

MUSC FACULTY SENATE

Meeting Minutes (Draft)

October 13, 2020, 7.45-9.00 am

WebEx Meeting

1. Call to order (Nancy Klauber-Demore, MD, President) 7.47 am

2. President's report:
 - President welcomed new and current Faculty Senators and Alternates, FS 20-21.
 - President stated the goal of first meeting was orientation of new Faculty Senators and Alternates to Faculty Senate.
 - Major discussion points from President's presentation are;
 - Mission of the Faculty Senate within the institution.
 - Roles and responsibilities of Faculty Senators and Alternates is explained. President advised Senators to focus on how to best represent colleagues from each college and importance of communication between colleges and Faculty Senate (FS).
 - Faculty Senate organization is described. Role of Executive Committee and four FS committees are reviewed. Kathryn Cristaldi, MD, described purpose of Institutional Advancement (IA) Committee and accomplishments of the committee in 2019-2020. Kathryn Kinyon, DNP, CPNP, AHN-BC, spoke on charges of Communication and Education (CE) Committee and the work accomplished last year, Kris Helke, DVM, PhD, explained importance of Faculty and institutional Relations (FIR) committee and work completed by committee last year. Nancy Klauber-Demore, MD, explained charges of Governance committee.
 - President indicated chair positions of Governance and FIR committees are currently vacant due to rotation of the Senate. She requested Senators and Alternates to volunteer leading these committees.
 - President discussed a new organization, Dean's Faculty Council, in College of Medicine. She reported previously COM related issues took major time and discussion in FS which became a concern for Senators and Alternates who represent other colleges. She highlighted that Dean's Faculty Council committee will focus on COM related business issues. There will be communication between Dean's Faculty Council and Faculty Senate as needed.
 - President discussed that due to COVID-19 pandemic, each college is facing changes that may have impact on work life balance of faculty. President encouraged Senators and Alternates to bring these issues to FS for discussion.

- Pinar Emecen-Huja, DDS, PhD, FS Secretary, announced that new FS Senators and Alternates will receive a survey to select FS Committees and email communication will be distributed to each electoral unit, Senators only, for the selection of unit representatives.
3. Committee Reports. See attached slides.
 4. Approval of Minutes from September – Approved without objection.
 5. Electoral Unit Reports.
 - Many of the unit representatives are rotated off the Senate. CDM, COM-BS, COM-CS will need to select new representatives. AAF, CHP, CON and COP will decide if a new representative will be selected.
 6. No new business.
 7. Adjourn 7.46 am