

**THE UNIVERSITY OF TOLEDO  
HEALTH SCIENCE CAMPUS  
FACULTY SENATE MINUTES  
February 5, 2007**

I. Call to Order

The meeting was called to order by President of the Senate, Lawrence Elmer, M.D., Ph.D., at approximately 4:30 p.m.

II. Attendance

Officers and Members of the Executive Council: President-Lawrence Elmer; Secretary and Nominating Committee Chair-Clayton Holmes; Academic Committee Chair-Diana French; Representative to the Ohio Faculty Council-William T. Gunning (Absent); Past President-Alan Marco; and Member at Large-Patricia Hogue.

Senators and Alternates Present: Anesthesiology- Thomas Rooney (S); Family Medicine- Marlene Porter (S), Mark Weiner (S); Neurosciences- Joseph Margiotta (S); Medical Microbiology & Immunology- Paul Lehmann (S), Isabel Novella (S); Radiology- Michael Dennis (S); College of Nursing- Kathleen Ahonen (S), Debra Buchman (S), Jeanne Eastop (S), Karen Hoblit (S), Susan Pocotte (S), Meredith McCombs (A); Physician Assistant Studies- Patricia Hogue; Physiology/Pharmacology- Michael Garrett (S); Psychiatry- Kimberly Hunter (S); College of Health Science- Martin Rice (S);

III. Approval of Minutes

Minutes from the previous meeting were approved as distributed.

IV. Announcements

A. Dr. A. John McSweeney, distributed flyers and announced a call for abstracts for posters for the fourteenth annual Symposium on Research in Psychiatry, Psychology and Behavioral Science, which will take place on Thursday, March 29, 2007. The theme this year is pervasive developmental disorders. There will be a \$300 prize for the best student submission. Contact Dr. McSweeney for more information.

B. Dr. McSweeney also distributed flyers pertaining to the Faculty Club's annual wine tasting event to be held on Friday, February 16, 2007, at 6:30 p.m. at the Faculty Club in the Hilton Hotel.

C. Dr. Elmer announced that a memorial service was being planned on February 8, 2007, in the Hilton Hotel at 11:00 a.m. for Dr. Thomas Walsh, UT/Health Science campus faculty member, who recently died.

V. Report of Faculty Senate Executive Council

Dr. Elmer discussed the challenges of merging the two campus faculty senates and questions from the recent survey that went out to all faculty members. He stressed that it was important for all faculty members to complete and return the survey. This step gives the executive councils from both senates feedback for direction.

VI. Report of the Provost

Dr. Jeffrey Gold reported that the Executive Strategic Planning Committee has approved a final "Directions" document and plans to take it to University President, Dr. Jacobs, and the Board of Trustees in February. The committee showed an emphasis on a commitment to diversity and positioning the institution on a global scale. Dr. Gold said that his office will email the document to all faculty and committees for review.

The next step in the process is to draft sixteen workgroups comprised of 10-12 people each, with sixteen goals. Members of the workgroups will be of diverse opinions and views to consider sixteen goals. Dr. Jacobs will charge each group to align each university document and departmental mission to the "Directions" document, with a timeline of the end of May 2007. A list of the workgroups with their individual charges will be circulated to all faculty. Anyone with an interest in serving on a workgroup should email Dr. Jacobs or his assistant Penny Poplin Gosetti.

In campus construction news, the orthopaedics addition is ahead of schedule. A ribbon-cutting ceremony is in the plans for late summer. A design for a new Pharmacy building on the HS campus has been sent to the architect, as well as plans for a new set of classrooms near the Collier Building. Future plans include gutting the Mulford Library Building annex and constructing a new cardiovascular center. A new state-of-the-art CT scanner is in the plans for the non-invasive surgery center.

VII. Adjournment

There being no further business, the meeting was adjourned at approximately 5:42 p.m.

Respectfully submitted,

Clayton F. Holmes  
Secretary

Beverly J. Debbe  
Recording Secretary

CFH/bjd