

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

June 8, 2017

Present: Drs. Meert, Aaron, Ellis, Finley, Fridman, Levine, O'Leary, Puscheck, Rowley, Shisheva, Strickler, Tancer, Thomas, and Wozniak

Absent: Drs. Vaishampayan, Sood, Klein. With Notice: Drs. Lerner

Also Present: Dr. Delaney-Black, N. McIntyre, C. Brain

Call to Order: The meeting was called to order by Dr. Meert at 3:10 p.m.

1. Approval of the Minutes of May 25, 2017: Dr. Shisheva requested that an addition regarding retention packages for faculty be included in the minutes of May 25, 2017. The minutes were approved with the requested addition.

2. Dr. Ronald Strickler, a new member from Henry Ford Hospital was introduced to and welcomed by the other committee members.

3. Personnel Actions:

The proposed appointment of Krysta Clancey, Ph.D. as Assistant Professor of Pediatrics (Research Educator) was discussed. Her CV was reviewed and it was felt that she should be appointed as an Assistant Professor but in the Clinician Educator track. This recommendation will be communicated to the Chair of Pediatrics.

4. New Business:

- a. Recommendations for Research Development Sub-committee. The following faculty were recommended as potential members: Dawn Misra, Ph.D, Professor, Dept. of Family Medicine and Public Health Services (Chair), Abdul Sunkari, M.D., Ph.D., Associate Professor, Dept. of Medicine, Arash Javanbakht, M.D., Assistant Professor, Dept. of Psychiatry, Michael Callaghan, M.D., Assistant Professor, Dept. of Pediatrics, and Lobelia Samavati, M.D. Associate Professor, Dept. of Medicine.
- b. Dr. Strickler contacted Dr. LaPointe who leads the HFH Research Division and the following faculty were also suggested as committee members: Keoki Williams, M.D., (Internal Medicine and Center for Health Policy and Health Services Research), David Lanfear, M.D., Dept. of Medicine (Cardiology) and Joseph (Joe) Miller M.D., Dept. of Emergency Medicine.
- c. Reminder: P&T reception June 15.

6. Adjournment: The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

Antoinette Wozniak, Member at Large, Executive Committee of the SOM Faculty Senate