

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

July 14, 2016

Present: Drs. Aaron, Badr, Ellis, Finley, Fridman, Kim, Lerner, Levine, Meert, O'Leary, Shisheva, Sood, Vaishampayan, and Wozniak

Absent: Drs. Puscheck, Rowley, and Thomas

Also Present: N. McIntyre, C. Brain, R. Cooper, and J. Beaudett

1. Call to Order: The meeting was called to order by Dr. Meert at 3:08 p.m.

2. Approval of the Minutes of June 23, 2016: The minutes of the last meeting were approved as revised.

3. Introduction of New Members of the SOM Executive Committee:

EC President Meert welcomed and introduced the newly elected members of the Executive Committee: Drs. Safwan Badr, Diane Levine, and Beena Sood.

4. Review of the Fair Labor Standards Act (FLSA):

Lila Asante-Appiah and Cheri Nowak from the University Administration reviewed the U.S. Fair Labor Standards Act and its implications for the University, especially the new standards for salaries of research personnel working in faculty research. It was strongly recommended by the EC that the WSU Division of Human Resources notify the faculty proactively of these rules and their implications.

5. Personnel Actions:

The proposed appointment of Asfar Azmi, Ph.D. as Assistant Professor of Oncology (Tenure Track) was tabled to request additional information.

The proposed appointment of Offer Erez, M.D. as Professor of OB/GYN (Research) was approved.

The proposed appointment of Eli Maymon, M.D. as Assistant Professor of OB/GYN (Research) was approved.

The proposed appointment of Amy Menard, Ph.D. as Assistant Professor of Psychiatry and Behavioral Neurosciences (Clinician-Educator) was approved.

The proposed appointment of Gloria Kuhn, D.O., Ph.D. as Professor Emeritus of Emergency Medicine was approved.

The proposed appointment of Edwin Monsell, M.D., Ph.D. as Professor Emeritus of Otolaryngology and Head and Neck Surgery was approved.

The proposed appointment of Maryjean Schenk, M.D. as Professor Emeritus of Family Medicine and Public Health Sciences was approved.

The proposed appointment of Douglas Yingst, Ph.D. as Associate Professor Emeritus of Physiology was approved.

The proposed appointment of Armanath Rambhatla, M.D. as Assistant Professor of Urology (Clinician-Educator) FTA was approved.

The proposed appointment of Mohammed Rehman, D.O. as Assistant Professor of Neurology (Clinician-Educator) FTA was approved.

6. Old Business:

a. Dr. O'Leary, Chair of the SOM Research Development Committee reported on recurring complaints of environmental conditions in Scott Hall that threaten research, and he stated that the Committee will be addressing these problems.

b. EC President Meert stated that she will invite WSU VP for Research Lanier to discuss plans for iBio and other issues that affect research.

7. New Business:

a. Schedule for reviews of faculty appointments in future EC meetings: In order to assure the EC reviews of SOM faculty for appointment Ms. Brain circulated a signup sheet for EC members to indicate their commitment as primary and secondary reviewers for EC meetings throughout the academic year.

b. Recording of SOM Faculty Senate Meetings: In order to make available the complete SOM Faculty Senate Meetings, the EC voted to approve the recording of Faculty Senate Meetings to be made available to the entire membership of the SOM Faculty Senate.

c. Provost Form on Externally Funded Research for the Promotion and Tenure Process: Discussion of this form as redundant was raised, since the information is already available within the Promotion and Tenure packets. After discussion of this issue, it was concluded that the continued use of this form is up to the Provost.

8. Adjournment: The meeting was adjourned at 5:03 p.m.

Respectfully submitted,

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