

UTDB Faculty Senate Meeting
April 9, 2004
Room 3. 095

Members Present:, Pauline Duke, Stewart Turner, Matthew Seals, Lisa Thomas
Members Absent: Darawan Homrossukhon, Joe Ontiversos, Cynthia Trajtenberg, Roberta Pileggi, Tom Hurst, Edgar Starcke, Donna Warren, Robert Kaminski

1. **Call to Order:** 11:30 a.m.
2. **Approval of March Meeting Minutes:** Approved unanimously with one minor revision.
3. **Dean's Comments**
 - Compact with University of Texas System
 - Dental Branch Goals
 - 1) Short-term
 - Facilities update
 - 2) Long-term:
 - New Dental Branch building
UTHSC has requested 55 million from the Texas Legislature for building.
Legislative Budget Board recently visited the Dental Branch and was impressed with maintenance of the building
 - Research
More collaboration between the DB and HSC. Research space to share between the institutions.
 - Dr. Buja received a fellowship for technology development within the HSC
 - Development Officer, Ms. Suzanne Lloyd, has been hired and should begin May 17, 2004.
 - Public Relations Officer interviews are ongoing. Dr. Ina Fried is helping with the selection process.
 - Diversity Symposium to take place May 25, 2004. The ADA president and ADEA president will both speak during the event.
 - Dr. Paula O'Neill received a grant for cultural diversity within the curriculum. Dr. Deborah Franklin, Dr. Douglas Simmons and Dr. David Taylor are involved in this as well.
 - Dean Candidate Search
 - Dr. Flaitz will be re-interviewed May 3-4, 2004 for the position.
 - "United to Serve" Campaign has begun. DS4 Jeremy Chance, the InterStudent Council president, is responsible for getting this program started.
 - "Centennial Smiles" was very successful. This event will occur annually.
 - Town Hall Meeting with Dr. Michael McKinney
 - Scheduled for April 16, 2004 to discuss various issues with faculty.
4. **Faculty Advisors- Dr. Leslie Roeder**
 - Faculty notices have been sent to faculty to ask for volunteers to be faculty advisors. E-mail reminder will be sent out by Faculty Senate president.

5. Old Business

- Dr. Shine will meet with Interfaculty Council members and Senate presidents April 15, 2004 to discuss HSC issues

6. New Business

- Professor Emeritus
Dr. Turner inquired about the process for bestowing this honor to some of the Basic Science faculty.
- Committee Assignments
Committee Assignments notices will be going out in May to the faculty.

7. Adjournment: 12:23 p.m.