

**University of North Texas Health Science Center  
Faculty Senate Meeting  
Friday, June 13, 2014**

**RECORDING:** Shay Singleterry

**MEETING TIME:** 7:30 – 11:00 AM

**PRESIDING:** Peter Raven, PhD – Faculty Senate President

**MEETING LOCATION:** EAD-714

**PRESENT:** Subhash Aryal, Linda Ball, Robert Barber, Frank DeLeon, Thomas Diver, Michael Flyzik, Geoffrey Guttmann, Patricia Gwartz, Victor Kosmopoulos, Youcheng Liu, Roy Martin, Amy Moss, Katalin Prokai, Peter Raven, Joseph Ronaghan, Scott Walters, Joseph Warren and Scott Winter

**ABSENT:** Eric Cheng, Patrick Clay, Marija Djokovic, Harold Fain, Sharon Gustowski, Thaddeus Miller, John Podgore, Yasser Salem, Jerry Simecka, and Robert Wordinger

**ALTERNATE:** Dr. Liang-Jun Yan for Dr. Eric Cheng; Dr. Habiba for Dr. John Podgore; Dr. Wiechmann for Dr. Scott Winter

**OTHERS PRESENT:** Dr. Thomas Yorio, Dr. Harvey Brenner and Dr. Liam O’Neill

Topic/Agenda Item	Discussion/Conclusion	Action/Recommendation
<b>Call to order</b>	Dr. Peter Raven called the meeting to order at 7:40 AM	
<b>Quorum</b>	Dr. Raven stated that because there was not enough of voting eligible senators present, no voting would take place during this meeting of the Senate.	
<b>Approval of April 2014 Minutes</b>	Dr. Raven announced that because there was not a quorum present, the vote to approve the Minutes for the April Faculty Senate Meeting would have to be done at a later date.	Moved approval of April Minutes to the July Senate Meeting.
<b>Approval of May 2014 Minutes</b>	Dr. Raven announced that because there was not a quorum present, the vote to approve the Minutes for the May Faculty Senate Meeting would have to be done at a later date.	Moved approval of April Minutes to the July Senate Meeting.
<b>Introduction of Alternates</b>	Dr. Liang-Jun Yan for Dr. Eric Cheng, Dr. April Wiechmann for Dr. Scott Winter, and Dr. Habiba for Dr. Scott Winter	
<b>SPH Faculty Evaluation Process – Dr. Harvey Brenner</b>	<p>Dr. Raven stated that all of the schools of the HSC with the exception of the SPH have replaced the IDEA Evaluation system with a simple 8-question evaluation form. The Dean of the SPH does not want to stop using the IDEA tool and wants to add a second evaluation tool to use in conjunction with the IDEA tool. Dr. Raven asked Dr. Brenner to give the senate an update on their development of the SPH evaluation tool.</p> <p>Dr. Brenner stated that three years ago a vote was held to determine if the faculty wanted to continue to use the IDEA tool. All there was a vote held and it was passed with a majority vote of the faculty in all schools to stop using IDEA and move to use the HSC developed evaluation tool. The Provost requested a second vote be held in the SPH to survey their faculty to see if they wanted to stop using IDEA. A poll of the SPH Faculty showed that a majority of those who voted approved the use of the new evaluation tool over the IDEA tool. There is still resistance from SPH administration to stop using IDEA. Dr. Brenner shared the new evaluation tool with the senate and explained it had been reviewed by faculty and student groups. They gave positive reviews of the new evaluation tool. Their input and was used to develop the tool. Dr. Brenner stated that the Dean of SPH has asked the SPH Promotion and Tenure Committee and SPH Department chairs to review the evaluation tool again.</p>	

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<b>SPH Faculty Evaluation Process – Dr. Harvey Brenner (continued)</b>	Dr. Brenner stated that the Dean of SPH wants to use the IDEA tool and the new evaluation tool. Dr. Ronaghan questioned the need to use two tools at the same time. Dr. Walters, Chair of the SPH Promotion and Tenure committee stated he felt that having the two evaluation tools would be beneficial to the P&T Committee when doing their job. Dr. Raven stated he felt that the Dean of SPH should use the new tool as he agreed. Dr. Yorio stated comparing the old tool to the new tool is a good idea. Dr. Yorio is going to talk to the Dean and agree that doing a comparison in the summer is ok but by fall, the SPH needs to use the new tool as previously agreed.	Dr. Raven asked that a representative from SPH continue to provide updates to the senate on this issue. It will be added to future agendas as needed.
<b>Questions and Remarks – Dr. Thomas Yorio</b>	Dr. Yorio asked if any of the senators had questions for him. There were not any questions asked of the Provost.  Dr. Yorio stated he hoped all had seen the press release regarding the agreement between JPS and the HSC to work together. He said this was something that was a long time coming and would be of great benefit to the HSC. He stated that all academic appointments would remain as they are currently. There would be a new entity created by this joining and that UNT Health would be going away. He assured the senate that the HSC faculty will remain as is. This will make HSC a true teaching hospital and will include students from all HSC schools/colleges. Dr. Walters asked about the PCC and HSC Clinics. Dr. Yorio said they are looking at redistributing the clinics. He asked that everyone look at this as the great opportunity that it is for HSC.	
<b>Faculty Senate Code of Ethics and Conduct – Dr. Joseph Warren, Assistant Professor, GSBS</b>	Dr. Warren shared a first draft of a Code of Ethics / Code of Conduct for the senate to review. He asked for their input, comments, questions and concerns. He stated that he would welcome additional help/volunteers to help with the second draft. Dr. Kosmopoulos asked how this differs from the Code of Ethics that is in place for the entire HSC. Dr. Warren stated that this is specifically for the HSC Faculty Senate. It was not any better nor did it have any added benefit other than it would be created to be applicable to the Faculty Senate not all HSC faculty. Dr. Raven stated that with recent issues regarding the senate and conflict of interest issues, a Senate Code of Ethics is needed. Dr. Warren said this is to serve as a Code of Ethics/Conduct and would help ensure the confidentiality of the senate meetings. Dr. Guttmann stated he would like to be on this committee and will help Dr. Warren with the creation of the Code of Ethics/Code of Conduct.	
<b>Election of Faculty Senate President for 2015-2016 – Dr. Raven</b>	After much discussion, it was decided that the new senate should vote on the president for the 2015-2016 term. This election will be held during the September Senate meeting.	

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<b>New Business</b>	<p>Dr. Gwartz stated that the recent Faculty Bylaw amendments that were sent to UNT General Counsel for approval were not approved and will need to be addressed again by the Bylaw Committee and then presented to the Faculty Senate. She stated that the Bylaw Committee was meeting in coming weeks and would present their findings to the senate in the July senate meeting</p> <p>Dr. Kosmopoulos stated that the nominations for the new faculty senate appear to have been handled poorly by the schools/colleges office of the dean. He recommended this process be reviewed and possibly be removed from the office of the deans and handled through the OSM and electronically. Dr. Raven said this could be discussed at future senate meetings.</p> <p>Dr. Raven stated that the Strategic Planning was coming into the departments to be reviewed and discussed at the faculty/staff level. He encouraged the senators to voice their concerns and asked that they encourage their colleagues to do the same. This is our chance to have voices heard even more by the administration.</p>	
<b>Adjournment – Dr. Peter Raven</b>	Meeting was adjourned at 9:04 AM	

**These minutes were approved for distribution by electronic vote.**

**Next Faculty Senate Meeting will be on Friday, July 11, 2014 in EAD-703 at 7:30 AM**