

**THE UNIVERSITY OF TOLEDO HEALTH SCIENCE CAMPUS**  
**FACULTY SENATE MINUTES**  
**January 8, 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. A moment of remembrance was held for Thomas E. Walsh, M.D., who recently died as the result of an accident.

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; Past President-Alan Marco; and Member at Large -Patricia Hogue.

Anesthesiology-Thomas Rooney (S); Biochemistry & Cancer Biology-William T. Gunning (S); College of Nursing-Kathleen Ahonen (S), Susan Batten, Debra Buchman (S), Karen Hoblet (S), Susan Pocotte (S), Sandra Oehrtman (S), Rhea Jagodzinski (A), Meredith McCombs (A); Family Medicine-David Boilard, Marlene Porter (S), Mark Weiner (S); Medical Microbiology & Immunology-Paul F. Lehmann (S), Isabel Novella (S); Neurosciences-Marthe Howard (S); Occupational Therapy-Martin Rice (S), Julie Thomas; Physiology/Pharmacology CBMD- Michael Garrett (S), Ronald Mellgren (S), Physician Assistant Studies-Jolene Miller (S); Psychiatry-Kim Hunter (S); Public Health & Homeland Security-Farhang Akbar (S); Radiology-Michael Dennis (S); Surgery-Keith Crist (S).

III. Approval of Minutes

Minutes from the previous meeting were approved as distributed.

IV. Faculty Senate Executive Council Business

A. Dr. Elmer announced that there would be a retreat on February 1, 2007, for the Faculty Senate Executive Committees of both the Main Campus and Health Science Campus, Graduate Councils, and University Administration regarding shared governance and faculty's role in regulating curriculum. To get a feel of how the faculty feels on the above subjects, he said that the joint Senate Executive Committees were putting together a survey to be sent to all faculty. Distributed at the meeting for information and discussion: (1) A newsletter article from "Academics," a University of Florida newsletter, entitled, "AAUP Indicators of Shared Governance." The information was originally taken from the AAUP web site. (2) Information from an article by James Duderstadt, from the University of Michigan, called "Between a Rock and a Hard Place, Leading the University During an Era of Rapid Change." (See Attached)

B. The following resolutions were proposed and approved.

1. In principle, the Faculty Senate of the University of Toledo Health Science Campus is in favor of shared governance in a single faculty senate in a college centric governance structure.

2. The Faculty Senate of the University of Toledo Health Science Campus extends its condolences to the family and friends of James Mullen, who was a student in the second year medical class where he was well regarded. We wish to register our sorrow at his untimely death.
3. The Faculty Senate of the University of Toledo Health Science Campus wishes to register its sorrow at the death of our colleague, Thomas Walsh, M.D. He will be greatly missed for his humor and many contributions to our academic life.

V. Adjournment

There being no further business, the meeting was adjourned at approximately 6:15 p.m.

Respectfully submitted,

Clayton F. Holmes, Ed.D., P.T.  
Secretary

Beverly J. Debbe  
Recording Secretary