

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

January 28, 2016

Present: Drs. Ellis, Finley, Fridman, Kim, Lerner, O'Leary, Puscheck, Rossi, Rowley, Shisheva, Thomas, and Welch

Absent: Drs. Aaron, Meert, Rongkavilit, Vaishampayan, and Wozniak

Also Present: N. McIntyre, C. Brain, and R. Cooper

- 1. Call to Order:** The meeting was called to order by Dr. Finley at 3:05 p.m.
- 2. Approval of the Minutes of January 14, 2016:** The minutes of the last meeting were approved as revised.
- 3. Visit of Gail Ryan, WSU VP, SPA:**

Ms. Ryan came to the EC meeting to discuss fringe benefit costs. The recent rise was explained, and resulting guidelines with explanations will be available at the next meeting of the business managers. SPA plans to refund extra fringe benefits on existing grants at the end of the grant period, if the grant is in deficit so the refund can be added to it. However, if there is no deficit and the grant is ended, the refund will be forfeited. If there is a competitive renewal, the PI could petition VP for Research Stephen Lanier for refund of the excess.

4. Personnel Appointments:

The proposed appointment of Chaur-Dong Hsu, M.D. as Professor of OB/GYN with tenure was approved. The CV will have to be revised to reflect current medical licensure and reorganized to separate publications and abstracts.

The proposed appointment of Michael Lewis, M.D. as Professor of Anesthesiology (Clinician-Educator) FTA was approved.

The proposed appointment of Hazim Zaghoul, M.D. as Assistant Professor of Pediatrics (Clinician-Educator) FTA was approved.

5. Old Business:

The SOM Curriculum Committee Guiding Policies, which were introduced by Dr. Bridge at the last EC meeting were sent to the EC for consideration at this meeting, and they were approved.

Sabbatical Requests: All the requests for sabbatical leave but one were forwarded to the Provost's Office for review. The request by Dr. A. Sarnaik was approved by e-mail vote of the EC, but the Dean denied approval for forwarding.

- 5. Adjournment:** The meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Stephen A. Lerner, M.D., Secretary, Executive Committee of the SOM Faculty Senate