

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

- Date** April 10, 2014
- Present:** Drs. Finley, Kapatos, Lerner, Levine, Monsen, Philip, Rossi, Sheng, Shisheva, Thomas, Uberti
- Absent:** Drs. Aaron, Bannon, Heath, Meert, Vaishampayan, Welch
- Also Present:** Vice Dean Sonnino, Associate Dean Delaney-Black, Ms. Mary Uryga

1. **Call to Order:** The meeting was called to order by Dr. Sheng at 3:05p.m.
2. **Approval of the Minutes of March 27, 2013:** The minutes of the last meeting were approved.
3. **President's Report:**

Dr. Lerner reported that Dr. Donald DeGracia had been elected as an At-Large Member of the WSU Academic Senate. Since Dr. DeGracia had been a nominee for re-election as a SOM representative to the Academic Senate in the upcoming SOM election, Dr. Lerner reported that two additional nominees had been secured for the panel of candidates for election as SOM representatives to the WSU Academic Senate.

The EC Subcommittee on Committees will discuss with Dr. Donal O'Leary, the Chair of the Research Development Committee about appointment of a new member to replace a current member who will be leaving the Committee.

The EC plans to invite WSU President Wilson to meet with the EC. With the appointment of a new Vice President for Research and the presence on campus of two groups consulting on issues related to research, it is especially important at this time to discuss his vision and plans for research in the University and the School of Medicine. Of great interest are his plans for research faculty recruitment and improvement of research infrastructure. We would also ask him about how he is utilizing the Consultancy firms, and about his Budget planning. Dr. Sheng will draft a letter inviting him to the May 8 EC meeting. In addition, Dr. Lerner will invite Dr. Lou Romano, President of the WSU Academic Senate, and the SOM members of the Policy Committee to meet with the SOM EC on April 24.

4. **Personnel Appointments**

The proposed appointment of Prem Arora, M.D. as Assistant Professor (Clinician-Educator) of Pediatrics was approved.

The proposed appointment of Christian Barfield, M.D. as Assistant Professor (Clinician-Educator) of Pediatrics was approved.

The proposed appointment of Zaszlo Hoesel, M.D. as Assistant Professor (Clinician-Educator) of Surgery was approved.

The proposed appointment of Wazim Mohamed, M.D. as Assistant Professor (Clinician-Educator) of Neurology was approved.

After clarification of questions about the proposed appointment of Mitchel Williams, M.D. as Assistant Professor (Clinician-Educator) of Pediatrics and Neurology, the appointment was approved.

The proposed appointment of Tarik Hadid, M.D., M.S. as Assistant Professor (Clinician-Educator) FTA of Internal Medicine was approved. However, there was some confusion and concern because the appointment of Dr. Hadid, a hematology oncology physician, was proposed for Internal Medicine, rather than for Oncology. Dr. Louis Saravolatz, Chair of Internal Medicine at St. John Hospital, will be contacted for clarification and for assurance that he will supervise Dr. Hadid's academic performance.

The proposed appointment of Pamela Reeves, M.D. as Clinical Professor of Internal Medicine was approved.

The proposed appointment of P. Tyler Roskos, Ph.D. as Clinical Associate Professor of PM&R (Oakwood) was approved.

The proposed appointment of David York, Ph.D. as Adjunct Professor of Physiology was approved.

The proposed appointment of Patricia Dhar, M.D. as Clinical Associate Professor of Internal Medicine was approved.

5. New Business:

Vice Dean Sonnino discussed the need for the School of Medicine to have an official Conflict of Interest Policy for the LCME to review. She asked each of the members to review the SOM draft and the AMSA Scorecard and to bring to the next EC meeting points for discussion and clarification. She asked the members to e-mail her before the meeting with any problems and questions.

6. Adjournment: The meeting was adjourned at 5:25p.m.

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