MINUTES OF THE SPECIAL MEETING
OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

December 1, 2016

Present: Drs. Aaron, Finley, Lerner, Meert, O’Leary, Rowley, Shisheva, Sood, Thomas, Vaishampayan, and Wozniak

Absent: Badr, Ellis, Fridman, Kim, Levine, and Puscheck,

Also Present: Dr. V. Delaney-Black, D. Hefner, N. McIntyre, and J. Serdar

Call to Order: The meeting was called to order by Dr. Meert at 3:08 p.m.

1. New Business:

a. Dr. Delaney-Black discussed discrepancies between the School of Medicine ByLaws that were adopted in 2014 and the AAUP/WSU Contract, and requested minor changes to bring the SOM ByLaws into conformity with the AAUP/WSU Contract, as requested by the Provost. The requested changes were approved.

b. Dr. Sobel reviewed the Department of Pediatrics leadership confusion. Whereas Dr. Mattoo is the Interim Chair of Pediatrics, Dr. Lipschultz remains the Pediatrician-in-Chief of the DMC and the President of the University Pediatricians Practice Plan.

c. Dr. Sobel discussed the proposed merger of the Immunology/Microbiology and Biochemistry and Molecular Biology Departments, and informed the Executive Committee that he would be reviewing his proposal with the faculty members of the two departments.

2. Adjournment: The meeting was adjourned at 4:25 p.m.

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