

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

June 11, 2015

Present: Drs. Aaron, Ellis, Finley, Heath, Lerner, Levine, Monsell, Rossi, Sheng, Shisheva, Uberti, Vaishampayan, and Welch

Absent: Drs. Fridman, Kapatos, Meert, and Thomas

Also Present: Ms. Mary Uryga and Assistant Dean Roth

1. **Call to Order:** The meeting was called to order by Dr. Sheng at 3:11 p.m.
2. **Approval of the Minutes of May 28, 2015:** The minutes of the last meeting were approved.

3. President's Report:

- a. Assistant Dean Patrick Bridge is unable to meet today with the EC. The LCME Final Report has apparently not yet been released.

4. Personnel Appointments:

The proposed appointment of Aliecia Bollig-Fischer, Ph.D. as Assistant Professor of Oncology (Tenure Track) was approved.

The proposed appointment of Charles Chung, Ph.D. as Assistant Professor of Physiology (Tenure Track) was approved.

The proposed appointment of Lauren Hamel, Ph.D. as Assistant Professor of Oncology (Tenure Track) was approved.

The proposed appointment of Theresa Hastert, Ph.D. as Assistant Professor of Oncology (Tenure Track) was approved.

The proposed appointment of Ira Winer, M.D., Ph.D. as Assistant Professor of Oncology (Clinical Scholar) was approved.

The proposed appointment of Atiemo Humphrey, M.D. as Clinical Associate Professor of Urology was approved.

The proposed appointment of David Bassett, Ph.D. as Distinguished Professor Emeritus of Family Medicine and Public Health Sciences was approved.

The proposed appointment of Fayth Yoshimura, Ph.D. as Professor Emeritus of Immunology and Microbiology was approved.

5. Old Business:

- a. Suggestions of faculty members for the Departmental Reorganization Committee requested by Dean Sobel were proposed and discussed. The resulting list will be provided to Dean Sobel.

6. Visit of Former Dean Valerie Parisi:

The EC expressed its appreciation for having worked with her. Likewise, she expressed her appreciation for our counsel and support during her tenure as Dean.

7. Adjournment: The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

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