

**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