

UTDB Faculty Senate Meeting
March 19, 2004
Room 3. 095

Members Present: Roberta Pileggi, Pauline Duke, Stewart Turner, Tom Hurst, Matthew Seals, Lisa Thomas, Edgar Starcke, Donna Warren

Members Absent: Darawan Homrossukhon, Joe Ontiversos, Cynthia Trajtenberg

1. Call to Order: 11:45 a.m.

2. Dean Candidates

Second interviews have been scheduled for the following dean candidates:

- a. Dr. Philip Stashenko March 24, 2004
- b. Dr. John Sauk April 2, 2004

The Faculty Senate members will be meeting with each of the candidates during lunch on these dates. Dr. Kaminski will be holding a meeting to develop a list of questions to ask each candidate.

3. Meeting Minutes

The February meeting minutes were approved unanimously.

4. Dean's Comments

Dr. Flaitz was unable to attend the meeting.

5. Reports

a. HSC Administrative Council Meeting

- 1) Cell Phone and DSL- supplemented 55-65 % for business purposes
- 2) Advertising/Sponsorship Guidelines- HSC will require disclosure of any amount greater than \$1000.00 spent due to possible conflict of interest. The Board of Regents rules and regulations must be followed.
- 3) Dr. Shine- The Executive Vice-Chancellor for Health Affairs will be visiting on April 15, 2004. He wants to meet with the individual institutions within the HSC to address concerns.

b. Interfaculty Council

- 1) Tenure Retention-Tenure may be retained when a full-time faculty member becomes a part-time employee
- 2) Contract Letters- will stipulate length of contract specifically
- 3) Sick/Vacation Pool- Issue has been tabled for now due to numerous complaints

6. Old Business

- a. Committees- need to begin the selection process for next year's committees

- b. ADEA Council of Faculties- Dr. Robert Kaminski is the new representative
- c. Employee Background Check- the policy had been approved by the HSC

7. New Business- None

8. Announcements

- a. Next Senate Meeting- April 16, 2004

9. Adjournment: 12:20 p.m.

Respectfully submitted,
Lisa P. Thomas, DDS