

MINUTES OF THE FACULTY SENATE MEETING

March 20, 2014

1. CALL TO ORDER

The meeting was called to order at 3:35 pm by President Sheng.

2. APPROVAL OF MINUTES

The minutes of the September 19, 2013 Faculty Senate meeting were approved as submitted.

3. DEAN'S REPORT

- Reported on new appointments to chair and dean positions.
- Reviewed some exciting highlights of activities in the School.
- Reported on SOM Awards to faculty members.
- Reported on various aspects of Medical Education.
- Reported on various aspects of Faculty Affairs.
- Reported on the Research Strategic Plan and planning for the MBRB.
- Reported on various aspects of Clinical Affairs, including the Ambulatory Surgical Center and the WSUPG Administrative Offices.
- Presented a Financial Update, including a timeline for the FY2013 Budget Process

4. REPORTS FROM STANDING COMMITTEES (to be posted on Faculty Senate Website)

- Graduate Programs
- Library Committee
- Research Development Committee

5. FACULTY SENATE ELECTION

- Dr. Lerner presented a ballot for SOM and WSU elected positions, and asked for nominations from the floor.
- Dr. Linea Rydstedt was nominated for a Clinician-Educator position in the Executive Committee.
- The Election Ballot was approved.

6. NEW BUSINESS

- It was reported that the SOM Factors for appointment, promotion, and Selective Salary Review were undergoing final review and would be posted on the SOM Faculty Senate website.

7. ADJOURNMENT

- The meeting was adjourned by President Sheng at 5:00 p.m.

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