

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

Date: August 28, 2014

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

Absent: Drs. Heath, Kapatos, Thomas, and Vaishampayan

Also Present: Dean Delaney-Black, Dr. E. Puscheck, Ms. Mary Uryga, and Ms. Jean Dismuke

- 1. Call to Order:** The meeting was called to order by Dr. Sheng at 3:08 p.m.
- 2. Approval of the Minutes of August 14, 2014:** The minutes of the last meeting were approved.

3. Dean's Report:

Dr. Delaney-Black reported that the Provost had ruled that EC approval of the new Factors and Guidelines for Appointment, Promotion, and Tenure is sufficient to enact them without taking them to the faculty for a vote.

4. President Sheng's Report:

- Vice President for Research, Dr. Steve Lanier, will attend the EC Meeting on September 25, 2014.
- The SOM P&T Meeting will take place all day on October 23, 2014. .
- The Reconsiderations of SOM P&T decisions will take place at the EC Meeting on December 11, 2014.
- Dr. Sheng reported that the SOM EC website has been updated, and Ms. Mary Uryga projected it for brief review.
- For posting of EC Minutes on the EC website, Dr. Lerner will review EC minutes back to July, 2013 and will redact those that have not yet been redacted, and they will then be posted.

5. Personnel Appointments:

Dr. Puscheck, Chair of OB/GYN discussed the proposed appointment of Adi, Tarca, Ph.D. as Associate Professor of OB/GYN (on tenure track). She explained the merits of the proposed appointment answered questions that were raised by the EC in its original review of the proposed appointment. After the discussion and the departure of Dr. Puscheck, the EC discussed the appointment further and voted to approve it.

The proposed appointment of Archana Thakur, Ph.D. as Assistant Professor of Ophthalmology (Research) was approved.

The proposed appointment of Vani Sabesan, M.D. as Associate Professor of Orthopaedic Surgery (Clinician-Educator) FTA was approved.

The proposed appointment of Raymond L. Cooper, M.D. as Clinical Professor of Anesthesiology was approved.

The proposed appointment of John McKinnon, M.D. as Clinical Associate Professor of Medicine was approved.

6. New Business:

- a. Dr. Lerner presented possible nominees for the various University Article XXX Committees and solicited additional nominations. For each Committee, the nominees were ranked by vote of the EC, so Dr. Lerner can invite the faculty members to permit nomination, with subsequent selection on Main Campus.
- b. Dr. Sheng presented the issue of the disclaimer appended to SOM e-mails that are sent outside the University. She mentioned that this subject would be discussed during the SOM Faculty Senate Meeting on Sept. 18, 2014.
- c. The EC discussed procedures for solicitation and management of faculty dues, including payments to accompany College Teaching Awards.

7. Old Business:

- a. For appointment of Clinical Assistant Professors, we will have to work the wording to indicate that board certification has to be achieved within times that reflect the eligibility to take board exams for each specialty.
- b. For promotion of Clinical Voluntary Faculty, performance of Teaching is primary, and other attributes are secondary.
- c. The proposed promotions of the following Clinical Voluntary Faculty were considered and approved:
 - Kimberly Baker-Genaw, M.D. to Clinical Associate Professor of Medicine
 - Martin Bermann, D.O. to Clinical Professor of Medicine
 - Nikhil Goyal, M.D. to Clinical Associate Professor of Medicine and Emergency Medicine
 - Eileen Hug, D.O. to Clinical Associate Professor of Pediatrics
 - Robert R. Johnson II, M.D. to Clinical Associate Professor of Neurosurgery
 - Mariella Ortigosa-Gogins, M.D. to Clinical Associate Professor of Medicine
 - David Paje, M.D. to Clinical Associate Professor of Medicine
 - Geoffrey Seidel, M.D. to Clinical Professor of Physical Medicine and Rehabilitation - DMC
 - Mohammed Mukarrah Siddiqui, M.D. to Clinical Associate Professor of Medicine
 - Sandeep Soman, M.D. to Clinical Associate Professor of Medicine
 - Rabih Touma, M.D. to Clinical Associate Professor of Medicine
 - Denise White-Perkins, M.D., Ph.D. to Clinical Associate Professor of Family Medicine and Public Health Sciences
 - Jeffrey Zaks, M.D. to Clinical Professor of Medicine

8. Adjournment: The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

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