

UTDB Faculty Senate Meeting Minutes
Friday, December 10, 2004
Room 3.095
11:30 – 1:00 p.m.

Members Present: Donna Warren, Tom Hurst, Steve Laman, Roberta Pileggi, Jackie Duke, Robert Kaminski, Darawan Homrossukhon, Joe Ontiveros, Raouf Hanna, Lisa Thomas

1. **Call to Order:** 11:32 a.m.
2. **Approval of October Minutes:** Motion made Dr. Hanna to approve October minutes. Dr. Hurst seconded. Minutes approved unanimously.
3. **Dean's Comments:**
 - Centennial Activities
 - Centennial Kick-off- January 3, 2005
 - Drs. Willerson, McKinney and Collins to be present
 - Lapel pin to be given as a commemorative item
 - Luncheon to held in DB lobby 11:30 a.m. to 1:00 p.m.
 - Dr. Bryant Boutwell to give presentation on the DB history in room 207 at 1:15 p.m.
 - Dr Nasser Barghi to give CE course on Esthetics in room 207 2:00-5:00 p.m.
 - Guest Speaker Series
 - Dr. Judith Buchanon will give presentation on Accreditation and Dental Education
 - Other speakers to be announced
 - Star of the South Meeting
 - Alumni Centennial Bask to take place on Friday, February 18, 2005. A major donation from GHDS was given for the event.
 - TGIF luncheon on Friday, February 18, 2005 to have very prominent speaker.
 - All CE courses taken on Friday, February 18, 2005 to be made available at no charge for all UTDB faculty and staff(≥ 0.8 FTE)
 - UTDB Alumni Luncheon on Saturday, February 19, 2005.
 - Graduation
 - Will take place Saturday, May 20, 2005 at Verizon Center.
 - Speaker to be announced.
 - Summer activities
 - Barbeque may take place.
 - Fall activities
 - Gala event (to be determined)
 - Centennial Web-Site
 - The web-site is to be operational soon.
 - Legislative Day
 - Attempting to have proclamation made during this time to recognize the UTDB Centennial.

Board of Education Rating

- The DB received a rating of “excellent” from the Board of Education in reference to getting a new building.

Compensation Board

- Dr. McKinney has established a committee to establish fair compensation for faculty and staff in the UTHSC.

Working Groups

- Faculty Practice, Digital Radiography, Simulation and CIS group meetings to be held

Informational Technology

- Will be consolidated into one unit for efficiency.
- The student IT fee will increase from \$95.00 to \$950.00 over a two year period to help defray expenses from IT improvement.

Faculty Awards and Development Committee

- Dr. Gary Frey is chair and committee is taking more active role.

DB Space Allocation for Faculty

- An area is to be identified whereby faculty can gather to have lunch, study groups, etc.

4. Reports:

HSC Administrative Council- Dr. Kaminski

- HOOP Review
 - HOOP document being reviewed for redundant, contradictory statements, etc.
- Web Advertisement Policy
 - Approved by HSC Administrative Council. Has gone to Executive Council for approval.
- Council Chair
 - Nominations to be taken for chair

IFC- Donna Warren

- IT Security
 - Laptops should have anti-virus and firewall protection to prevent problems
- Hermann Professional Building
 - Owned by The University of Texas now.
 - Patient parking fees to be decreased.

DB Administrative Council- Donna Warren

- Donna referred the senators to the handout for items discussed at the DB Administrative Council meeting

5. New/Old Business:

- Appeals Committee
 - Appeals document needs to be accessible
 - Dr. Laman made a motion to invite Drs. Roeder and Ludington to speak before the Senate regarding the appeals process. Dr. Kaminski seconded.

6. Adjournment: 1:00 p.m.

Minutes respectfully submitted by Dr. Lisa P. Thomas