

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

Date: November 13, 2014

Present: Drs. Aaron, Ellis, Finley, Fridman, Kapatos, Lerner, Levine, Sheng, Shisheva, Thomas, Uberti, Vaishampayan, and Welch

Absent: Drs. Heath, Meert, Monsell, and Rossi

Also Present: Associate Dean Delaney-Black, Dr. L. Roth, Ms. Mary Uryga, and Ms. Jean Dismuke

- 1. Call to Order:** The meeting was called to order by Dr. Sheng at 3:06 p.m.
- 2. Approval of the Minutes of October 9, 2014:** The minutes of the last meeting were approved.

3. President's Report:

Dr. Sheng reported that Provost Winters will reschedule her meeting with the EC. She will present at a Town Hall Meeting on the WSU Strategic Plan at the School of Medicine on November 19.

Dean Parisi has been invited to the SOM Faculty Senate Meeting on November 20.

Dr. Delaney-Black will inquire about willingness of the Dean's Office to provide snacks at the SOM Faculty Senate Meetings.

4. Personnel Appointments:

The proposed appointment of Daniel Applefield, M.D. as Assistant Professor of Anesthesiology (Clinician-Educator) was approved after clarification in his CV.

The proposed appointment of Sandeep Krishnan, M.D. as Assistant Professor of Anesthesiology (Clinician-Educator) was approved after clarification in his CV.

The proposed appointment of Sonia Hassan, M.D. as Professor of OB/GYN with Tenure was approved.

The proposed appointment of Brooks Bock, M.D. as Professor Emeritus of Emergency Medicine was approved.

The proposed appointment of Carri Glide-Hurst, Ph.D. as Associate Professor of Radiation Oncology (Clinician-Educator) FTA was approved.

The proposed appointment of Hebah Hefzy, M.D. as Assistant Professor of Neurology (Clinician-Educator) FTA was approved.

The proposed appointment of Syed-Mohammed Jafri, M.D. as Associate Professor of Internal Medicine (Clinician-Educator) FTA was approved.

The proposed appointment of Laurel Leithauser, M.D. as Assistant Professor of Dermatology (Clinician-Educator) FTA was approved.

The proposed appointment of Bryan Little, M.D. as Assistant Professor of Orthopaedic Surgery (Clinician-Educator) FTA was approved.

The proposed appointment of Shaneela Malik, M.D. as Assistant Professor of Neurology (Clinician-Educator) FTA was approved.

The proposed appointment of Bryant Oliphant, M.D. as Assistant Professor of Orthopaedic Surgery (Clinician-Educator) FTA was approved.

The proposed appointment of Christos Sidiropouylos, M.D. as Assistant Professor of Neurology (Clinician-Educator) FTA was approved.

The proposed appointment of Alexander Stoffan, M.D. as Assistant Professor of Surgery (Clinician-Educator) FTA was approved.

The proposed appointment of Kausik Umanath, M.D. as Assistant Professor of Internal Medicine (Clinician-Educator) FTA was approved.

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

The proposed appointment of Joshua Adler, M.D., Ph.D. as Professor of Neurology FTA was approved.

The proposed appointment of Walid Yassir, M.D. as Associate Professor of Orthopaedic Surgery (Clinician-Educator) FTA was denied. The department will be notified that the CV will have to be amended to explain the academic gap, and then it will be considered for appointment as Assistant Professor of Orthopaedic Surgery (Clinician-Educator) FTA.

The proposed appointment of Mostafa Abuzeid, M.D. as Clinical Professor of OB/GYN was approved.

The proposed appointment of Melissa Barton, M.D. as Clinical Associate Professor of Emergency Medicine was approved.

The proposed appointment of Thomas Buekers, M.D. as Clinical Associate Professor of OB/GYN was approved.

The proposed appointment of Fauzia Butt, M.D. as Clinical Associate Professor of Surgery was approved.

The proposed appointment of Shyam Moudgil, M.D. as Clinical Associate Professor of Neurology was approved.

The proposed appointment of Monica Uddin, Ph.D. as Adjunct Associate Professor of Molecular Medicine and Genetics was approved.

The proposed appointment of Douglas Ziegler, M.D. as Clinical Associate Professor of Pediatrics was approved.

5. New Business:

- a. The Executive Committee approved the nomination of Vaibhav Diwadkar, Ph.D. for a Distinguished Faculty Fellowship.
- b. The Executive Committee approved the nomination of Kezhong Zhang, Ph.D. for a Career Development Award
- c. The upcoming SOM Faculty Senate Meeting on November 20 will include a talk by Dean Parisi and reports from Assistant Dean Patrick Bridge on preparations for the LCME site visit next March, from the Budget Advisory Committee, and from the Information Technology Committee.

6. Old Business:

- a. John Schiavone returned for discussion and approval of the proposed SOM ByLaws. The ByLaws were approved.
- b. SOM Faculty Senate Treasury
 - i. In addition to the use of Treasury funds this year to provide gifts cards to College Teaching Award recipients, we would like to provide similar recognition to faculty members who have received SOM Research Excellence Awards. Each year the EC will determine the amount of the awards based on funding for this available in the Dean's Office.
 - ii. Funding was approved to provide a flower arrangement for Dean Parisi in appreciation to her at the November 20 SOM Faculty Senate Meeting.
 - iii. After discussion, the EC decided not to approve funding for refreshments at EC meetings.
 - iv. Dr. Linda Roth will inquire in the Dean's Office about the availability of funding to provide refreshments at the upcoming November 20 SOM Faculty Senate Meeting.
 - v. EC Treasurer Dr. Shisheva will send out a solicitation of \$10 annual dues from the SOM faculty after the upcoming SOM Faculty Senate Meeting.
- c. Selective Salary Review Process:
Dr. Sheng and Lerner will meet with Dr. Finley, the Chair leading the Selective Salary Review Process, to discuss possible alterations.

9. Adjournment: The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

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