

MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

Date: September 12, 2013

Present: Drs. Aaron, Afonso, Bannon, Delaney-Black, Finley, Heath, Kapatos, Levine, Monsell, Philip, Rossi, Sheng, Uberti, Welch

Absent: Lerner, Shisheva, Vaishampayan

Also Present: Dean Parisi, Mary Uryga

1. **Call to Order:** The meeting was called to order at 3:10 by Dr. Sheng
2. **Approval of the August 22, 2013 Minutes:** The minutes of the last meeting were approved without changes.
3. **Dean's Report:** Dean Parisi reported that the search for a new Chair for the Department of Pediatrics is in progress and that she anticipates an announcement of the candidate shortly.

Representatives from the SOM will be meeting with the three new members of the University Board of Governors to help them develop an understanding of the SOM.

Dr. Parisi reported on a very positive meeting with Acting Provost Dr. Margaret Winters..

The LCME review visit is scheduled for March 8-11, 2015. Self-study and committee assignments have already been initiated. Dr. Barbara Barzansky, LCME Secretariat, will be on campus on October 9th to work with various groups about the LCME Self-Study and Site Visit. An Open Forum from 4-5:30pm in Margherio Conference Center is for all SOM students, faculty and staff. There is a WSU LCME website (<http://www.lcme.med.wayne.edu/index.php>).

4. **President's report**

Dr. Sheng reported that the EC will be requesting guidance from Dr. Sonnino with respect to the RE and CS Tracks.

Dr. Wilson has accepted the EC invitation to speak at the Sept 26th meeting.

Provost Winters will be attending the EC meeting on October 10 to provide a report about the 2013 P & T process. The three members of the SOM faculty who were members of the University P & T Committee will also be asked to provide a de-briefing at that meeting.

Dr. Bannon has suggested that the EC develop working groups around several key functions. Some of the subcommittees might include: selective salary, EC committee

oversight, Faculty Senate meeting, P&T factors, P&T facilitation, appointments, and website.

5. Personnel Appointments

Five appointments at the assistant professor level (4 clinician-educator and 1 research) were approved.

6. Old Business

Fall 2013 dates for the annual SOM P & T process were discussed.

It was recommended that the 2014 date for P & T be identified by the end of June, 2014 when new members begin their term of office.

7. Adjournment

The meeting was adjourned at 6:10 pm.