

# MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

April 28, 2016

**Present:** Drs. Aaron, Ellis, Finley, Meert, Rossi, Rowley, Shisheva, Thomas, Welch, and Wozniak

**Absent:** Drs. Fridman, Kim, Lerner, O'Leary, Puscheck, and Vaishampayan

**Also Present:** Dr. Delaney-Black, N. McIntyre, and C. Brian

- 1. Call to Order:** The meeting was called to order by Dr. Meert at 3:04 p.m.
- 2. Approval of the Minutes:** The minutes of the last meeting, April 14, 2016, were approved as revised. Amended minutes from meetings on March 10 and 24, 2016 were also approved.
- 3. Report from the Treasurer:** Dr. Shisheva reported that the EC account has about \$10,000.
- 3. President's Report:**

Dr. Meert reviewed results from the recent faculty senate election. It was noted that this election included a replacement for an EC member that left the University prior to the completion of his term. The results were as follows:

- 1 - Executive Committee Tenured Clinical Science Department Member-at-Large position (3-year term)  
M. Safwan Badr, Professor of Internal Medicine & Physiology
- 2- Executive Committee Non-Tenure/Tenure Track Clinical Department Member-at-Large position (2-year term)  
Diane Levine, Associate Professor of Internal Medicine  
Beena Sood, Professor of Pediatrics
- 3 - Hearing Panel School of Medicine representatives (3-year term)  
Judith Abrams Professor of Oncology  
M. Safwan Badr Professor of Internal Medicine & Physiology  
Vaibhav Diwadkar Professor of Psychiatry and Behavioral Neurosciences  
Rafael Fridman Professor of Pathology  
Samiran Ghosh Associate Professor of Family Med and Public Health & CMMG  
Donald Kuhn Professor of Psychiatry and Behavioral Neurosciences  
Tej Mattoo Professor of Pediatrics  
Jeffrey Taub Professor of Pediatrics
- 4- Academic Senate School of Medicine representatives (3-year term)  
Brian Edwards Professor of Biochemistry and Molecular Biology  
Stephen Lerner Professor of Internal Medicine  
Karen MacDonell Assistant Professor of Pediatrics  
Izabela Podgorski Associate Professor of Pharmacology

Due to a four-way tie, a runoff election will be held for the final three positions on the Academic Senate.

It was agreed to double check that EC members-elect can meet the attendance requirements.

**4. Voluntary Faculty Promotions:**

The proposed promotion of Shiva Rau, M.D. to Clinical Professor of Internal medicine was approved.

**4. Personnel Appointments:**

The appointment of Samuel Handelman, Ph.D. to Assistant Professor (Research Track) of Department of Obstetrics & Gynecology was approved.

The appointment of Abdo Alward, M.D. to Assistant Professor (Clinician-Educator) FTA of Internal Medicine was approved.

**8. Revision of the Faculty Senate By-Laws:**

Dr. Rowley reported on the revisions to the Senate By-Laws that were recommended by a subcommittee of the EC. The By-Laws were revised to allow for addition of two FTA faculty to the EC, to clarify how vacancies are to be filled, to clarify attendance requirements for EC members and candidates, and to allow for creation of additional Hearing Panels as needed. The revisions were approved by a vote of the EC and now will be sent to the full Faculty Senate for ratification by vote.

**8. Report of the Vice Dean of Faculty Affairs**

Dr. Delaney-Black discussed the upcoming selective salary process. Dossiers will be available at the EC Sharepoint site. A few dossiers still need to be scored by the departments. The EC must complete its review by the end of May.

The EC discussed the review criteria. The criteria for scoring, which were distributed to all departmental salary committees by the OFA, will be available for review at the at the EC Sharepoint site.

Dr. Delaney-Black invited members of the EC to attend the 2016 Promotion and Tenure Reception on June 8, 4pm-5pm to celebrate the SOM promotions.

**9. Adjournment:** The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Russell Finley, Ph.D., Vice President, Executive Committee of the Faculty Senate