

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
October 13, 2011

Present: Drs. Alangaden, Bannon, Khan, Krawetz, Lerner, Rossi, and Shah, and Shisheva

Absent: Drs. Delaney-Black, Gow, Hudson, Kamat, Monsell, Rosenberg, and Sheng

Also Present: Dean Parisi, Dean Sonnino, James Sears (Facilities – Main Campus) Ms. Zirka Clark

1. Call to Order:

Dr. Lerner called the meeting to order at 3:12 p.m.

2. Approval of the Minutes:

The minutes from the meeting of September 22, 2011 were approved.

3. Dean's Report:

- Dean Parisi introduced James Sears, Associate VP of Facilities, Planning, and Management for an update on the biomedical research building. The proposed new site is the block between Woodward and Cass bounded on the north and south by Amsterdam and Burroughs, where Dalgleish Cadillac and the American Beauty and Ironworks buildings stand. The plan includes maintaining the façade/features of the Dalgleish building to keep historical points, plus adding three stories of new construction. New wet labs would be located in the new construction and dry labs in the existing refurbished building. Total 175,000 square feet will be available, with 50,000 square feet at the ironworks building for later use by HFH. The ironworks building needs to be demolished, but environmental issues must be abated prior to any new construction. The university is well positioned to submit all designs and specs to Lansing by the November 4, 2011 deadline (for \$30 million) with \$75 million needed to build. The building could contain 50 PI teams, for a total of ~375 people.
- Douglas Bacon, M.D. (from Mayo in Minnesota) will be the new Chair of the Department of Anesthesiology starting January 9, 2012. He is expected to bring 3-5 researchers and to build an academic department. St. Joseph Mercy Oakland will serve as his clinical base, and is to include Oakwood, Crittenton, and the VA.
- The Huron Consulting Group made recommendations to the Council of Deans and Academic Senate's Policy Committee to consolidate and centralize several University administrative functions:
 - Human Resources, with 3 HR cores, including one for SOM which has over 2,000 employees
 - Purchasing-Procurement – specific vendors, no bidding
 - IT, including MSIS
 - Facilities, Planning, & Management (FPM)
 - Enrollment Management (does not apply to SOM)
- The Shipping and Receiving dock in Scott Hall is scheduled to be closed.
- Methods of Pedagogy – Dr. Schenk reported to the WSU Board of Governors on outcomes of our medical students as compared to national data

4. President's Report:

None

5. Personnel

Payroll Faculty

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|-----------|---|--------|
| Approved: | Fisher, Diane – Assistant Professor (Clinician-Educator) | Tabled |
| | Kennelly, Kelly – Assistant Professor (Clinician-Educator) | |
| | Than, Nandor – Associate Professor (Research) | |
| | Tilford, Bradley - Assistant Professor (Clinician-Educator) | |

Voluntary Faculty

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|-----------|---|--------|
| Approved: | Akervall, Jan – Clinical Associate Professor | Tabled |
| | Anderson, Harry – Clinical Professor | Tabled |
| | Arneson, Wally – Clinical Associate Professor | Tabled |
| | Cleary, Robert – Clinical Associate Professor | Tabled |
| | Desrochers, Randal – Clinical Assistant Professor | |
| | Eggenberger, John – Clinical Associate Professor | Tabled |
| | Flanagan, Richard – Clinical Assistant Professor | |
| | Fogla, Sumit – Clinical Assistant Professor | |
| | Garmel, Sara – Clinical Assistant Professor | |
| | Halloran, Brian – Clinical Assistant Professor | |
| | Heidenreich, Michael – Clinical Assistant Professor | |
| | Hoff, Paul – Clinical Assistant Professor | |
| | Hoshal, Verne – Clinical Associate Professor | Tabled |
| | Kapur, Seema – Clinical Assistant Professor | |
| | Kimball, Beth – Clinical Assistant Professor | |
| | Kreske, Edward – Clinical Assistant Professor | |
| | Mazzeo, Robert – Clinical Assistant Professor | |
| | Moses, David – Clinical Assistant Professor | |
| | Polley, Theodore – Clinical Professor | Tabled |
| | Pomerantz, Richard – Clinical Associate Professor | Tabled |
| | Purtill, Mary-Anne – Clinical Assistant Professor | |
| | Rogers, Craig – Clinical Assistant Professor | |
| | Shelgikar, Chinmaya – Clinical Assistant Professor | |
| | Whitehouse, Walter – Clinical Professor | Tabled |

Notations: Swearingen, Jennifer – Clinical Assistant Professor

Separations: Keith, Lynn Carter – Assistant Professor (Clinician-Educator)
Tucker, Kathryn – Assistant Professor (Clinician-Educator)

6. New Business:

- Provost Town Hall Meeting – November 17, 2011, 5 pm at Margherio Conference Center
- Facilities management: video surveillance in response to safety; a lack of funds for deferred maintenance leads to facilities with greater problems over time
- Blackboard new system 9.1 has some issues
- Loss of support for Ph.D. level graduate students; new programs added yet number of GRA-supported positions has been reduced; need to search for new funding sources such as Behr or Wellcome Trust

7. Old Business:

None

8. Adjournment: The meeting was adjourned at 5:23 p.m.