

Faculty Senate
Health Sciences Center (HSC) Council
Meeting Minutes
January 17, 2019
3:00 p.m. to 5:00 p.m.

Members Present: Brandi Fink (Chair), Coffee Brown, Jodi Schilz, Robert A Orlando, Rebecca Blankley, Lee Brown, Matthew Elvin Borrego, Stephen Hernandez, Jennifer Jernigan, Ingrid Hendrix, Jan Martin, Alexander Rankin, V. Ann Waldorf, Mark Langsfeld, Carla Wilhite and Victoria Sanchez

Members Absent: Stefan Posse, Kalyan Parashette, Elizabeth Baker, Tara Brennan, John Grassham, Duncan Meiklejohn, Pramod Panikkath, Suguna Pappu, Andrew Rowland, Yiliang Zhu and Codruta Soneru

Ex-Officio: Amy Levi, Vice Chancellor for HSC

Ex-Officio Absent: Pamela Pyle, Faculty Senate President, Richard Wood, Interim Provost and Paul B Roth, Chancellor for HSC

At Large: Sharon Ruyak, Bernadette Jakeman, Jason McConville and Stephen Van Roper

At Large Absent:

Staff Present: Candyce Torres, Office of the Secretary, Administrative Coordinator

Guest Present: John Yarmey

- The meeting of the Faculty Senate (FS) HSC Council was called to order at 3:00PM by Chair Brandi Fink. Quorum was met.

1. Approval of Agenda.

Approved

2. Approval of Minutes.

Approved

- 3. Chair Report.** Chair Fink discussed the upcoming visit to the Legislature for UNM day. A sign-up sheet is being circulated for those that wish to attend on Monday, January 28, 2019. Members will go up in the afternoon and attend the reception that evening. It was discussed that there were several letters of support written on behalf of Chair Fink for the healing communities grant. One of Chair Fink's goals for this visit was to acknowledge and thank those legislators for their support. In addition, generally seeking further support for the Health Sciences legislative priorities. Some talking points will be drafted and sent to the Governmental Relations Office for approval. Attendance for this event is strongly encouraged.

Healing Communities grant. Chair Fink provided an update on this grant. This grant was successfully submitted on December 11, 2018. There are recommended times to be available if awarded. If chosen, the site visit would occur between February 25, 2019 and March 15, 2019. As of now the grant looks promising. If selected the notification will be announced April 2019.

- 4. Vice Chair Report. IPE team event.** Vice Chair Carla Wilhite briefed everyone about an Interprofessional education event that is upcoming to promote student engagement. The deadline for students to sign-up is tomorrow but students are still needed. This is the fifth interprofessional patient care challenge. It will be held on Sunday January 27, 2019 from 10:00AM-2:00PM. Each interdisciplinary team works together to diagnose assimilated patient. They are judged on teamwork, patient interaction and patient assessment. Information was distributed at this meeting to recruit other faculty and students from the Health Sciences. Representation from Nursing, Medicine and Pharmacy would increase support for this event.
- 5. Faculty Retention Ad Hoc Committee.** This group recently met with Chair Fink and Dr. Sood. It was discussed that the charge for this year is to ensure that this committee's efforts are complementary to what is already being done essentially, not duplicating efforts within Health Sciences. The committee discussed increasing awareness amongst leadership in the colleges. In addition, this committee is working on developing a survey that can be adopted for everybody (to look at faculty retention issues). Faculty retention issues may vary across disciplines. Also trying to address some of the modifiable issues that were identified for the School of Medicine (mentorship strategies/leadership development strategies). A key goal of this group is to be inclusive of the other schools and colleges on campus.
- 6. Accessibility Issues Presentation. Presentation provided by HSC Council member, Ingrid Hendrix:**

Action- A motion was made to develop a resolution to improve support for this topic. The individuals who will be drafting this resolution are HSC Council members: Indrix Hendrix, Carla Wilhite, Victoria Sanchez and School of Engineering, Ph.D. candidate, John Yarmey.

7. **Faculty Senate IT Use Committee.** HSC Council member, Professor Stephen Hernandez announced that the Faculty Senate IT Use Committee will be forming a subcommittee to review replacements for UNM Learn. The two factors driving this change are cost and mobile function. Dr. Hernandez indicated that the subcommittee will be recruiting volunteers if anyone is interested.

8. **Open Forum**

9. **Adjourn**