

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

Date: June 12, 2014

Present: Drs. Finley, Heath, Kapatos, Lerner, Levine, Monsell, Rossi, Sheng, Shisheva, Thomas, Welch

Absent: Drs. Aaron, Bannon, Meert, Philip, Uberti, Vaishampayan

Also Present: Dean Parisi, Vice Dean Sonnino, Associate Dean Delaney-Black, Ms. Mary Uryga, 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 May 22, 2014: The minutes of the last meeting were approved.

3. Dean's Report:

- a. Dr. Bacon is resigning as Chair of Anesthesiology as of August 1, 2014.
- b. Dean Parisi announced that she has appointed Dr. Jack Sobel as Chair of the Department of Internal Medicine for a two-term. She had previously discussed this prospective appointment with the Executive Committee and then with the faculty of the Department of Internal Medicine. She explained her rationale for forgoing a national search, and an online vote of the Medicine faculty approved her decision.
- c. Today the first meeting of the Otolaryngology Chair Search Committee took place.
- d. Steve Lanier, the new WSU VP for Research, is starting on June 16, 2014. Dean Parisi will meet with him on June 19 and regularly thereafter. Dr. Sheng will invite him to an Executive Committee meeting.
- e. The Provost has asked each Dean to name three external members in the WSU Strategic Planning Committee, and she will name three members of the SOM Board of Visitors. During Dean Parisi's discussion, Dr. Sheng mentioned that she has met with the University Steering Committee as a faculty member. She reported that the emphasis is on urban and undergraduate education, but later they will try to integrate research.
- f. Dean Parisi will meet with the Research Development Committee, with an emphasis on laboratory space allocation. Associate Dean Dan Walz has developed a helpful analysis. The SOM pays several million dollars per year for outside space, especially in the DM. There is a need for a plan to reallocate space for productive use.
- g. McLaren/Karmanos/DMC: There is much uncertainty about the relationships among McLaren, KCI, and WSU. Dean Parisi wants to preserve the Core Grant and the WSU faculty. The Affiliation Agreement

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is between McLaren and KCI, but the faculty are WSU. Dr. Sheng suggested that President Wilson and Dean Parisi meet with the clinical faculty of KCI.

4. Personnel Appointments:

The proposed appointment of Jiemei Wang, Ph.D. as Assistant Professor in CMMG (Research) was approved.

The proposed appointment of Terry Ellis, M.D. as Assistant Professor of Anesthesiology (Clinician-Educator) was approved, effective once the department provides information about medical license and Boards, the CV is signed, and the Chair's letter is updated.

The proposed appointment of Yongmin Liu, M.D., M.S. as Assistant Professor of Physical Medicine and Rehabilitation (Oakwood) (Clinician-Educator) FTA was tabled, pending information from the department on scholarship and protected time.

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

5. New Business:

Dr. Kapatos, who is also Chair of the SOM Budget Advisory Committee, reported on the BAC meeting of May 16. Rob Kohrman, who is in charge of the WSU budgeting process, reviewed the proposed budget and associated problems. WSU has a \$20M deficit, due mostly to decrease in tuition income because of continuing decline in undergraduate students and decrease in indirect cost income from research. The SOM deficit is \$15M. The School receives \$40M from the University, but we send \$50M in tuition. We must subtract the money for student scholarships and other expenses, and that yields the budget deficit. The loss from lack of faculty productivity can account for some of the deficit. About \$13M in contractual annual faculty salary increases also contribute to the financial difficulties. Dr. Monsell pointed out that medical schools cost their universities money, so having some loss in the SOM may not be surprising.

Vice Dean Sonnino reported that she will be taking a sabbatical year beginning in August. She is pleased to have completed the Conflict of Interest Policy Statement and the SOM Factors and Guidelines for Appointment and Promotion.

6. Adjournment: The meeting was adjourned at 5:17 p.m.

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