

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

Date: February 27, 2014

Present Drs. Aaron, Finley, Heath, Kapatos, Lerner, Levine, Meert, Philip, Sheng, Shisheva, Thomas, Vaishampayan, Uberti

Absent: Drs. Bannon, Monsen, Rossi, Vaishampayan

Also Present: Vice Dean Sonnino, Associate Dean Delaney-Black, and Ms. Mary Uryga

1. Call to Order: The meeting was called to order by Dr. Sheng at 3:10p.m.

2. Approval of the Minutes of February 13, 2013: The minutes of the last meeting were approved.

3. President's Report:

Dr. Sheng introduced new EC members, Drs. Meert and Thomas, to Dr. Philip, who had not been at the last meeting.

Dr. Sheng reported that the letter to solicit faculty dues had been drafted by the EC Treasurer, Dr. Shisheva.

Dr. Sheng reported that the next Faculty Senate meeting would take place on March 20, 2014. She will send out the Agenda. She has invited Dr. O'Leary to report on the Research Development Committee and Dr. Terlecky to report on Graduate Programs. Dr. Lerner will report on upcoming elections and their ballots.

In preparation for the upcoming Annual Merit Review process, Dr. Bannon will meet with his EC Subcommittee on Merit Review.

4. Personnel Appointments:

The proposed appointment of James Wilkinson, MD, MPH as Professor of Pediatrics with Tenure was approved.

The suggested promotion of Preeti Ramappa, MD from Clinical Assistant Professor of Medicine at the VA to Clinical Associate Professor was deferred, in order to question why she is not an FTA faculty member.

5. New Business:

A discussion regarding the criteria for appointment and promotion of Clinical Voluntary Faculty took place. Dr. Delaney-Black will discuss the criteria with Wayne State University. The EC disagrees with the WSU Policy that Clinical Voluntary Faculty must have the same criteria a Payroll and FTA faculty. Our primary criterion is teaching of Wayne State students and trainees. For rank of appointment and promotion, we also accept prior comparable teaching history at other institutions. Dr. Delaney-Black proposes no requirement for board certification, but she is uncertain about what to do with board eligibility. Dr. Levine questioned the current practice of promotion to Clinical Professor without a requirement for scholarship.

6. Old Business:

The revised Factors and Guidelines for appointment, promotion, and tenure are sent to EC members, and suggested revisions are to be sent to Dr. Rossi by March 5, 2014, and she will return them by March 10 for discussion at the March 13 meeting of the Executive Committee.

6. Adjournment: The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

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