

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

March 23 2017

Present: Drs. Aaron, Ellis, Finley, Fridman, Kim, Lerner, Meert, O'Leary, Puscheck, Rowley, Tancer, Thomas, and Wozniak

Absent: Drs. Levine, Shisheva, Sood, and Vaishampayan

Also Present: Dr. V Delaney-Black and N. McIntyre

Call to Order: The meeting was called to order by Dr. Meert at 3:03 p.m.

1. Approval of the Minutes of March 9, 2017: The minutes of the last meeting were approved as revised.

2. Personnel Actions:

The proposed appointment of Sara Hegab, M.D. as Assistant Professor of Internal Medicine (Clinical Educator) FTA was approved.

The proposed appointment of Matthew Ventimiglia, Ph.D. as Assistant Professor of Psychiatry and Behavioral Neurosciences (Clinical Educator) FTA was approved.

The proposed appointment of Gary Loyd, M.D. as Clinical Professor of Anesthesiology was approved.

3. Old Business:

a. In accordance with the Faculty Senate ByLaws providing for election of two FTA faculty to the SOM Executive Committee, a list of FTA faculty was reviewed. The Office of Faculty Affairs will solicit nominees for the upcoming election.

b. Report of the Factors and Guidelines Subcommittee: Dr. Ellis reported that the Subcommittee had finished its discussions and would meet once again to formalize the revised School of Medicine Factors for Appointment, Promotion, and Tenure for presentation for review to the Executive Committee and the University.

c. In light of approval at the last meeting of consideration of changing the SOM Faculty Senate ByLaws to permit Clinical Educator faculty to occupy positions currently reserved for tenured faculty from clinical departments, such possible changes were discussed. It was decided to allow Clinical Educator faculty to be elected to officer positions for clinical department faculty in the Executive Committee, and a subcommittee of Drs. Finley, Lerner, and Rowley was charged with providing the specific changes in the SOM faculty Senate ByLaws to effect the intended modifications, with the amended ByLaws expected by April 3 for review by the Executive Committee.

5. New Business:

a. Chair of the Leadership Development Committee: Dr. O'Leary announced that he will be leaving his position as long-time Chair of the Research Development Committee, which reports to the Executive Committee, and he suggested several individuals who might be an effective new Chair. Dr. Meert will inquire about their willingness to serve, and the Executive Committee will make the final selection of the new Chair.

6. Adjournment: The meeting was adjourned at 4:18 p.m.

Respectfully submitted,

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