

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

May 11, 2017

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

Absent: Fridman, Kim, Puscheck, Sood, Tancer, Vaishampayan, and Wozniak

Also Present: N. McIntyre

Call to Order: The meeting was called to order by Dr. Meert at 3:05 p.m.

1. Approval of the Minutes of April 27, 2017: The minutes of the last meeting were approved as submitted.

2. Personnel Actions:

The proposed appointment of Drogana Kommenov, Ph.D. as Assistant Professor of Internal Medicine (Research) was approved.

2. New Business:

a. Review process for future EC reviews of proposed promotions of FTA faculty: In order to set in advance the date for reviews of proposed promotions of FTA faculty, it was decided to hold the next review on the date of the first EC meeting (second Thursday) in February, 2018.

b. SOM Faculty Senate Meeting: The next Faculty Senate Meeting will take place at 3:30 p.m. in Scott Hall Room 3125. It was suggested to ask Dr. Dan Walz to provide an update in his role as Administrative Leader of Scott Hall Infrastructure.

c. Attendance at Executive Committee meetings: Given the relatively low attendance at some Executive Committee meetings, it was decided to consider at the next EC meeting a minimum number of EC meetings during an academic year that any member would be required to attend to continue as a member.

3. Report of the Executive Committee Treasurer:

a. Dr. Shisheva reported that as of March 17, 2017 the total in the Bank of America account for the Faculty Senate was \$8641.00. In order for the bank not to deduct a monthly service charge, we must maintain a minimum balance of \$3000.

b. Payment of faculty dues to the Treasurer in future years: It was considered that payment of the faculty dues online (such as through PayPal) would be an option in addition to the current payment by check.

c. The Executive Committee is planning for the next academic year to present a \$50 check to each recipient of a College Teaching Award or of a Research Excellence Award.

4. Adjournment: The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

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