MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

February 08, 2018

Present: Drs. Ackerman, Ang, Ellis, Finley, Granneman, Kim, Levine, Mutchnik, O’Leary, Shekar, Sood, Strickler, and Wozniak

Absent: Drs. Klein, Puscheck, Rowley and Swerdlow

Also Present: N. McIntyre and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:03 p.m.

1. Approval of the Minutes of January 25, 2018:
   This action was deferred to the next meeting.

2. Personnel Actions:
   The proposed appointment of Ana Daugherty, Ph.D. as Assistant Professor of the Departments of Psychology, Psychiatry and Behavioral Neurosciences, and the Institute of Gerontology (Research Educator, Tenure-track) was approved.

   The proposed appointment of Tanja Jovanovic, Ph.D. as Professor (Tenured), and the David and Patricia Baron Endowed Chair in Post Traumatic Stress Disorder and Trauma Biology, of the Department of Psychiatry and Behavioral Neurosciences, was approved.

   The proposed appointment of Robert Zalenski, M.D. as Professor Emeritus in the Department of Emergency Medicine was approved.

3. Report from the Office of Faculty Affairs (reported by Nada McIntyre):
   a. SOM P&T factors: We have reached the time of the year when the EC is tasked with reviewing the Factors for Promotion and Tenure in the SOM. The deadline for proposing any changes is March 31, 2018. We can expect to be advised about the details related to this process at our next meeting.

4. Old Business:
   a. Research Incentives. Dr. Kim reported that the Research Development Committee (RDC) agreed to formulate an action plan for Dean’s Office to foster the research enterprises at the SOM. The RDC will address this charge in two stages by first drafting an outline of ideas that includes descriptions of the resources that would be necessary in each case. This outline will be forwarded to the EC for final editing and subsequently presented to Dr. Sobel. After receiving feedback about viable options from the Dean’s Office, the RDC will work out the logistics for each incentive and write a detailed report for their execution. This document will be reviewed by the EC and forwarded to Dr. Sobel.

Adjournment: The meeting was adjourned at 4:21 pm.

Respectfully submitted by Sharon H. Ackerman, Ph.D., Secretary, Executive Committee of the SOM Faculty Senate.