

MUSC FACULTY SENATE
MEETING MINUTES (DRAFT)

September 8, 2020 7:45-9:00 am
WebEx

1. Call to Order (*Kris Helke, DVM, PhD, President*)
2. President's Report
 - The nominations are open for Senators; please nominate people. Nominees do not need to be from your college. We especially need nominations from College of Pharmacy.
 - All three HRs have integrated, and many faculty members are within two of the entities.
 - There is a revamped university education infrastructure committee that looks at things such as a replacement for Harbor and E*Value. Dr. Yuri Peterson is the faculty member representative to the committee.
 - There were concerns about changes to faculty contracts. Everything has been rectified and all contracts are now uniform with the exception of the dates for the College of Nursing. Those dates will be in alignment with the rest of the university next year.
 - The Senate Executive Committee met with the College of Charleston's Senate and some of their faculty members about gun violence. There was a constructive conversation that is ongoing to attempt to make changes in the community.
 - Faculty leave was not cut at the end of June and has been extended through the end of September. You can donate your leave or take time off before it is decreased in September.
 - There have been ongoing conversations about childcare and children that are virtually learning at home. Michelle Wiles from MUSC-P HR is in charge of the committee to discuss accommodations for faculty, staff, and students in need of childcare.
3. Invited Presentation: *Raymond DuBois, MD, PHD; Vision for Hollings Cancer Center* (see attached slides).
4. Approval of August Minutes
 - Approved without objection.
5. Invited Presentation: *Gretchen Seif, DPT; Facilitating an Effective Online Course* (see attached slides).
6. Committee Reports
 - Communication and Education (*Melissa Hortman, EdD*): No report.
 - Governance (*E. Thomas Lewis III, MD*):
 - Alternate Senator positions are only for one year so please nominate yourself in the call for nominations for Senators.
 - Faculty and Institutional Relations (*Heather Holmes, MLIS, AHIP*):
 - The Committee is working on the links in the Faculty Handbook and are meeting this week and next week for a smooth transition.
 - Institutional Advancement (*Kathryn Cristaldi, MD*): No report.

MEC rep (*Charles Andrews, MD*): No report.

7. Electoral Units Reports

- Academic Affairs Faculty (*Christine Andresen, MLS, MSIT*): No report.
- Dental Medicine (*Caroline Westwater, PhD*): No report.
- Health Professions (*Sandra Brotherton, PhD, MHS*):
 - The MUSC Physician Assistant program came to the rescue of a program in North Carolina that withdrew their request for accreditation. Around 30 students transferred to MUSC.
- Medicine: Basic Science (*Michael Schmidt, PhD*):
 - Dr. Schmidt met with Dr. Mark Daniels to discuss Box. Box has changed its price point and the cost has tripled. There are discussions ongoing if the university will transition to the Microsoft Cloud product. Dr. Helke noted that E*value is no longer being used, either. Dr. Hortman will continue to monitor this and noted that all colleges with the exception of COM have transitioned to a new course evaluation platform. Dr. Bowen noted that if you are the owner of a Box folder and leave MUSC; when your email account is deactivated, no one else has access to the Box folder and it is very difficult to get the folder back and have to go through legal. Dr. Veatch will also be keeping an eye on this.
- Medicine: Clinical Science (*Nancy Demore, MD*):
 - There is still confusion about faculty evaluation standardized criteria. Faculty in Basic Science are being rated on Professional Practice but they do not see patients and are concerned about being rated on something that does not apply to them.
- Nursing (*Donna Reinbeck, RN, PhD, OCN, NEA-BC*):
 - The College admitted the cohort of the Palliative DNP program this semester.
- Pharmacy (*Nicole Pilch, PharmD, MSCR, BCPS*): No report.

8. Adjourn

**Minutes submitted by Emily Gottfried, PhD, Faculty Senate Secretary.*