

# MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

February 25, 2016

**Present:** Drs. Aaron, Ellis, Finley, Kim, Lerner, Meert, Puscheck, Rowley, Shisheva, Thomas, Vaishampayan, Welch, and Wozniak

**Absent:** Drs. Fridman, O'Leary, Rongkavilit, and Rossi

**Also Present:** Dr. Delaney-Black, N. McIntyre, C. Brain, and R. Cooper

- 1. Call to Order:** The meeting was called to order by Dr. Meert at 3:04 p.m.
- 2. Approval of the Minutes of February 11, 2016:** The minutes of the last meeting were reviewed and discussed. It was suggested to remove an incorrect sentence and to insert another sentence. The minutes were then approved as amended.
- 3. Report of the EC Subcommittee on Revision of SOM Factors and Guidelines:**

Dr. Finley presented the Report of the Subcommittee on Revision of SOM Factors and Guidelines that Dr. Sobel had requested. After some discussion, the Executive Committee voted to accept the report.

Dr. Sobel entered the EC meeting, and Dr. Meert summarized the conclusions of the Subcommittee Report and provided some information on a search of Guidelines at other universities which helped to inform the discussion and conclusions. Dr. Delaney-Black requested this information which was used in coming to the conclusions in the Report.

Dr. Sobel took the written Report of the Subcommittee to review and comment.

#### **4. Reviews of Endowed Chairs:**

In accordance with the Policy on Endowment Reviews, all Endowed Chair/Professor appointments are to be reviewed every five years. The Executive Committee was presented the task to carry out reviews of the Requests for Renewal for this year, each of which included a statement of requirements of the endowment, the accomplishments of the Endowed Chair/Professor according to these requirements in the past five years, and plans for the future.

After review and discussion, the Endowed appointments of Drs. Klein, Frank, Krawetz, Lisak, Rosenberg, Grossman, and Gonik were recommended for renewal. The Endowed appointment of Dr. Deppe was recommended for non-renewal.

The remaining reviews will be reported and considered at the next Executive Committee meeting.

#### **5. Personnel Appointments:**

The proposed appointment of Pamela Abghari, M.D. as Assistant Professor of Pediatrics (Clinician-Educator) was approved.

The proposed appointment of Aiden Abidov, M.D. as Professor of Internal Medicine (Clinician-Educator) FTA was approved.

The proposed appointment of Preeti Ramappa, M.D. as Assistant Professor of Internal Medicine (Clinician-Educator) FTA was approved.

The proposed appointment of Roopina Sangha, M.D. as Assistant Professor of OB/GYN (Clinician-Educator) FTA was approved. The letter recommending appointment should be amended to request Assistant Professor (Clinician-Educator) FTA.

The proposed appointment of Swati Sehgal, M.D. as Assistant Professor of Pediatrics (Clinician-Educator) FTA was approved. Specialty board approval must be stated in the CV.

**6. Adjournment:** The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

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