

Minutes

THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER

FACULTY SENATE

January 14, 2014

GEB A204

Members present (n= 28) Matthew Allman; Sarka Beranova; Bob Belland; Lucy Bruijn; Joseph Callaway; James Christian; George Cook; Terry Cooper; Andrea Elberger; Elvira Gosmonova; David Hamilton; Marie Hatten; Song Hee Hong; Maurice Lewis; Ann Nolen; Raj Raghov; Cheryl Scott; Tim Self; Pat Speck; Christina Spivey; Jeff Steketee; Antheunis Versluis; Jim Wan; Christopher Waters; Russell Wicks; Richard Williams; Wes Williamson; Zhaohui Wu

Academic Affairs Representative: Cheryl Scheid; Alicia Dorsey; Cindy Russell

Members absent (n= 52): Anita Airee; Ginna Betts; Ashanti Braxton; Howard Bromley; Steven Buckingham; Eddie Burton; Harris L. Cohen; F. Hammond Cole; Robert Craft; Melody Cunningham; Maggie DeBon; Alicia Diaz-Thomas; Heather Draper; Eldon Geisert; Oscar Grandas; Richard Ian Gray; Brenda Green; Weikuan Gu; Stacey Headley; Mohammad Kashif Ismail; Lisa Jennings; Patti Johnstone; Vijaya Joshi; Anastasios Karydis; Brian P. Kelly; Victor Kolade; Santhos Koshy; Sajeesh Kumar; Edward Lazarus; Chris Ledbetter; Michael Levin; Donna Lynch-Smith; Dan Martin; Alexander Matthew; Michael McDonald; Ann Michael; Robert Nolly; Elena Parfenova; Susan Patton; Vernon Pennington; Jeff Phebus; Merry Sebelik; Jami Smith; Cheryl Stegbauer; Elaine Stegman; Stephanie Storgion; Ajay Talati; Junling Wang; Sherry Webb; Thad Wilson; JM (Mack) Worthington; Jie Zhang

Guests : Chancellor Steve Schwab

- A. Call to Order: President Cook called the meeting to order at 4:05pm CST.
- B. Presentation: University of Tennessee Health Science Center Strategic Map: 2014-2018 by Chancellor Schwab, Alicia Dorsey, President George Cook and President Elect Maggie Debon

The presenters reviewed the steps taken over the last 18 months to collaborate with stakeholders in developing the UTHSC Strategic Map. In February Strategic Map will go to the Board of Trustees for approval. The firm hired to oversee the process will remain involved as the implementation phase unfolds. President Cook emphasized the importance of

communication to the various colleges and departments to operationalize the plan successfully. The Score Card, the accountability portion of the plan, has not been changed. Biannually the Map will be reviewed: changes to the Map and the Score Card may be considered at those times. Visit the Chancellor's website to find the video of the chancellor's presentation, the progression of maps, the power points and other supporting documents:
<https://www.uthsc.edu/chancellor/strategic-planning.php>

- C. Announcements: Chandra Alston will be here next month.
- D. Adjournment: The meeting was adjourned at 5:00pm.

Respectfully submitted,

Ann H. Nolen

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Faculty Senate Secretary/Treasurer