

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
FACULTY ASSEMBLY

Meeting Date: **December 3, 2013**
Time Called to Order: **5:18 P.M.**
Time Adjourned: **6:47 P.M.**
Meeting Schedule: **Held quarterly**

MEMBERS PRESENT: **Assembly open to all UNTHSC faculty members (approximately 100 attended)**

Minutes recorded by: Shay Singleterry, Faculty Affairs Coordinator.

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION	RESPONSIBILITY	RTA / CLOSED (RTA = Return To Agenda)
Call to Order	Dr. Peter Raven, President of the Faculty Senate, called the assembly to order at 5:18 PM.			
Introduction of New Faculty	<p>Dr. Holmes introduced the new faculty of the SHP :</p> <ul style="list-style-type: none"> • Michael Richardson, MPT, COMT, CSCS Assistant Professor – Physical Therapy Program • Evan Papa, MA, DPT, PhD(c) Assistant Professor – Physical Therapy Program • Metin Yavuz, Deng Assistant Professor – Physical Therapy Program • Eric Arguello, PT, DPT, PhD, OCS, CSCS Assistant Professor – Physical Therapy Program <p>Dr. Jacobson introduced the new faculty of the SCP:</p> <ul style="list-style-type: none"> • Ashley B. Toale, PharmD Assistant Professor – Pharmacotherapy 			

<p>High Performance Computing – Big Data Analytics</p>	<p>Dr. Yorio introduced Philip Baczewski, D.M.A Director of Academic Computing and User Services and Deputy Chief Information Officer University Information Technology University of North Texas, Denton, TX</p> <ul style="list-style-type: none"> • Dr. Baczewski stated that UNTHSC has 5% allotment of space on the mainframe computer located in Denton. The Information Technology department on the Denton Campus maintains the Servers for UNTHSC. It is easier to maintain the servers from one central location. As UNTHSC grows and has the need for more servers, they will purchase them and then they will be maintained in Denton. • Dr. Baczewski presented a PowerPoint presentation on High Performance Computing and explained how UNT is utilizing HPC. A copy of the PowerPoint is available to those who would like to view it. 			
<p>UNTHSC Research Enterprise</p>	<p>Dr. David Cistola, UNTHSC - Vice President of Research spoke about research here at UNTHSC.</p> <ul style="list-style-type: none"> • Extramural Research Programs <ul style="list-style-type: none"> ○ Basic Research ○ Clinical Research ○ Contractual Research and Partnerships ○ Collaborative Research <ul style="list-style-type: none"> ▪ Expansion of Measurement Technologies 			

<p>Faculty Affairs presented by Dr. Raven</p>	<ul style="list-style-type: none"> • Dr. Raven spoke about a proposal that was made to change the composition of the Faculty Senate to be similar to that of the US Senate. The make up would be four senators from each college/school with one alternate. In addition, whichever college/school the senate president is elected from, the school will need to elect a fifth senator so they will have four voting senators at all times. The Senate will vote on this proposal and upon approval by the Senate, amendments would be made to the Faculty Bylaws and Faculty Senate Bylaws to reflect the composition. • Dr. Raven discussed the role of faculty in shared governance with the UNTHSC administration. They need to work together as a team and not against one another. He encouraged the faculty to take the steps to start working with the administration instead of against them. • Dr. Raven discussed the challenges facing faculty at UNTHSC. <p>Dr. Raven presented a PowerPoint to the assembly detailing the above issues and the Plan of the Faculty and Faculty Senate to work collaboratively with the Administration here at UNTHSC. A copy of the presentation is available for those who wish to view it.</p>			
<p>Remarks and Presentation of Hallway Art by Dr. Williams</p>	<p>Dr. Williams spoke on the following items:</p> <ul style="list-style-type: none"> • When he came to UNTHSC he inherited a “micro-management” culture. This is not his way of operating. He believes in team work and wants a team based culture where the Administration and Faculty collaborate to make UNTHSC the best. He said we must have a “realist” mentality in all things. We must look at adversity as the chance to make changes, as an opportunity for growth and improvement. It is time to move forward, leave the past behind, no looking back. Failure is ok; we must look forward, no standing still dwelling on things. • The Strategic Plan should be the Battle Plan. We must be prepared to fight all/any obstacles and move forward. The four strategies must propel us 			

	<p>forward and we must keep moving.</p> <ul style="list-style-type: none"> Administration cannot make these changes and move forward without the Faculty. Collaboration between Administration and Faculty is a MUST! <p>Dr. Williams showed a PowerPoint presentation of the new art that is being displayed in the hallway of the EAD-8th Floor. This will replace the “Wall of History” He encouraged everyone to take the time to go and view the amazing works of art ... “Where Art Meets Science” . This is a celebration of the work of our faculty.</p>			
Closing Remarks, Dr. Raven	Dr. Raven thanked all for attending and encouraged all in attendance to stay for the Holiday Reception immediately following the Assembly meeting. The Holiday Reception will be in the EAD Atrium and is hosted by Dr. Williams and Dr. Yorio.			
Adjournment	Meeting adjourned at 6:47 PM			

Minutes approved for distribution by Dr. Peter Raven.

Next Faculty Assembly will be held on Tuesday, March 11, 2014.