

MUSC FACULTY SENATE
Meeting Minutes (Draft)
March 10, 2021, 7.45-9.00 am
WebEx Meeting

1. Call to order (Nancy Demore, MD, President) 7.45 am
2. President's report:
 - President reported news from last Provost's Council meeting. Governor McMaster placed an order to return to work in person by March 15. This would have implications for employees who are currently working remotely or have children at virtual school at MUSC. President and Provost offices are working on how to bring all employees safely back to work.
 - Salary Equity Study. No released yet.
 - Strom Thurmond Building name change. President reported that FS officers will reach out to Office of Diversity and Inclusion to discuss the idea of placing a historical plate.
3. Approval of Minutes from February – Approved without objection.
4. Invited Lectures.

Mark Daniels. Information Privacy and Your Digital Footprint. Slides attached.

Discussion included questions.

Donna Reinbeck RN, PhD, OCN, NEA-BC "what are the things they will investigate?"

Answer: A stolen ID badge, suspicious log-in and generally HR and legal would also be on board.

R.J. Lambert, PhD. "What are the things that we could when we remotely work from home?"

Answer: Be knowledgeable about policies for use of protected knowledge. Do not print or download private or protected information. Download an anti-virus program on your home desktop/laptop.

Microsoft 360 productivity scores? It is attention score such as sending emails when you are at a meeting.

5. Committee Reports.
 - Communication and Education (*Kathryn Kinyon, DNP, CPNP, AHN-BC*)
R.J Lambert on behalf of CE Committee. FS website, minutes need to be updated.
Committee is working on a video for orientation.
 - Governance (*Laura Kasman, PhD*)
Deadline to complete survey for Faculty Senate Constitution and By-Laws is tomorrow. Following completion committee would start working on approval of documents through MUSC leadership.
 - Faculty and Institutional Relations (*Jane Joseph, PhD*)
FIR committee members are checking the accuracy and consistency of Faculty Handbook.

- Institutional Advancement (*Kathryn Cristaldi, MD*)
No report.

6. Electoral Unit Reports.

- Academic Affairs Faculty (*R.J. Lambert, PhD*)
- Dental Medicine (*Deirdre Williams, DMD*)
Nothing to report.
- Health Professions (*Sandra Brotherton, PhD, MHS*)
No report.
- Medicine: Basic Science (*Bethany Jacobs Wolf, PhD*)
Interviews are ongoing for the Smart State Chair of Panomic Medicine. Dr. Karen Nelson's interview is on March 12th and Dr. Alexander Alekesyenko's interview is on March 26th.
- Medicine: Clinical Science (*Cynthia Oliva, MD*)
Nothing to report.
- Nursing (*Donna Reinbeck, RN, PhD, OCN, NEA-BC*)
Nothing to report.
- Pharmacy (*Nicole Pilch, PharmD, MSCR, BCPS*)
Construction for pharmacy building is ongoing.

7. No new business.

8. Adjourn 8.38 am