

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

April 9, 2015

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

Absent: Drs. Ellis, Fridman, Heath, Levine, Thomas, and Vaishampayan

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

1. **Call to Order:** The meeting was called to order by Dr. Sheng at 3:08 p.m.
2. **Approval of the Minutes of March 26, 2015:** The minutes of the last meeting were approved.
3. **President's Report:**
 - a. Dr. Sheng reported that Dr. Lanier is eager to return to meet with the Executive Committee on May 14, 2015. Dr. Kessel invited Dr. Sheng to the Academic Senate Research Committee, at which Dr. Lanier will be discussing important issues regarding research at the University.
 - b. Dr. Ambika Mathur will come to the next Executive Committee meeting (4/23/15) to discuss graduate student funding.
 - c. Electronic voting on the Executive Committee ballot will begin soon.
 - d. Dr. Sheng raised the issue of the weekly reporting of faculty on their activities presented by Ken Lee. After a discussion of this issue, Dr. Sheng promised to address it with Dean Sobel.

4. **Personnel Appointments:**

The proposed appointment of Tiffany Cook, Ph.D. as Associate Professor of Ophthalmology with Tenure in the Center for Molecular Medicine and Genetics was approved.

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

The proposed appointment of Jennifer Vinch, M.D. as Assistant Professor of Psychiatry and Behavioral Neurosciences (Clinician-Educator) (20% SOM) was approved with a request for clarification of time gaps in her CV.

The proposed appointment of Manasi Patwardhan, M.D. as Assistant Professor of OB/GYN (Clinician-Educator) FTA was approved.

The proposed appointment of Jennifer Veltman, M.D. as Assistant Professor of Internal Medicine (Clinician-Educator) FTA was approved with a request that the dates of residency be corrected in her CV.

The proposed appointment of Sun Kwon Kim, M.D. as Associate Professor of OB/GYN (Clinician-Educator) FTA was approved.

The proposed appointment of Ernest Abel, Ph.D. as Professor Emeritus of OB/GYN was approved.

The proposed appointment of Robert Sokol, M.D. as Professor Emeritus of OB/GYN was approved.

The proposed appointment of Yoram Sorokin, M.D. as Professor Emeritus of OB/GYN was approved.

5. New Business:

a. Dr. Lerner reported that he would be out of town during the next EC meeting (4/23/15), so someone else would take minutes at that meeting. Dr. Sheng promised to secure a replacement.

b. Dr. Shisheva mentioned the upcoming meeting of the Academic Senate Policy Committee, including the Provost, with the Budget Advisory Committees from all of the Schools and Colleges. Dr. Kapatos, the Chair of the SOM Budget Advisory Committee, will attend.

c. Dr. Delaney-Black led off a discussion of the importance of participation of all EC members at most of the EC meetings and at all specified dates for the P&T Review Meeting and the Reconsideration Meeting, as well as full participation in the Selective Salary Review each year.

d. The SOM Faculty Senate Meeting had been planned for September 24, 2015. However, in light of the scheduling of the Graduate Student Research Day on that date, we shall change the date of the Faculty Senate Meeting, perhaps to the first Thursday in October.

e. The agenda for the upcoming School of Medicine Faculty Senate Meeting (5/21/15) was discussed. It was decided to invite presentations from the Graduate Committee (Dr. Terlecky) and the Curriculum Committee (Dr. Bridge).

f. Leading off a discussion of this year's Selective Salary Review Process, Ms. Mary Uryga showed the criteria to be used for evaluations, reminded the EC of SharePoint access for the faculty files to be reviewed, and the composition of the five Review Subcommittees. The deadline for reviews should be determined by the various subcommittee chairs after discussion with their subcommittee members and the chairs of the other subcommittees. Dr. Delaney-Black will review all scores from the EC (SOM Selective Salary Review Committee) that differ by more than 0.5 from the score assigned by the Departmental Committee.

6. Adjournment: The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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