

**UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER**  
**FACULTY ASSEMBLY**

**Meeting Date:** Tuesday, December 9, 2014  
**Time Called to Order:** 5:19 P.M.  
**Time Adjourned:** 5:35 P.M.  
**Meeting Schedule:** Held quarterly

**Members Present:** Assembly open to all UNTHSC faculty members (approximately 100 attended)

**Recorded by:** Shay Singleterry, Faculty Affairs

TOPIC / AGENDA	DISCUSSION	RECOMMENDED ACTION
<b>Call to Order</b>	Dr. Amy Moss, President of the Faculty Senate, called the assembly to order at 5:19 PM.	
<b>Welcome and Introductory Remarks</b>	Dr. Moss welcomed the faculty to the assembly. She stated that this would be a brief Assembly and there was a Holiday Reception following in the Atrium.	
<b>Introduction of New Faculty</b>	<p><b>Dr. Albert Yurvati introduced the new TCOM – Surgery faculty:</b>  Amelia Tower, DO - Assistant Professor</p> <p><b>Dr. Clayton Holmes introduced the new SHP – Physical Therapy faculty:</b>  Myla Quiben, PT, PhD, DPT, GCS, NCS, CEEAA – Associate Professor</p> <p><b>Dr. Hank Lemke introduced the new SHP – Physician Assistant Studies faculty:</b>  John Kane, MPAS, PA-C – Instructor</p> <p><b>Dr. Steve Mifflin introduced the new GSBS - Integrative Physiology &amp; Anatomy faculty:</b>  Keisa Mathis, PhD – Assistant Professor  Stella Gouloupoulou, PhD – Assistant Professor</p>	
<b>Faculty Senate Survey of Administration– Level II, Dr. Amy Moss</b>	Dr. Moss reminded those in attendance that the Faculty Senate Survey of Administration – Level II was active and encouraged all faculty members to take part in the survey. She also asked that they encourage their colleagues to participate. Dr. Moss stressed the information gathered in the survey was used by the administration in staff and faculty evaluations.	

<p><b>New Business, Dr. Amy Moss</b></p>	<p><b>Institute/Center – Academy Model</b></p> <p>Dr. Moss stated to the assembly there would be a special assembly at the end of January. Dr. Yorio and Dr. Williams would be present at the assembly to answer questions and address faculty concerns over the restructure of the HSC. Dr. Moss said this assembly would provide faculty members an opportunity to speak up and let their concerns and questions be addressed.</p> <p>Dr. Moss asked that the faculty members send their questions and concerns to their school/college’s Faculty Senator so that a list of questions and concerns could be sent to the administration for their review. The list would be compiled by Shay Singleterry in the Office of Faculty Affairs and would be sent to the Senate Executive Team, who would in turn, present the document to the administration. Dr. Moss stated that the administration welcomed and wanted the input of the faculty members. Dr. Moss urged the faculty members to use this opportunity so that they could be heard. Both at the special assembly and the questions/concerns they sent to their senator or Shay. Dr. Moss assured that the identity faculty members submitting comments, questions, and or concerns would be kept anonymous.</p> <p>Dr. Raven stated he had met with Dr. Williams to discuss concerns over the restructure of the HSC. Dr. Raven said Dr. Williams assured him that faculty member concerns would be heard and addressed at the special assembly. Dr. Raven also encouraged all faculty members to attend the special assembly and to be sure to send their questions and concerns to either their senator or Shay.</p> <p>Dr. Raven also stated he and other faculty members are concerned over how the restructure would affect promotion and tenure. He stated that Dr. Williams assured him that the administration had absolutely no intention of making any changes in regards to promotion and/or tenure. Dr. Raven said he and Dr. Moss are working on a white paper in regards to tenure. This would be shared with the faculty at a later date.</p>	
<p><b>Closing Remarks, Dr. Amy Moss</b></p>	<p>Dr. Moss stressed to all in attendance the importance of their attending the special assembly in January. She also encouraged the faculty members to send their questions, comments, and concerns to their senators. She asked that they encourage their colleagues to do the same.</p>	
<p><b>Adjournment</b></p>	<p>Dr. Moss thanked everyone for their attendance and reminded them that immediately following the assembly, there was a special Holiday Reception being hosted by Dr. Yorio and Dr. Williams. She encouraged all to attend and take this opportunity to get to know more of their colleagues. Meeting adjourned at 5:35 PM</p>	

**Minutes approved for distribution by Dr. Amy Moss.**

**Next Regular Faculty Assembly will be held on Tuesday, March 10, 2015**