

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

September 22, 2016

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

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

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

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

2. Approval of the Minutes of September 8, 2016: The minutes of the last meeting were approved as revised.

3. Personnel Actions:

The proposed appointment of Paul Montgomery, Ph.D. as Professor Emeritus in the Center of Molecular Medicine and Genetics was approved.

The proposed appointment of Gloria Hepner, Ph.D. as Professor Emeritus of Internal Medicine was approved.

The proposed appointment of Kirthi Lilley, M.D. as Assistant Professor of Internal Medicine (Clinician-Educator) FTA was approved.

4. New Business:

a. The proposed appointment of David Stockton, M.D. as Chair of the SOM Library Committee was discussed and approved.

b. The EC discussed the procedure for the upcoming SOM P&T Committee Meeting on October 27, 2016.

c. Dr. Lerner reported that Dr. David Kessel had been re-elected by the WSU Academic Senate to its Policy Committee, which is chaired by Provost in its weekly meetings. Dr. Kessel would be willing to come to an Executive Committee meeting for a report on University affairs (including the SOM) that had been discussed in the Policy Committee.

d. The EC was alerted that it would be developing panels of SOM faculty nominees for the WSU Article XXX Committees, including the very important University Promotion and Tenure Committee, at its next meeting. These will be submitted to the University.

e. SOM faculty appointments will be announced by listing in the Office of Faculty Affairs Announcement Board in Scott Hall.

5. Adjournment: The meeting was adjourned at 3:58 p.m.

Respectfully submitted,

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