

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

September 24, 2015

Present: Drs. Ellis, Finley, Lerner, Meert, Puscheck, Rongkavilit, Rossi, Rowley, Shisheva, Thomas, Welch, and Wozniak

Absent: Aaron, Fridman, Kim, O'Leary, and Vaishampayan

Also Present: Nada McIntyre, Drs. Delaney-Black, & Roth

- 1. Call to Order:** The meeting was called to order by Dr. Meert at 3:04 p.m.
- 2. Approval of the Minutes of September 10, 2015:** The minutes of the last meeting were approved as submitted.
- 3. Visit of David Hefner, WSU Vice President of Health Affairs:**

Mr. Hefner described his background in healthcare administration and as a management consultant in academic medicine. Thus, he has experience in both ends of the academic medicine dyad with healthcare institutions. He described the vision of President Wilson in creating the position of VP for Medical Affairs. He is charged to co-ordinate among the healthcare Schools/Colleges (SOM, Nursing, Pharmacy and Allied Health, and Social Work), the practice plans such as WSUPG, our major hospital affiliate institutions, and the City of Detroit. He will take account of changes in the landscape of clinical care and associated evolving realities and how they apply to academic medicine. He emphasized his penchant for openness and transparency, and his intention to seek faculty opinion and to meet with diverse faculty in such forums as the SOM Faculty Senate and its Executive Committee.

4. Personnel Appointments:

The proposed appointment of Jin Dai, Ph.D. as Assistant Professor of Pediatrics (Research Track) was approved.

The proposed appointment of Asif Alavi, M.D. as Assistant Professor of Oncology (Clinician-Educator) FTA was approved.

The proposed appointment of Rachel Klamo, D.O. as Assistant Professor of Family Medicine and Public Health Sciences (Clinician-Educator) FTA was approved.

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

The proposed appointment of Athor Mikhail, M.D. as Assistant Professor of Internal Medicine (Clinician-Educator) FTA was tabled, pending discussion with the Interim Chair about certain aspects of the appointment.

The proposed appointment of Tammon Nash, M.D. as Assistant Professore of Pathology (Clinician-Educator) FTA was approved.

The proposed appointment of Riley Smith, M.D. as Assistant Professor of Physical Medicine and Rehabilitation – Oakwood (Clinician-Educator) FTA was approved.

The proposed appointment of Richard Miller, M.D. as Professor Emeritus of Internal Medicine was approved.

5. Old Business:

a. Article XXX Committees: The Executive Committee will develop lists of nominees for the Article XXX Committees that are described in Article XXX of the WSU/AAUP-AFT Collective Bargaining Agreement. These will be transmitted to the University for final selection.

b. Monetary recognition of faculty members receiving College Teaching Awards and College Research Excellence Awards: The Executive Committee voted to provide a \$50 Macy's Gift Card to each awardee for the two awards from the funds in the Academic Senate Treasury.

6. Adjournment: The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

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