

THE UNIVERSITY OF TOLEDO
HEALTH SCIENCE CAMPUS
FACULTY SENATE MINUTES
March 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- None; Biochemistry & Cancer Biology-None; College of Health Science:At Large-None; College of Nursing-Susan Batten; Karen Hoblit (S), Sandra Oehrtman (S); Family Medicine-Marlene Porter (S); Medical Microbiology & Immunology-Isabel Novella (S); Medicine- None; Neurology-None; Neurosciences- Marthe Howard (S); Obstetrics/Gynecology-None; Occupational Therapy-None; Orthopaedic Surgery-None; Pathology-Cara Gatto Weis (S); Pediatrics-None; Physical Therapy-Clayton Holmes; Physician Assistant Studies-Jolene Miller (S); Physiology/Pharmacology-Michael Garrett (S); Psychiatry-Kimberly Hunter (S); Public Health & Homeland Security-Farhang Akbar (S); Radiation Oncology-None; Radiology-None; Surgery-Keith Crist (S); Urology-None.

III. Approval of Minutes

Minutes from the previous meeting were approved as distributed.

IV. Presentation

Mr. Kwabena Kankam, Director of the Internal Audit Department, and Ms. Lynn Hutt, Compliance Officer, presented information on the new anonymous reporting system that UT employees, students, vendors and contractors can use to report acts of ethics violations, theft, fraud, record falsification, conflict of interest, etc. Ethics Point is the name of the company contracted to handle complaints. To report a violation, call 1-888-416-1308, or access www.ethicspoint.com. Informational pamphlets are currently being created for distribution.

V. Report of Faculty Senate Executive Council

Drs. Elmer and Brickman reviewed the recent Faculty Senate survey that went to faculty members on all campuses. The survey provided an important tool for the executive councils from both senates to receive feedback for direction. The college with the highest percentage of faculty responding to the survey was the College of Nursing. The majority of faculty that responded felt that each college should have representation in the Senate and faculty governance. Curriculum review was of greater concern to the faculty on Main Campus, most likely because curriculum on the HSC is prescribed and mandated by various medical boards and agencies. The general consensus regarding curriculum was that individual colleges should manage their own curriculum. The Health Science Campus was more interested in faculty affairs issues, probably due to the fact that the Main Campus depends on its Bargaining Unit to settle faculty issues. The general consensus overall was that faculty want one senate and one senate constitution.

VI. Comments from the Provost

Dr. Jeffrey Gold commented that the Faculty Senate Executive Council has made a lot of progress in recent meetings. He said that he appreciated the openness of the meetings and cautioned that faculty not lose the rights and privileges that they currently enjoy.

VII. Adjournment

There being no further business, the meeting was adjourned at approximately 6:10 p.m.

Respectfully submitted,

Clayton F. Holmes
Secretary

Beverly J. Debbe
Recording Secretary

CFH/bjd