

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

February 9, 2017

Present: Drs. Aaron, Ellis, Finley, Lerner, Meert, O'Leary, Puscheck, Rowley, Shisheva, Thomas, Vaishampayan, and Wozniak

Absent: Drs. Badr, Fridman, Kim, Levine, and Sood

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

Call to Order: The meeting was called to order by Dr. Meert at 3:01 p.m.

1. Approval of the Minutes of January 26, 2017: The minutes of the last meeting were approved.

2. Personnel Actions:

The proposed appointment of J. Edson Pontes, M.D. as Professor Emeritus of Urology was approved.

The proposed appointment of Robert N. Frank, M.D. as Professor Emeritus of Ophthalmology was approved.

3. Report from Dean Jack Sobel:

a. Meetings later today: Dr. Sobel mentioned that at 5:00 p.m. today the Provost would be presenting at a Town Hall Meeting. He also mentioned that for 6:00 p.m. the medical students had organized a meeting with state legislators about the Affordable Care Act and its ramifications.

b. Detroit Medical Center: Dr. Sobel discussed the recent change in leadership of the Detroit Medical Center and issues between the SOM and the DMC. He reiterated that the SOM is not planning to leave its campus, even as it seeks academic hospital partners elsewhere. He discussed briefly the favorable academic relationship that the Karmanos Cancer Center has with McLaren. The Children's Hospital of Michigan is a unique resource for the SOM and the community, and the SOM will continue its strong relationship with this institution. .

c. Department of Internal Medicine: Dr. Sobel expects to sign a Chair of Internal Medicine soon. The charge will be to restore academic primacy in the department.

d. Dermatology: The SOM has been negotiating with the DMC for 18 months about Dermatology. The DMC had eliminated Dermatology, and Oakwood took in our department. The VA Medical Center offers Dermatology services, but Dermatology has not been coming to the DMC. Dr. Sobel had proposed to the DMC one slot for Dermatology, and Tenet approved this proposal a month ago, and it is working with the SOM on this.

4. Office of Faculty Affairs (Dr. Delaney-Black):

a. Speed Mentoring project: Dr. Delaney Black presented a report on the Speed Mentoring project and the event that had recently taken place.

b. P&T Prep Session: Dr. Delaney-Black reported on a P&T Prep Session that is being organized for faculty members who are considering entering the P&T process this year. This

will include reports from faculty members who were successful in the process for 2015-2016.

c. Requirement for Board Certification for appointment of FTA faculty: The Executive Committee decided that such requirement would be considered in the same manner as for appointment of payroll faculty.

5. Visit of Dr. Rick Baker: Dr. Baker, Vice Dean for Education, discussed plans for curriculum

a. Curriculum Management Committee (CMC): Dr. Baker discussed the new structure and function proposed for the Curriculum Committee, reconstituted as the SOM Curriculum Management Committee, to which the EC would appoint 9-12 faculty members in discussion with Dr. Baker. This Committee will be the institutional entity that has full authority and final approval over curriculum decisions related to the MD degree. He presented the Staffing Model of the CMC, and it was decided by the EC that such a change would not require alteration of the Faculty Senate ByLaws. The Executive Committee voted to approve Dr. Baker's proposal for the CMC. Currently, Dr. Baker will serve as the Chair of the CMC, but eventually he will appoint a Chair. He wishes to employ Continuous Quality Improvement to help the CMC to move along well.

6. Old Business:

a. Faculty Senate dues: The EC Treasurer, Dr. Shisheva, raised for discussion whether the FTA faculty should be solicited for Faculty Senate dues (\$10 annually) as the payroll faculty members are solicited. It was decided that we need to consider benefits that we can explain to the FTA faculty so we can decide to solicit after July.

b. Donation of \$200 from the Faculty Senate in memory of Dr. Omar Khan: Dr. Shisheva reported that we are awaiting a decision from the family of Dr. Khan to determine a fund to receive the donation.

c. Inclusion of FTA faculty members in the Executive Committee of the SOM Faculty Senate: Following a decision by the SOM Executive Committee to institute election of FTA faculty members to the EC, two Henry Ford FTA faculty members have expressed interest to run for election to a seat in the Executive Committee. We shall seek interest for election of the SOM Executive Committee from FTA faculty members at the VA Medical Center.

d. Revision of SOM Factors and Guidelines for Appointment, Promotion, and Tenure of Faculty: The Committee reported on its first meeting, and stated that the next meeting will take place on February 22, 2017.

7. New Business:

a. Union Executive Board: Dr. O'Leary mentioned that there will be an upcoming election for an at-large position on the Union Executive Board, and that it is important for a SOM faculty member to run and be elected to the body. The Union Executive Board provides important communication and input from the SOM faculty to the Union and to faculty in the other schools and colleges in the University.

b. New Chair of the SOM Research Committee: Dr. O'Leary announced that he will be stepping down from the position of Chair of the SOM Research Committee, so the EC needs to consider possible candidates to succeed him. We asked him to suggest possible replacements, and he said that he would provide suggestions to the EC.

c. Nominations for candidates for University Committees: Charlene Brain will send to members of the EC the positions to be filled and a complete list of School of Medicine faculty to consider.

8. 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