

**Meeting Summary**  
**University Senate Meeting**  
September 7, 2017, 3:30 PM  
Saxbe Auditorium, located in Drinko Hall.

**1. Secretary's Report #359**

Ben Givens, University Senate Secretary

The motion carries.

**2. Proposals to Approve Changes to the University Faculty Rules**

Kari Hoyt, Chair, Rules Committee

**A. Chapter 3335-7 Rules of the university faculty concerning clinical faculty appointment, reappointment and nonreappointment, and promotion**

The use of a different titles for clinical faculty appointments by different colleges has led to inconsistencies across the university. A common set of titles will bring clarity and equity to the clinical faculty appointments, with any exceptions requiring approval by the provost, or his/her designee. Having all clinical/research faculty promotion cases regardless of decision reviewed by the executive vice president and provost brings the process for promotion in line with that used for tenure track faculty.

A discussion follows regarding the removal of associate professor and assistant professor from the clinical track.

The motion carries.

**3. Proposals for Senate action from the Council on Academic Affairs**

Maria Miriti, Chair, CAA

**A. Department of Plastic and Reconstructive Surgery**

The name Plastic and Reconstructive Surgery better reflects the Department's mission; and aesthetic surgery is an essential part of the clinical, educational, and research services of the Department but its major focus is reconstructive surgery. Approximately half of academic departments in the US have changed their name to this title and the preeminent journal for the specialty is Journal of Plastic and Reconstructive Surgery. The proposal has the support of the Department's faculty, the College of Medicine Council, and the College administration; and no changes to degree titles or course offerings are required.

The motion carries.

## **B. Bachelor of Science in Biomedical Science**

The undergraduate major in Biomedical Science was established in 2005 in the now-School of Health and Rehabilitation Sciences, in the College of Medicine, to prepare graduates for a postbaccalaureate entry into professional and graduate program; and students earned the Bachelor of Science in Health and Rehabilitation Sciences degree. In June 2016, the College of Medicine established the Department of Biomedical Education and Anatomy, and proposes to transfer the major program from the School to this new Department and in so doing establish a new degree title – Bachelor of Science in Biomedical Science.

The motion carries.

- 4. Old Business**
- 5. New Business**
- 6. Announcements**
- 7. Adjourn**