

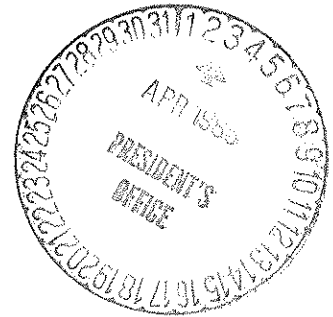
MEMORANDUM

TO: President Edward T. Foote, III

FROM: Dr. John Knoblock JK
Chairman, Faculty Senate

DATE: March 31, 1986

SUBJECT: Faculty Senate Legislation #85008(B) -
Clinician Educator Faculty - School of Nursing



The Faculty Senate, at its meeting of March 10, voted to approve Faculty Senate Legislation #85008(B) - Clinician Educator Faculty - School of Nursing which will change the language on page 55 of the 1984-85 Faculty Manual. The text of the legislation is as follows:

X. CLINICIAN-EDUCATOR FACULTY

- A. Faculty members with such titles as "rank" of Clinical "name of department or school", (e.g. Professor of Clinical Surgery or Professor of Clinical Nursing), are physicians who hold term appointments in the clinical departments of the School of Medicine or nurses who hold term appointments in the clinical programs of the School of Nursing. These titles are granted to physicians and nurses who choose to concentrate on clinical performance and its use as a teaching tool. Such faculty are full-time and, if salaried by the University, are subject to a ceiling. They are entitled to the perquisites of other full-time faculty with the exception of award of tenure and participation in faculty government at the School and University level. These titles shall be considered modified titles and therefore can not become regular appointments.

This legislation is now forwarded to you for your action.

JK/b

cc: Provost William F. Lee, III

CAPSULE: Faculty Senate Legislation #85008(B) -
Clinician Educator Faculty - School of Nursing

RESPONSE BY THE PRESIDENT:

DATE: 4/2/81

APPROVED: yes

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: Provost

EFFECTIVE DATE OF LEGISLATION: _____

NOT APPROVED AND REFERRED TO: _____

REMARKS (IF NOT APPROVED):

377

FACULTY SENATE MEETING

March 10, 1986

Call to Order

The meeting was called to order at 3:45 P.M. by Dr. Knoblock. Dr. Harrison welcomed the Senate to the RSMAS campus on behalf of Dean Berman and presented an overview of the activities at RSMAS. The minutes of the meeting of February 10 were unanimously approved as submitted.

Student Honor Code

The draft of the principles of the Student Honor Code adopted by the Senate Council on February 24 was discussed at length. Dr. John Stevens, College of Engineering, reviewed the history of honor codes operating at the University of Miami over past years, and in particular, the College of Engineering's Honor Code. Dr. Alloway suggested approving the proposed Honor Code with the stipulation that a report be made to the Faculty Senate at the end of one year giving statistics regarding the number of cases, appeals taken, originator of complaints, etc. It was moved by Dr. Yacoub, seconded by Dr. Heuson, to amend the proposed principles to incorporate a two-year expiration date for the code unless renewed by the Faculty Senate. The motion to amend failed by a vote of 6 in favor, 14 against with 1 abstention. The main motion carried by a vote of 14 in favor, and 7 opposed.

Clinician Educator Appointments

This item originated with the School of Nursing's request to permit clinical programs parallel to those in the School of Medicine. The proposed change will add language to the current description in the Faculty Manual on page 55. The new clinical educator designation in the School of Nursing will be used for full time faculty members. The motion from the Senate Council was approved.

Facilities and Planning Committee Report

Professor Ralph Warburton reported on the progress of the Master Plan including the international campus planning competition, as well as the material developed by Mr. Richard Dober, campus planning consultant. One of the major issues being discussed is the convocation center. The Board of Trustees will consider the Master Plan at its meeting of April 12. Discussion followed.

Change to Faculty Manual 1986 p. 55

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Don Young
2/15/86

Academic Computing Implementation Committee (cont.)

1.4.2 (v): A single office for computing would be more cost effective than separate administrative and academic computing units.

2.4.2: Appoint an Interim Vice Provost for Computing chosen from within the academic community to prepare a revised Hardware Plan which adequately meets the needs of academic computing.

3. The committee foresees three major responsibilities that would require immediate attention by the Interim Vice Provost.

3.1 Develop a revised hardware plan, as quickly as possible, and with the aid of the faculty, that adequately meets the short-term needs of academic computing. This plan would include, but would not be limited to, the following: plan for the IBM 3081 environment, for the DEC VAX environment, and for networking the IBM and VAX environments.

3.2 Develop and supervise a staff who can expertly provide training and technical assistance to the academic community. [Details are provided in the full document.]

3.3 Develop a systems plan for the long-range needs of academic computing.

It was moved by Dr. Alloway, seconded by Dr. Alexandrakis, to refer the report to the Faculty Senate. The motion carried.

Clinician Educator Appointments

Dr. Gilpin stated that Dean Melanie Dreher, School of Nursing, had requested that her school be allowed to use the title "Clinician Educator". He suggested that the line might also be used in the Guidance Center. Discussion followed. It was moved by Dr. Alloway, seconded by Dr. Vance, to change page 55 of the Faculty Manual, Section X.A., by amending wherever "physicians" occurs to "physicians and nurses". The motion carried. Dr. Vance agreed to prepare the draft for Senate consideration.

SPECIAL SENATE COUNCIL MEETING

December 16, 1985

PRESENT: George Alexandrakis, Clifford Alloway, William Awad, Christopher Harrison, John Kleinert, John Knoblock, Georgie Labadie, John McMinn, Lanny Streeter, Donald Vance, and Kamal Yacoub.

ABSENT: Nicholas DeCarbo, Jan Hochstim, and Donald Randolph.

Call to Order

The meeting was called to order at 2:35 P.M. by Dr. Knoblock.

Graduate School of International Studies Charter Revisions

It was moved by Dr. Yacoub, seconded by Dr. Alloway, to approve the following language changes on pages 3 and 7: page 3, first added section, "Joint faculty are those members of the participating faculty who are partially funded by the Graduate School of International Studies." This sentence was added to the beginning of the first paragraph. Page 7, Article VIII, was amended by adding the following language: "Amendments to the Charter require approval of the Faculty Senate and the President, following consultation with the voting faculty of the School." Discussion followed. Dr. Vance moved, seconded by Dr. Awad, to amend the motion by recommending to the Faculty Senate that the entire paragraph relating to joint faculty be deleted from the top of page 3. The motion carried. The Senate Council will recommend to the Graduate School of International Studies School Council procedures to be followed for appointments funded by the School until the School adopts bylaws. The motion carried.

Other Business

The Chairman informed the Council that he had spoken with the President regarding a Faculty Senate Retreat. He suggested that Saturday, January 18 might be a suitable date to hold the retreat.

The following items are pending and should come before the Senate in the Spring: 1) a uniform undergraduate honor code to be handled by the student government; and 2) the extension of the meaning of the term "clinical faculty", to be applied particularly to the School of Nursing and to the Guidance Center.

SC
Jan

M E M O R A N D U M

December 5, 1985

TO: Dr. John Knoblock
Chairman, Faculty Senate

FROM: Vice Provost

SUBJECT: Clinician-Educator Faculty for School of Nursing

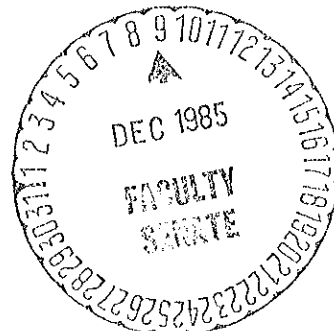
Dean Melanie Dreher has requested that "Clinician-Educator Faculty" appointments be permitted in the School of Nursing. At present, this category is used exclusively by the clinical departments of the School of Medicine, as described on page 55 of the Faculty Manual. I request that the Faculty Senate broaden the description to permit such appointments not only in the School of Nursing but in any other area of the University where such appointments might be appropriate.

Thank you for your attention to this matter.


George H. Gilpin

GHG:nh

cc: Dr. William F. Lee, III
Dean Melanie Dreher



ment of the faculty of the School
Faculty Club, Lowe Museum, and
cards, parking stickers, football
other benefits, for example, par-
e, tuition remission, sabbatical
retirement and group insurance
full-time faculty, are expressly

University who transfer to and
institution shall become subject to
they are hired by the institution.

e employed to teach specific sec-
understanding at time of hiring
ered full-time faculty. Part-time
ad during the semester and on
t they are hired, as needed, on a

led to the following privileges

Faculty members are eligible to
chases, football tickets, etc.;

lines through the University

the University of Miami after
employment at the University.
dit hours per semester and four

of those persons who teach, do
part-time basis, with or without
of Medicine. Such persons nor-

chase parking stickers, to issue
discount privileges.

Miami is composed of faculty
st professional degree in their
ng, (2) have been appointed to
a department with Graduate
st in graduate instruction, and

odically reviewed. (see "Poli-
le from the Vice President for
of). It is the right of faculty

members to have their credentials forwarded to the Graduate Council for
action.

Implementation of this policy shall be as follows: (1) Once each year the
Vice President for Research and Dean of the Graduate School shall initi-
ate via the department chairman, consideration of members of the
department for initial appointments and reappointments to the Graduate
Faculty. (2) Each application, both for initial appointment and reappoint-
ment, shall be accompanied by credentials requested by the Graduate
School, including the vote of the Graduate Faculty of the Department and
the recommendation of the chairman of that department.*

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department", (e.g. Professor of Clinical Surgery), are physicians
who hold term appointments in the clinical departments of the School
of Medicine. These are granted to physicians who choose to concen-
trate on clinical performance and its use as a teaching tool. Such fac-
ulty are full-time and, if salaried by the University, are subject to a
ceiling. They are entitled to the perquisites of other full time faculty
with the exception of award of tenure and participation in faculty
government at the School and University level. This title shall be con-
sidered a modified title and therefore can not become a regular
appointment.

B. A clinician-educator appointment to the faculty may be terminated
at the close of any academic year by written notice, either by the Uni-
versity of intention not to appoint or by the faculty member not to
return. A decision not to reappoint needs no justification. Such writ-
ten notice by the University shall be given in accordance with the fol-
lowing standards:

1. Not later than March 1st of the first academic year of service,
if the appointment is to expire at the end of that year.
2. Not later than December 15 of the second year of academic ser-
vice, if the appointment is to expire at the end of that year.
3. After two or more years of service, at least twelve months before
the expiration of an appointment.

Notice of termination by a faculty member shall be given either
six months prior to the termination of the appointment or by the
time specified for the return of salary memoranda for the follow-
ing year.*

XI. EMERITI FACULTY

A. Emeritus status is automatically conferred at the time of retirement
upon all University of Miami faculty and academic administrative
personnel who have held tenure at this University and who are other-

*Faculty Senate Action #75018.