MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

October 12, 2017

Present: Drs. Ackerman, Ang, Finley, Levine, Mutchnik, O’Leary, Puscheck, Rowley, Shekar, and Strickler

Absent: Drs. Kim, Klein, Granneman, Sood, Swerdlow, and Wozniak

Also Present: Dr. V. Delaney-Black, C. Brain, R. Cooper, M. Cerullo

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

1. Approval of the Minutes of September 28, 2017:

The minutes of the meeting of September 28, 2017 were approved as revised.

2. Personnel Actions:

The proposed appointment of Lyudmila Khait MD as Assistant Professor of the Department of Emergency Medicine (Clinician Educator, non-tenure track) was approved.

3. Report from the Office of Faculty Affairs (reported by Dr. Delaney-Black):

a. Term appointment letters: Faculty with term appointments will receive a replacement for the addendum attached to their renewal letter because there was an error found in the original document that had been mailed.

4. New business:

a. Radiology Chair: There is an immediate need to find a replacement for the current Chair of the Department of Radiology, Dr. Wilbur Smith, who is unfortunately in poor health. Dr. Kamran Shah, MD, an Associate Clinical Professor in the department, was presented as the candidate to the EC, who then voted unanimously in favor of recommending his appointment as temporary Chair of Radiology to Dean Sobel.

b. Faculty180 kickoff: Faculties in the Department of Anatomy & Cell Biology and the Department of Pathology have already been invited to submit their updated CV’s for processing and data upload to Faculty180, a personnel management software platform that is being launched by Charlene Brain in the Office of Faculty Affairs. The invitation was extended to all EC members at today’s meeting. Having a broad range of professional diversity among the test cases is critical for standardization of the terminology that will be used to catalog the various activities of the basic science and clinical faculty. The plan is to confer School-wide faculty access to the software by late December, which should provide sufficient time for all AAUP represented members to enter their information in the system for selective salary review in early 2018.

6. Old business:

a. Article XXX: To follow up from the previous meeting, the EC was charged with recommending faculty to the Provost’s Office for open seats on several of the University-
wide committees that are sanctioned under Article XXX of the AAUP-AFT contract. The results of the discussion are summarized here by indicating for each committee, specific requirements for the candidates, the number of vacancies to fill, and the number of faculty who will be screened by an EC member for their willingness to serve. The screening list includes at least one extra person over what is needed in case someone declines to be nominated.

For the Excellence in Teaching Committee, the candidates must be past recipients of the award. There is 1 vacancy to fill and 3 people were identified. For the Faculty P&T Committee, the candidates must be Full Professors who are not currently serving on the EC. There are 6 total vacancies to fill; 3 PhDs and 3 MDs. One candidate for the PhD positions is self-nominated, and the EC identified 3 more plus 4 MDs. For the Faculty Hearing Panel, the candidates must be tenured. There is 1 vacancy to fill and 2 people were identified. Once confirmed, future minutes will report the names of the faculty who the EC recommended to the Office of the Provost for committee work.

Adjournment: The meeting was adjourned at 4:28 pm.

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