The next meeting will be in January.
Deborah Cooper for Dr. Damon Schranz, Faculty Senate Chair.

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
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Meeting Date: **January 15, 2010**
Time Called to Order: **12:40 p.m.**
Time Adjourned: **2:30 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: Harvey Brenner, Shande Chen, Terry Gratton, Kristine Lykens, John Schetz, Xiangrong Shi, Stephen Weis and Mr. Craig Elam

MEMBERS ABSENT: Drs. Kirk Barron, John Chapman, Marija Djokovic, Ladislav Dory, Martha Felini, Arnold Fikkert, Shawmar Kumar, John Podgore, Robert Routh, and Russell Wagner

OTHERS PRESENT: Dr. Robert Kaman and Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz called the meeting to order			
Scholarly Symposium	Lisa Smith of the Library came to talk about the "Maximizing Author Impact" sponsored by UNTHSC Lewis Library and National Network of Libraries of Medicine South Central Region. The symposium will take place February 26, 2010.	Spread the new to the faculty members in the departments		
Values Taskforce	Cari Hyden presented to the Senate a	Comments are invited - -		

	Draft of the Values Statement	contact any member of the Values Task Force. Dr. Harvey Brenner will serve as Faculty Representative on the task force.		
Student Honor Code	Dr. Robert Kaman brought to the senate the concerns of faculty regarding cheating. A number of claims of student cheating have been made with various sanctions given. Were they appropriate?	Dr. Kaman will be invited to a future meeting to continue the discussion and construct a resolution.		
President's Strategic Research Council	Dr. John Schetz gave an update on the President's Strategic Research Council <ul style="list-style-type: none"> • State funding cut coming • Need for bridge funding • Greenbook topics 			
Faculty Senate Bylaws	Discussion began on the proposed Faculty Senate Bylaws. Mr. Bill LeMaistre, Legal Office, had some suggestions to align the Faculty Senate Bylaws with the HSC Faculty Bylaws.	Will continue discussion at the next meeting.		

Deborah Cooper for Dr. Damon Schranz, Faculty Senate Chairman.

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
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Meeting Date: **February 26, 2010**
Time Called to Order: **12:30 p.m.**
Time Adjourned: **2:00 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: Kirk Barron, Harvey Brenner, John Chapman, Shande Chen, Marija Djokovic, Ladislav Dory, Martha Felini, Terry Gratton, Sue Lurie, Amy Moss, John Schetz, and Mr. Craig Elam

MEMBERS ABSENT: Drs. Arnold Fikkert, Shawmar Kumar, Kristine Lykens , John Podgore, Robert Routh, Xiangrong Shi, and Russell Wagner

OTHERS PRESENT: Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz called the meeting to order.			
Faculty Senate Bylaws	Dr. Schranz told the senate how the sub-committee put together the proposed bylaws, using sections from several other university faculty senate bylaws. Discussion of proposed Faculty Senate Bylaws picked up from last meeting.	The Faculty Senate voted unanimously to approve the Faculty Senate Bylaws as proposed with the corrections made at the meeting. The Faculty Senate Bylaws will be voted on by all	Deborah Cooper will send out the final bylaws for all the Senate to review one last time before they are taken to the faculty assembly for vote.	

	The Bylaws Sub-committee had made some recommendations for change that were brought forth to the committee. A few minor changes were still needed	faculty members at the May Faculty Assembly.		
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Deborah Cooper for Dr. Damon Schranz, Faculty Senate Chairman.

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
FACULTY SENATE

Meeting Date: **March 12, 2010**
Time Called to Order: **12:40 p.m.**
Time Adjourned: **1:00 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: Kirk Barron, John Chapman, Shande Chen, Marija Djokovic, Ladislav Dory, Martha Felini, Terry Gratton, Shrawan Kumar, Sue Lurie, Kristine Lykens, Xiangrong Shi, and Craig Elam

MEMBERS ABSENT: Drs. Harvey Brenner, Arnold Fikkert, Amy Moss, John Podgore, Robert Routh, John Schetz and Russell Wagner

OTHERS PRESENT: Dr. Patricia Gwartz and Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz called the meeting to order			
Promotion and Tenure	Senator Gratton expressed concern that the Institutional Bylaws allows the provost to stop the promotion and/or tenure process after the dean and the school P&T committee made a recommendation for approval	The school P&T is a recommending body only. The dean makes his/her recommendation to the provost who can agree or disagree and		

		forwards his/her recommendation to the president for the final approval/disapproval for promotion and on to the BOR for tenure		
Faculty Senate Bylaws	The proposed Faculty Senate Bylaws were presented at the March 9, 2010 Faculty Assembly. The Faculty Senate Bylaws are posted on the Faculty Affairs Website http://www.hsc.unt.edu/Sites/OfficeofFacultyAffairs/index.cfm?pageName=Senate Dr. Schranz asked all senators to discuss the proposed bylaws with their departments and encouraged them review the proposed bylaws and to vote. Ballots will be sent to all voting faculty within a month.	All senators		
	Senator Dory would like the senate to review the growth rate of the administration versus the departments. Discussion followed regarding budget and transparency.	Information on this will be obtained and presented at the next meeting.		

Deborah Cooper for Dr. Damon Schranz, Faculty Senate President

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
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Meeting Date: **May 7, 2010**
Time Called to Order: **12:30 p.m.**
Time Adjourned: **1:20 p.m.**

MEMBERS PRESENT: Dr. Damon Schranz Chair; Members: Kirk Barron, John Chapman, Shande Chen, Terry Gratton, Sue Lurie, Kristine Lykens, Amy Moss, John Podgore, John Schetz, Xiangrong Shi, and Craig Elam

MEMBERS ABSENT: Drs. Marija Djokovic, Lad Dory, Martha Felini, Arnold Fikkert, Shrawan Kumar, Robert Routh, and Russell Wagner

OTHERS PRESENT: Dr. Patricia Gwartz, Bill LeMaistre and Deborah Cooper

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to order	Dr. Damon Schranz called the meeting to order			
New Webpage Design	Carl Bluemel from Marketing and Communications gave a preview of a new design for the UNTHSC webpage. It is expected to launch in September.	Any comments or suggestions should be sent to Carl Bluemel.		
Faculty Senate Bylaws	The Faculty Senate Bylaws were approved by 2/3 of the ballots returned (140) and will be implemented immediately.	No action needed.		

Lunch	The senators discussed the need to have lunch provided since the meetings cut into the usual lunch hour.	A motion was made and seconded to notify the appropriate administrator the senate will not meet again until funding for meals is provided. The vote was unanimous.	Dr. Schranz will relay the message to the appropriate administrator.	
Institutional Faculty Bylaws	Dr. Patricia Gwartz, Chair of the Faculty Bylaws Committee, presented proposed changes to the Institutional Faculty Bylaws.	Each senator was asked to become familiar with the changes and send to the faculty in their department for comments. The proposed changes will be voted on by electronic voting next month.	All senators	

Deborah Cooper for Dr. Damon Schranz, Faculty Senate President
