

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

March 8, 2011

GEB A304

Members present (n=32): Airee, Anita; Baselski, Vicki; Bowman, Beth; Brown, Lawrence; Collins, Leilani; Cowan, Patricia; Green, Brenda; Hamilton, David; Harrison, Janet; Hartig, Peg; Hoover, Robert; Jennings, Lisa; Jablonski, Monica; Johnson, Eldridge; Kitabchi, Abbas; Lewis, Maurice; Martin, Dan; McDonald, Michael; Nollan, Richard; Olson, Karen; Pourmotabbed, Tayabeh; Presbury, Gerald; Rawal, Yeshwant; Senogles, Susan; Sharp, Marcia; Smith, Richard; Suttle, Parker; Swanson, Joe; Wang, Junling; Watsky, Mitchell; Webb, Sherry; Wicks, Tony; Wilson, Thad; Zucker-Levin, Audrey

Academic Affairs Representative: Scheid, Cheryl; Russell, Cindy

Members absent (n=87): Adkins, Ronald; Bee, Tiffany; Bessoff, Joel; Bromley, Howard; Buolamwini, John; Burchum, Jacqueline; Callaway, Joseph; Canada, Robert; Christian, James; Cole, F. Hammond; Crim, Susan; DeBon, Maggie; Donaldson, Martin; Elberger, Andrea; Harris, Edward; Hasty, Karen; Headley, Stacey; Hicks, Wyenona; Hoehn, Mary Ellen; Howard-Thompson, Amanda; Jones, Terreia; Jordan, Irma; Kelly, Brian P.; Khurana, Seema; Koshy, Santhosh; Lazarus, Edward; Levin, Michael; Maish, George; Matthew, Alexander; McKeon, Leslie; Nolen, Ann; Nolly, Rob; Norris, Tommie; Parfenova, Elena; Patterson, Anthony Lynn; Re, Fabio, Reddy, Avi; Richey, Phyllis; Schoumacher, Robert; Sebelik, Merry; Stegman, Elaine; Stein, Sidney; Steketee, jeff; Storm, Mike; Talati, Ajay; Thomas, Edwin; Timmons, Shelly; Von Hapsburg, Deborah; Wetzell, Glenn; Williams, J. Scott; Woodworth, Bruce; Yataco Jose; Zafar, Nadeem

Call to order 4:01

Approval of Minutes: Minutes from 2/08/11 were Approved

Announcements

Martin Donaldson and Richard Nollan will attend the Day on the Hill meeting.

Reports of Committees

Legislative Resources – Martin Donaldson reported a couple of activities the committee is discussing. The Day on the Hill activity will take place soon and Martin Donaldson and Richard Nollan will attend and try and talk with some of the legislators. They are still unsure of whom to talk with, and are seeking guidance from Brandi Bevin's office. The other activity is the breakfast/lunch/dinner for legislators. The administration seems supportive of concept, but that is all. Brandi Bevin has suggested waiting to hear about budget although there was not explanation for this suggestion. Martin reported that TUFTS is focused mostly on undergraduate education, but he and maybe Richard Nollan will try and attend the 25, 26 27th of March meeting at Austin-Peay.

Budget & Benefits – Thad Wilson reports that there was a snow day on one of the Health Screen days that will be made up. The promotional pay raise policy that was passed by the faculty senate here and at TUFTS is still being pursued.

The committee discussed the proposed Research Strategic Plan, and Tony Ferrara will be at the next meeting to explain funding of the plan.

Faculty Affairs -- Beth Bowman reports that the upward evaluation is being finished up. The committee discussed the new faculty portfolio.

Research Affairs – Frusz Pourmotabbed met with clinical affairs and Polly Hofmann concerning the research plan. Rusty Johnson is trying to get more money for bridge funding from Chancellor. She also reports that there were 32 applicants for the VC of research position and 9 were invited for interviews.

Faculty Computing – Phyllis Richey provided the following email report:

Library Update– (Nonie Hicks)

Library budget- projected journal inflationary increase of 6.5% and inflationary cost of some databases could be higher. Last year's library budget prepaid for inflationary cost increases for 2011 journals/databases, and the increase (~\$150K) was not added to the library base budget. Therefore, the total effective inflationary increase for 2012 titles will include both last year's and this year's inflationary cost.

The library has a three-year contract (now \$550,000/inflation capped at 5%) to the Elsevier research journal package called Science Direct so it will not be possible to make cuts from those journals; therefore, cuts from the remainder of the collection would be disproportional and potentially devastating.

CIO Committee Update -

IT Assessment - Results not finalized, release to campus pending. Vikki Massey will transition into the role of Implementation Manager in March. Meetings are scheduled with ITS directors and Executive Deans. Report will be shared with the campus community after ITS directors have a chance to respond to items in it. Meetings with the various groups are still planned.

Banner Implementation. Phase II security audit for Banner users is complete. Secure access is only granted to actual users. A compliance form has been sent to users to complete. Student Affairs is working on pulling Central Application Server data into Banner. Dentistry Allied Health, the Graduate School and Nursing will start using the CAS system.

Campus-wide Wireless. Target completion is 9/1. Load distribution is currently in place. Access points will be added as needs grow. Access points fully cover the campus, including the tunnel.

Digital Media Sites: A total of 22 screens will be placed across campus for announcements, events and emergency notifications. Will tie into the scheduling system for daily display.

Security Cameras will be upgraded to HD.

All GEB lecture halls (A104, A204 and A304) will be upgraded to Smart Rooms. Every auditorium will have Media site; lectures will be recorded.

IT Security Update –

New security mandates are being implemented due to Hi-Tech Act and other new Federal legislation. The IT security personnel are in the process of briefing the campus about requirements needed for security. Guidelines include:

Do not put PHI on ANY computer or other electronic device including UBS drives and mobile devices (phones that receive email) unless absolutely necessary

If must have PHI on a device, you must be able to identify it and take steps to encrypt the drive with “certified” encryption software. See IT Security website for list of certified encryption tools.

Do not send PHI in email or email attachments with PHI in them. Use Xythos to share such documents because it contains built-in, certified, encryption. Xythos training is now available for the campus. Check out the IT training website for details.

New Business

There was some brief discussion on the topic of firearms on campus and the “**RESOLUTION SUPPORTING THE CURRENT POLICY PROHIBITING GUNS ON CAMPUS AND IN OPPOSITION TO LEGISLATION THAT WOULD ALTER CURRENT POLICY BY THE FACULTY SENATE OF THE KNOXVILLE CAMPUSES**”. No action was taken.

Old Business

The Faculty affairs work group has reviewed the Faculty Evaluation Manual update. Next Tuesday it will be to the handbook committee and then to the FSEC and then to the FS senators (for discussion and vote on approval at the April meeting). Hopefully, a passed version will go to the BOT.

Very little discussion on the Research Strategic Plan took place.

Actual responses for the Upward Evaluation will be printed out and sent to supervisors with instructions to give a copy to each of the individuals “below” them.

Meeting Adjourned: 4:37pm