




MEMORANDUM

TO: President Edward T. Foote II

FROM: Dr. George C. Alexandrakis   
Chairman, Faculty Senate

DATE: March 14, 1989

SUBJECT: Faculty Senate Legislation #88010(B) -  
Name Change for the Department of Anatomy  
and Cell Biology

The Faculty Senate, at its meeting of March 6, voted to approve the name change for the Department of Anatomy and Cell Biology to the Department of Cell Biology and Anatomy.

This legislation is now forwarded to you for your action.

GCA/b

cc: Provost Luis Glaser  
Dean Bernard Fogel  
Dr. Nancy Noble

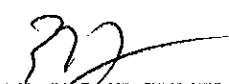
CAPSULE:

Faculty Senate Legislation #88010(B) -  
Name Change for the Department of Anatomy  
and Cell Biology

The Department requested its name be changed  
from the Department of Anatomy and Cell Biology  
to the Department of Cell Biology and Anatomy.

RESPONSE BY THE PRESIDENT:

DATE: 3/15/39

APPROVED: Yes 

OFFICE OR INDIVIDUAL TO IMPLEMENT OR PUBLISH: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

the award. **The motion carried.** Prof. Fishman informed the Senate that the Committee encouraged the early schedule for requesting nominations that was followed this year. The Committee views with considerable ambivalence the publicizing of the name of the unsuccessful finalist nominees and recommends that this practice not be continued. To encourage attendance to the ceremony, the Committee suggested that the award ceremony was scheduled in late afternoon and the President's reception following in the early evening.

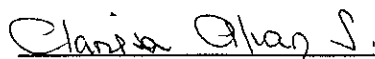
*Proposed Name Change for the Department of Anatomy and Cell Biology*

It was **moved and seconded** to approve the proposed name change of the Department Anatomy and Cell Biology to the Department of Cell Biology and Anatomy. **The motion carried.**

*Policy on Research and Misconduct*

Prof. Eckstein introduced the report of the Committee on Policy on Research and Misconduct in Science. He informed the Senate that the first three pages of the report were reviewed by the Council, redrafted by Profs. Clasby and Knoblock and edited by himself. Page four, Section five is the replacement of the Section called Situations Involving Regulations for Sponsoring Agencies. The present process is an informal process that allows people to make allegations about misconduct in research. Medical School has a Committee to investigate the allegations when the informal process does not work. The Committee on Policy on Research and Misconduct was asked to find some type of action suitable for the entire University to supersede that Committee. This Committee will accept allegations that have not been resolved by the informal process. It will decide if there is some type of extenuating circumstances or whether the agency should be notified immediately. If the findings are positive, the Committee will communicate with the Provost who will relate the situation to the Agency. If they do not find that communication with the Provost is necessary, they do an initial inquiry to evaluate whether the allegation has substance. This can be implemented in three parts. A bylaw to establish the Committee, an addition to the Faculty Manual section on sponsored research, and one sentence to deal with the Committee on Professional Conduct. The Committee recommends that the Administration adds a distinct signature line on the proposal so that everyone who signs one be aware that they are accepting the regulations of their sponsor. It was **moved** by Prof. Fishman and **seconded** to enlarge the Committee members number to five. It was **moved and seconded** to accept the report. **The motion carried.**

The meeting was adjourned.

  
\_\_\_\_\_  
Clarisa Alvarez, Secretary

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*Proposed Name Change for the Department of Anatomy and Cell Biology*

It was **moved and seconded** to approve the proposed name change of the Department Anatomy and Cell Biology to the Department of Cell Biology and Anatomy. **The motion carried.**

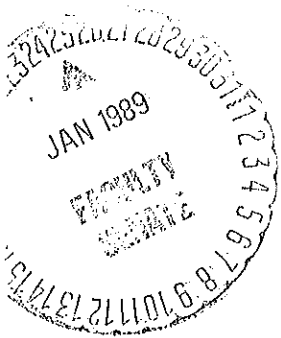
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The meeting was adjourned.

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Clarisa Alvarez, Secretary



UNIVERSITY OF  
**Miami**

SCHOOL OF MEDICINE

MEMORANDUM

TO: Dr. George Alexandrakis  
Chairman, Faculty Senate

FROM: Nancy L. Noble, Ph.D. *N. Noble*  
Associate Dean for Faculty Affairs

RE: Departmental Name Change  
Department of Anatomy and Cell Biology

DATE: January 19, 1989

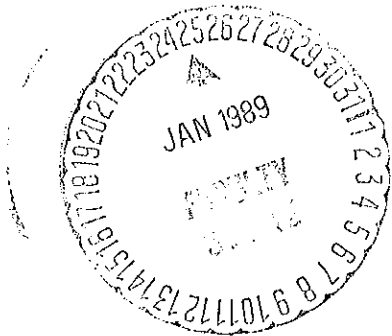
The enclosed 01/17/89 letter to you from Dr. Kermit Carraway, Chair, Department of Anatomy and Cell Biology, supports the request to the Faculty Senate Council to change the departmental name to Cell Biology and Anatomy.

Would you please keep me informed on the progress of the request. If you need additional information, please contact Dr. Carraway or me.

Thank you.

NLN:xp

cc: Dr. B. J. Fogel  
Dr. K. Carraway  
Dr. L. Glaser  
Anatomy and Cell Biology file  
Departmental name change file  
Files xp  
Files eg  
Files rv



UNIVERSITY OF  
**Miami**

SCHOOL OF MEDICINE

January 17, 1989

Dr. George Alexandrakis  
President, Faculty Senate Council  
325 Ashe Building  
University of Miami  
Coral Gables, FL 33124

Dear Dr. Alexandrakis:

The faculty of this department has requested that our name be changed to the Department of Cell Biology and Anatomy. We have had considerable difficulty in recruiting graduate students to our program, and this name inversion will stress the research emphasis of the department. Moreover, there has been an increasing tendency of former Anatomy departments to make this change. The change was approved by the Faculty Council of the School of Medicine on December 7 and by the Executive Council of the School of Medicine on January 9. We request that you submit this request to the Faculty Senate Council for approval.

Thank you for your attention and assistance.

Sincerely,

Kermit L. Carraway  
Professor and Chairman

Bernard J. Fogel, M.D.  
Dean, School of Medicine

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S.M.F.

Department of Anatomy and Cell Biology (R-124)  
P.O. Box 016960  
Location: Rosenstiel Medical Sciences Building  
1600 N.W. 10th Avenue  
Miami, Florida 33101

### Outstanding Service Award

It was reported by Dr. Knoblock that the President and the Chairman of the Board of Trustees, at a memorial service for Mr. R. Bunn Gautier, Jr., singled out the award given by the Senate to Mr. Gautier in December as being one of the highlights of his life.

### Proposed Name Change for the Department of Anatomy and Cell Biology

It was *moved*, and seconded, to recommend to the Senate the proposed name change for the Department of Anatomy and Cell Biology to the Department of Cell Biology and Anatomy. The *motion carried* with one opposed and one abstention.

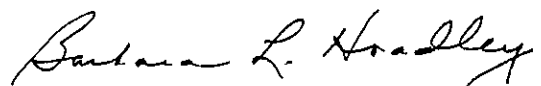
### Status of Graduate Faculty

The Chairman reviewed the proposed charter amendment on Graduate School. Dr. Knoblock explained the rationale for the proposed changes. It was suggested that each department having a Ph.D. program, or terminal degree, shall elect from its faculty a representative to the Graduate Council. It was *moved* by Dr. Awad, seconded by Dr. Honikman, to appoint a committee of Drs. Clasby, Chairman, Yacoub and Knoblock to meet with the Provost to address the issue of electing representatives to the Graduate Council and to request Dean Ferguson, Graduate School, to defer action on electing graduate faculty members. The *motion carried*.

### Matters from the Floor

Dr. Swan, Vice Chairman, summarized a discussion between the Chair, President Foote, and himself regarding the proposed educator faculty. Dr. Awad recommended holding any action on the proposed educator faculty legislation until meeting with the President at the Retreat. It was proposed that Dr. Knoblock serve as Chair of the group discussing the financial consequences of the legislation, together with Dr. Clasby, Chairman of the Senate Budget and Compensation Committee.

The meeting adjourned at 6:00 P.M.

  
Barbara L. Hoadley  
Secretary to the Faculty Senate