MEMBERS PRESENT:  Assembly open to all UNTHSC faculty members (approximately 50 attended)

Minutes recorded by: Shay Singleterry, Faculty Affairs Coordinator.

<table>
<thead>
<tr>
<th>TOPIC / AGENDA</th>
<th>DISCUSSION</th>
<th>RECOMMENDED ACTION</th>
<th>RESPONSIBILITY</th>
<th>RTA / CLOSED (RTA = Return To Agenda)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Dr. Peter Raven, President of the Faculty Senate, called the assembly to order at 5:18 PM. on Tuesday May 14, 2013.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presidential Remarks with Q&amp;A</td>
<td>Dr. Williams, UNTHSC President, thanked all for their attendance.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>He gave an update on the changes being made to the Mission, Vision, Values and Strategies of UNTHSC.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. Williams announced the planning of a new Student Center and Faculty Club. More details on these would be coming out in the future.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. Williams provided a hilarious short movie of spontaneous team building. He then encouraged all (faculty and staff) to seek ways to join him in building the image of UNTHSC.</td>
<td></td>
<td>Dr. Williams identified that the image of UNTHSC was the responsibility of all faculty and staff.</td>
<td></td>
</tr>
</tbody>
</table>
Faculty Affairs presented by Dr. Yorio

Dr. Yorio, UNTHSC’s Provost addressed the following Faculty Affairs Issues:

- Faculty Compensation Plan is a result of Administrative and Faculty Senate input
  - Base Salary - Suggested by the Faculty Senate is in place
  - Bridge Funding Policies for faculty research funding salaries are approved. More details are available on the Faculty Senate website.
  - Market Adjustments – Pay scales have been adjusted to be competitive in today’s job market. UNTHSC is focusing on their people (employees). Retention is key.

- Faculty Club – more details to follow. Will be a great place for faculty to get to know each other outside of the campus atmosphere.

- Regents Professorship nominees that had been on hold for two years were approved at the last Board of Regents meeting:
  - We do not have a lot of Regents Professors. We have many that are deserving of a Regents Professor title.

- Emeritus Professors:
  - This is a great way to recognize those professors who have retired but continue to contribute to UNTHSC.

- Vision – Virtual Teaching Technology
  - Changing role of Teaching Faculty – Modern Technology is changing the role of faculty in today’s world. UNTHSC is trying to stay ahead. New 3-D hologram technology has been ordered for the library. UNTHSC is also looking at using iTunes, YouTube, etc as methods of teaching, removing the live teacher.

Department Chairs need to evaluate their faculty to determine if other faculty are worthy of nomination.

All faculty need to be aware of developing technologies and distance learning techniques.

Department Chairs.
**Vision – Institutes**
- Changing the structure and funding of Research Faculty. UNTHSC is trying to fund more Faculty. Dr. Yorio is going to work with Dr. Raven to develop a Faculty Senate subcommittee to look at ways to reward faculty and how to increase retention rates through recognition and rewards for loyalty and service.

Dr. Raven will follow up on this item.

**Faculty Affairs presented by Dr. Raven**

- Change of Faculty Senate Composition (Real Senate) – A proposal was made to change the composition of the Faculty Senate to that of a real senate. That would be four senators from each college/school with one alternate. Whichever college/school the senate president is elected from, will elect a fifth senator so they will have four voting senators at all times.
  - The Faculty Bylaws have been revised to reflect the change in senate composition and are pending approval.
  - The Faculty Senate Bylaws have been revised to reflect the change in senate composition and are pending approval.

- Results of the Evaluation of Deans through Chairs – Part 1 survey were presented to the Assembly. The aggregate data has been posted to the Faculty Senate website for all faculty to view.

- The Evaluation of Administrators – Part 2 survey should be going out to the faculty soon and those results will be shared with faculty upon completion.

- 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.

The Provost has been using the results to assist in his evaluation of the Administrators.
| GSBS Announcements | Graduate School of Biomedical Sciences announced the awards were issued to:  
| || Tom Cunningham, PhD  
| || Dr. Cunningham received the 2013 Golden Apple Award for Teaching  
| || Nathalie Sumien, PhD  
| || Dr. Sumien received the 2013 Outstanding Graduate Faculty Award for Research  |

| “Predatory Publishers” Dan Burgard, Director of Library | Mr. Burgard spoke about the dangers of using web based publishers.  
| || If faculty do use a web based publisher, be sure that you have researched them to be a legitimate business. They charge high fees, services are limited and often exploit open access movement.  
| || If in doubt, faculty can always use the campus librarian as a resource for verifying that the publisher is legitimate.  
| || He urged faculty to be very cautious and to instruct their students to do the same.  |

| Parking Issues Stephen Barrett, Vice President of Operations | Mr. Barrett spoke about the parking issues that occur at the beginning of a new academic year.  
| || Many surrounding neighborhoods require that even the residents have permits to park on the streets during certain times. He stated that if faculty/staff/students are parking in these areas they are subject to being towed and are responsible for the fees incurred.  
| || Additional curb parking (permit required) has been added in the area around the MET and Police Department buildings.  
| || Starting December 1, 2013, there will be approximately 90 additional parking spaces in Lot 14, when UNTHSC takes back control of this building.  |
• UNTHSC is working with the City of Fort Worth to once again allow parking at the Will Rogers Memorial Coliseum. Additional details to follow.
• Mr. Barrett said that The State of Texas will not fund the construction of parking garages/facilities. This expense must be absorbed by UNTHSC.
• All faculty/staff are encouraged to use public transportation and/or carpool if at possible to help reduce the parking problems on and around the campus.

<table>
<thead>
<tr>
<th>Closing Remarks, Dr. Raven</th>
<th>Dr. Raven thanked all for attending and he stated that he was looking forward to serving as President of the Faculty Senate.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>Meeting adjourned at 6:26 PM</td>
</tr>
</tbody>
</table>

Minutes approved for distribution by Dr. Peter Raven.

Next Faculty Assembly will be held on Tuesday, December 3, 2013 at 5:15 PM in Luibel Hall. A Holiday Reception will immediately follow in the Atrium of the EAD.
**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 Singletery, Faculty Affairs Coordinator.

<table>
<thead>
<tr>
<th>TOPIC / AGENDA</th>
<th>DISCUSSION</th>
<th>RECOMMENDED ACTION</th>
<th>RESPONSIBILITY</th>
<th>RTA / CLOSED (RTA = Return To Agenda)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Dr. Peter Raven, President of the Faculty Senate, called the assembly to order at 5:18 PM.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Introduction of New Faculty</td>
<td>Dr. Holmes introduced the new faculty of the SHP:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Michael Richardson, MPT, COMT, CSCS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor – Physical Therapy Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Evan Papa, MA, DPT, PhD(c)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor – Physical Therapy Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Metin Yavuz, Deng</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor – Physical Therapy Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Eric Arguello, PT, DPT, PhD, OCS, CSCS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor – Physical Therapy Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dr. Jacobson introduced the new faculty of the SCP:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Ashley B. Toale, PharmD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Assistant Professor – Pharmacotherapy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
High Performance Computing – Big Data Analytics
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
• 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.

UNTHSC Research Enterprise
Dr. David Cistola, UNTHSC - Vice President of Research spoke about research here at UNTHSC.
• Extramural Research Programs
  o Basic Research
  o Clinical Research
  o Contractual Research and Partnerships
  o Collaborative Research
    ▪ Expansion of Measurement Technologies
**Faculty Affairs presented by Dr. Raven**

- 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.

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.

**Remarks and Presentation of Hallway Art by Dr. Williams**

Dr. Williams spoke on the following items:
- 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
forward and we must keep moving.

- Administration cannot make these changes and move forward without the Faculty. Collaboration between Administration and Faculty is a MUST!

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.

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.
Meeting Date: March 18, 2014  
Time Called to Order: 5:15 P.M.  
Time Adjourned: 6:56 P.M.  
Meeting Schedule: Held quarterly

Members Present: Assembly open to all UNTHSC faculty members (approximately 75 attended)

Guests Speakers: Michael Williams, Thomas Yorio, Anne Long, John Harman, Kerry Gunnels, Jeff Carlton, Ton Fairchild, Arthur Eisenberg, Myron Jacobson, Andras Lacko,

Minutes Recorded by: Shay Singleterry, Faculty Affairs.

<table>
<thead>
<tr>
<th>TOPIC / AGENDA</th>
<th>DISCUSSION</th>
<th>RECOMMENDED ACTION</th>
<th>RTA / CLOSED (RTA = Return To Agenda)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Dr. Peter Raven, President of the Faculty Senate, called the assembly to order at 5:15 PM.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Welcome and Introductory Remarks</td>
<td>Dr. Raven welcomed the faculty to the assembly. He stated the faculty is showing signs of working more collaboratively with the administration. He thanked the faculty for their efforts.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Introduction of New Faculty | Dr. Forster introduced the new faculty of the GSBS:  
  - Ran Liu, MD – Research Assistant Professor Pharmacology & Neuroscience  
  Dr. Miller introduced the new faculty of the SPH:  
  - Brad Cannell, MPH – Assistant Professor Biostatistics & Epidemiology  
  - Menghua Tao, MD, MPH – Assistant Professor Biostatistics & Epidemiology  
  - Rajesh Nandy, PhD – Assistant Professor Biostatistics & Epidemiology  
  Dr. Bowman introduced the new faculty of TCOM  
  - Riyaz Basha, PhD – Associate Professor Pediatrics |                    |                                      |
Introduction of President’s Cabinet – Dr. Williams, UNTHSC President

Dr. Williams introduced the members of his cabinet that were in attendance. The cabinet members present were:

- Stephen Barrett, MBA
  Vice President
  Operations
- David Cistola, MD, PhD
  Vice President
  Research & Innovation
- Tim Doke
  Senior Vice President
  Community Engagement
- Thomas Fairchild, PhD
  Vice President
  Strategy & Measurement
- John Harman, MBA, CPA, CGMA, CMPE
  Senior Vice President & Chief Financial Officer
  UNTHSC and UNT Health
- Danny Jensen
  Associate Vice Chancellor / Vice President
  Governmental Affairs
  UNTHSC
- Anne Long, RN, JD
  Chief Compliance and Enterprise Risk Management Officer
- Don Peska, DO, Med
  Dean
  Texas College of Osteopathic Medicine
- Steve Sosland
  Special Assistant to the Chancellor
  Chief People Office
  UNTHSC
- Jennifer Trevino, MBA
  Vice President of Administration
  Chief of Staff
- Thomas Yorio, PhD
  Provost
  Executive Vice President Academic Affairs

Dr. Williams stated that the Cabinet was formerly the President’s Advisory Committee (PAC). Members from the Executive Team and Leadership Team were on the Cabinet. Their duties are to be a leadership team as well as a support service model for the
**Introduction of President’s Cabinet – Dr. Williams, President, UNTHSC (continued)**

UNTHSC faculty, staff and students. He expects them to work collaboratively with all administration, faculty, staff and students here at UNTHSC. He also stated that the members of the Cabinet are the most senior members in their area of expertise/focus. They are advisors that work with the leadership as well as interacting with members from the other UNT Campuses.

**Anne Long, RN, JD, Chief Compliance & Risk Management Officer**

Dr. Williams introduced Anne Long, Chief Compliance and Risk Management officer. She is a member of the President’s Cabinet. Ms. Long spoke about her role and the role her department plays in the day to day business at UNTHSC. One responsibility of her department is to make sure that UNTHSC is in compliance with all governing bodies that have jurisdiction over the HSC. Ms. Long stated her role is not to “slap hands” for wrong doing, but to be a helping hand to make sure that everyone is in compliance and to make life easier. Many departments on campus have their own internal compliance officers, her role as Chief Compliance Officer is to make sure that the entire HSC is in compliance with all laws and regulations at all times.

**John Harman, Senior Vice-President for Finance and Chief Financial Officer**

Dr. Williams introduced another member of his Cabinet – John Harman, Sr. VP for Finance and Chief Financial Officer. Mr. Harman spoke about his role and the role his department plays at UNTHSC.

**Faculty Outreach to Community – Kerry Gunnels, Director of University News Bureau and Jeff Carlton, Director for Media Relations**

Dr. Williams is aware of that our community is unclear on who UNTHSC is and what we do. Our community outreach is increasing and we are becoming more recognized in the area. One way this is being accomplished is through social media. We know have a Facebook page and a Twitter account along with a few other ways of keeping the community up to date on who we are and what we do here at the HSC. Dr. Williams introduced Kerry Gunnels, Director of University News Bureau and Jeff Carlton, Director for Media Relations. Dr. Williams asked them to speak about their roles here at the HSC and what they do to keep the community informed of the happenings here on campus. They gave a brief presentation on their department and how they support the HSC. Dr. Williams stated he is very pleased with the increase in attention that the HSC is getting and he thanked Mr. Gunnels and Mr. Carlton for their continued efforts to put UNTHSC on the map and keeping our image positive.

**Thomas Fairchild, PhD, Vice President for Strategy & Measurement**

Dr. Williams introduced Dr. Tom Fairchild, Vice President for Strategy and Measurement. Dr. Fairchild showed a PowerPoint Presentation on whom he is and how his department supports the HSC.

Mr. Fairchild’s presentation has been attached to this document.
Restructure of Faculty Senate

Dr. Raven gave an update on the Faculty Senate and how it was going to be restructured beginning in September 2014.
- There will be four senators from each school/college (no longer from individual departments)
- Senators will have a 2-year term
- Any full-time faculty (tenure and non-tenure) are eligible to be elected.
- Deans and department chairs are not eligible, vice-chairs of department are eligible.
Additional information will be provided in future Assembly meetings. Faculty can meet with the current senator from their department.

UNTCHI and NamUs Dozier School for Boys

Dr. Raven introduced Dr. Arthur Eisenberg, Chairman and Professor from the Department of Medical and Molecular Genetics. Dr. Eisenberg gave an update on the work he and his department are doing for UNTHSC.

Drug Delivery Platform for Cancer Chemotherapy

Dr. Raven introduced Dr. Andras Lacko, Professor from the Department of Molecular Biology and Immunology. Dr. Lacko gave an update on his work on selectively targeted drug delivery nanoplatform for cancer chemotherapy.

UNT System College of Pharmacy

Dr. Myron Jacobson, Dean of College of Pharmacy gave an update on the College of Pharmacy.

Adjournment

Dr. Raven reminded all in attendance that immediately following the assembly, there was a reception being hosted by Drs. Williams and Yorio. He encouraged all to attend and take this opportunity to get to know more of their colleagues.

Meeting adjourned at 6:56 PM

Minutes approved for distribution by Dr. Peter Raven.

Next Faculty Assembly will be held on Tuesday, June 10, 2014
### UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER
#### FACULTY ASSEMBLY

**Meeting Date:** Tuesday, June 10, 2014  
**Time Called to Order:** 5:19 P.M.  
**Time Adjourned:** 6:49 P.M.  
**Meeting Schedule:** Held quarterly

#### Members Present:
Assembly open to all UNTHSC faculty members (approximately 75 attended)

#### Guests Speakers:
Thomas Yorio, Stephen Barrett, Dana Perdue, Steven Sosland, Caroline Rickards, Johnny Thompson, David Cistola, and Jennifer Trevino

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

<table>
<thead>
<tr>
<th>TOPIC / AGENDA</th>
<th>DISCUSSION</th>
<th>RECOMMENDED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>Dr. Peter Raven, President of the Faculty Senate, called the assembly to order at 5:19 PM.</td>
<td></td>
</tr>
<tr>
<td>Welcome and Introductory Remarks</td>
<td>Dr. Raven welcomed the faculty to the assembly. He stated that The Assembly is for the faculty. He encouraged those with questions or comments, to please speak up and they would be heard.</td>
<td></td>
</tr>
</tbody>
</table>
| Introduction of New Faculty            | Dr. Jann introduced the new faculty of SCP:  

  - Scott R. Penzak, PharmD – Professor and Vice-Chair of the Department of Pharmacology  

Dr. Troutman introduced the new faculty of TCOM  

  - Patricia Connally, DO – Assistant Professor, Internal Medicine  
  - Navakanth Gorrepati, MBBS, MD, MPH – Assistant Professor, Internal Medicine  
  - Stephen Pratt, MD, - Assistant Professor, Internal Medicine
                                                                                                                                                                                                                                           |                  |
| Stephen Barrett – Vice President for Operations – Department Update | Mr. Barrett gave an update on the four teams in his department:  

  - Simple Services  
  - Facilities Management  
  - Police Department  
  - Safety Office
<p>| |
|                  |
| <strong>Dana Perdue, HR Business Partner II – UNT System HR, Department Update</strong> | Ms. Perdue presented an update on Campus HR, her department, and their primary roles in supporting the HSC. She introduced her HR Services team and gave a brief description of their roles. | Ms. Perdue’s PowerPoint Presentation has been attached to this document. |
| <strong>Steven Sosland, Chief People Officer – Values Update</strong> | Mr. Sosland provided an update on the development of a new list of Values for the HSC. The HSC is working hard to become a “Value-Based” culture. Over 800 faculty and staff completed the survey to assist in defining the new values. There were over 290 faculty and staff who took part in the focus groups for the values determination. There is to be a two-day session where over 75 staff and faculty will come together to determine a finite list of the values for the HSC and then define the behaviors for those values. These will then be shared with all faculty and staff over the next few months. A diverse group of faculty and staff will be used as a steering committee to make recommendations on the creation and definition of the values to be used by the HSC. | |
| <strong>Dr. Thomas Yorio, Provost &amp; Exec. Vice President for Academic Affairs – Faculty Affairs Update</strong> | Dr. Yorio gave an update on the role that the Faculty Affairs Department plays within the Office of Academic Affairs. Some of the items currently being addressed are: • Working with Faculty Bylaw Committee and Faculty Senate on amendments to the UNTHSC Faculty Bylaws • Working with the Deans and Department Chairs of all the schools/colleges to better define the Promotion and Tenure / Post-Tenure Review Criteria used by each school/college during reviews. Working to make sure that all criteria are aligned with the UNTHSC Faculty Bylaws and those expectations are clearly defined. • Faculty appointment letters and contracts are being reworked/revised so that responsibilities and expectations are clearly defined. • Working on an improved and more user friendly tool for use during annual evaluations. In the coming months, the evaluations will include the new values. • Asked for a Senate Sub-Committee to review the number of Faculty Committees at HSC. Entirely too many. Hope to condense the number. • The new strategic plan will be developed with input from faculty and staff at all levels – Administration, Schools, Deans, and Departments. All faculty and staff will take part in the Strategic Planning process. | |
| <strong>Caroline Rickards, PhD, Update on Inspiratory Resistance Breathing</strong> | Dr. Raven introduced Dr. Rickards, Assistant Professor of Integrative and Physiology and Anatomy. He asked her to give an overview/update on her work on Inspiratory Resistance Breathing. | Dr. Rickard’s presentation has been attached to this document. |
| <strong>Johnny Thompson, Exec. Director of Digital Outreach &amp; Web Services</strong> | Johnny Thompson provided the assembly with an overview of his department and how they support the HSC. He also provided an update on what has been going on in the area of re-designing the UNTHSC website. The new website would be launched in Fall of 2014. | Mr. Thompson’s presentation has been attached to this document. |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Presentation</th>
<th>Details</th>
</tr>
</thead>
</table>
| **Dr. David Cistola, Vice President of Research – Departmental Update**   | Dr. Cistola gave an update on the divisions research and innovation initiatives. He and his team are working to accelerate research into better health care and better innovation for the health care field. Areas currently being addressed are:  
  - Reducing Friction – Stopping Friction  
    - Implement electronic research administration  
    - Reduce financial burden of doing research on the HSC campus  
    - Reduce the regulatory burden that comes with research  
  - Increase Propulsion  
    - HSC has been awarded over $1,000,000 in seed grants and pilot programs  
    - Strategically invest in core equipment that needs to be upgraded  
    - Invest in faculty – bring in new talent to the HSC |                                                                 |
| **Restructure of Faculty Senate** | Dr. Raven gave an update on the Faculty Senate and how it was going to be restructured beginning in September 2014.  
  - There will be four senators from each school/college (no longer from individual departments)  
  - Senators will have a 2-year term  
  - Any full-time faculty (tenure and non-tenure) are eligible to be elected.  
  - Deans and department chairs are not eligible, vice-chairs of department are eligible. Additional information will be provided in future Assembly meetings. Faculty can meet with the current senator from their department. |                                                                 |
| **UNTCHI and NamUs Dozier School for Boys** | Dr. Raven introduced Dr. Arthur Eisenberg, Chairman and Professor from the Department of Medical and Molecular Genetics. Dr. Eisenberg gave an update on the work he and his department are doing for UNTHSC. | Dr. Eisenberg’s presentation has been attached to this document. |
| **Drug Delivery Platform for Cancer Chemotherapy** | Dr. Raven introduced Dr. Andras Lacko, Professor from the Department of Molecular Biology and Immunology. Dr. Lacko gave an update on his work on selectively targeted drug delivery nanoplatform for cancer chemotherapy. | Dr. Lacko’s presentation has been attached to this document. |
| **UNT System College of Pharmacy** | Dr. Myron Jacobson, Dean of College of Pharmacy gave an update on the College of Pharmacy. | Dr. Jacobson’s presentation has been attached to this document. |
| **Jennifer Trevino, MBA – Vice President of Administration, Chief of Staff – Departmental Update** | Ms. Trevino gave an update on her department and her duties here at the HSC. She stated her job was to help all faculty and staff of the HSC do their jobs. One of her functions is to assist the Dr. Williams and to help make the day to day operations at the HSC go smoothly. |                                                                 |
| **Dr. Peter Raven – Faculty Senate Restructure** | Dr. Raven introduced the new senators to the assembly. He said they would attend their first meeting on September 12, 2014. Dr. Raven encouraged the faculty to get to know the senators from their school/college. The senate’s primary function is represent the faculty and help their voices be heard. The senate |                                                                 |
has made huge strides in working more collaboratively with the administration team. The faculty was also encouraged to let their voices be heard during the upcoming meetings with their department chairs and deans in developing the new values for the HSC.

<table>
<thead>
<tr>
<th>Dr. Yorio - Closing Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Yorio stated that this was the last assembly that Dr. Raven would oversee as President of the Faculty Senate. Dr. Raven’s term ends on August 31, 2014. Dr. Yorio thanked Dr. Raven for his work during his term as Senate President. Dr. Yorio was appreciative for Dr. Raven’s role in bridging the gap between faculty and administration.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Raven reminded all in attendance that immediately following the assembly, there was a reception being hosted by Drs. Williams and Yorio. He encouraged all to attend and take this opportunity to get to know more of their colleagues.</td>
</tr>
<tr>
<td>Meeting adjourned at 6:49 PM</td>
</tr>
</tbody>
</table>

Minutes approved for distribution by Dr. Peter Raven.

Next Faculty Assembly will be held on Tuesday, September 9, 2014