

REPORT FROM THE SOM FACULTY SENATE MEETING

May 25, 2023

<u>AGENDA</u>

1. Report from Dr. Fridman, President of the Faculty Executive Committee (FEC)

2. Reports from FEC Subcommittees Admissions (Dr. Sprague) Clinical Affairs (Dr. Secord) Curriculum Management (Dr. Braun) Graduate Affairs (Dr. Walz) Research Development (Dr. Mueller) Students Promotion (Dr. Baker/Robert Reaves)

3. Report from the Budget Advisory Committee (Dr. Rossi)

4. Report on the Status of Facilities (Dr. Kim)

5. Report from Dr. Sakr, Dean of the School of Medicine

REPORT FROM THE PRESIDENT FACULTY EXECUTIVE COMMITTEE

Dr. Rafi Fridman rfridman@med.wayne.edu



FINALIZED 2023 SOM ELECTION RESULTS*

FEC SUBCOMMITTEES BUDGET ADVISORY COMMITTEE WSU ACADEMIC SENATE

*Note: As of May 25, 2023, the results of the elections for other WSU committees have not been finalized. WSU Academic Senate will be reviewing the Article XXX nominations for the 2023-24 academic year in the next few weeks.

Executive Committee RED: newly elected members

Name	Department	Term Expires 6/30
Rafael Fridman, President	Pathology	2023
Cristina Artalejo	Pharmacology	2024
Alana Conti	Psychiatry	2024
David Edelman	Surgery	2025
James Granneman	Center for Molecular Medicine and Genetics	2023
Nashat Imran, Vice President	Internal Medicine	2025
Matthew Jackson	Biochemistry, Microbiology and Immunology	2025
Muhammad Jaffar	Anesthesiology	2025
Eric McGrath	Pediatrics	2024
Patrick Mueller	Physiology	2024
Erik Olsen	Emergency Medicined	2024
Claire Pearson	Emergency Medicined	2023
Nour-Eddine Rhaleb	Physiology, HFHS	2025
Elizabeth Secord	Pediatrics	2024
Malathy Shekhar	Oncology	2026
Ayman Soubani	Internal Medicine	2023
Deepti Zutshi	Neurology	2024
Eric Ayers	Internal Medicine	2025
April Carcone	Family Medicine and Public Health Sciences	2025
Deborah Ellis	Family Medicine and Public Health Sciences	2026
Avraham Raz, incoming VP	Oncology	2027

Admissions Committee

Name	Department	Term Expires 6/30
Kevin Sprague, MD, Chair	Admissions	n/a
Patrice Harold, MD	Obstetrics/Gynecology	2023
David Edelman, MD	Surgery	2024
Eileen Hug, DO	Internal Medicine	2024
Melanie Hanna-Johnson, MD	Internal Medicine	2024
Laurrie Murphy-Knight, MD	Internal Medicine	2024
Avril Genene Holt, PhD	Ophthalomology, Visual and Anatomical Sciences	2024
Maria Zestos, MD	Anesthesiology	2025
Kevin Grady, MD	Internal Medicine (Pulmonary and Critical Care)	2025
Herbert Smitherman, MD	Internal Medicine	2025
Fabian Fregoli, MD	Family Medicine	2025
Jambunathan Ramanathan, MD	Internal Medicine	2025
Alfred Baylor, M.D.	Surgery	2026
Rebecca Klisz-Hulbert	Psychiatry and Behavioral Neurosciences	2026
Geoffrey Potts	Dermatology	2026
Lobna Elhasan -Fakih, MD	Pediatrics	2026
Michael Carron, MD	Otolaryngology	2026
Kimberly Baker-Genaw, MD	Internal Medicine - Voluntary Faculty	2026
Ex-Officio		
Richard Baker, MD	Medical Education	n/a
Donovan Roy, EdD	DEI	n/a
Joseph Dunbar, PhD	Physiology	n/a
Jamie Krueger, MPA	Enrollment	n/a
Leah Robinson, PhD	DEI	n/a

Budget Advisory Committee

Name	Department	Term Expires 6/30
James Sondheimer, MD, Chair	Internal Medicine	2024
Michael Bannon, PhD	Pharmacology	2023
Maik Huttemann, PhD	Center for Molecular Medicine and Genetics	2023
Jay Berman, MD	Obstetrics & Gynecology	2023
Rafael Fridman, PhD	Pathology	2024
Noreen Rossi, MD	Internal Medicine	2024
Diane Levine, MD	Internal Medicine	2024
Kay-Uwe Wagner, PhD	Oncology	2024
Satinder Kaur, MD	Obstetrics & Gynecology	2026
Erin Madden, PhD	Family Medicine and Public Health Sciences	2026
Eric Woodcock, PhD	Psychiatry and Behavioral Neurosciences	2026

Clinical Affairs Committee

Name	Department	Term Expires 6/30
Executive Committee Representative	S	
Elizabeth Secord, MD, Chair	Pediatrics	2024
David Edelman, MD	Surgery	2025
Eric McGrath, MD	Pediatircs	2024
Faculty		
Anupama Devara, MD	Internal Medicine	2025
Geoffrey Potts. MD	Dermatology	2025
Jay Berman, MD	Obstetrics/Gynecology	2026
Neelima Thati, MD	Internal Medicined	2026

Curriculum Management Committee

Chairs (Faculty Chair = Vote; Admin Chair = Vote if tie)		
*Rodney Braun, PhD, Faculty Co-Chair	Ophthalomology, Visual and Anatomical Sciences	NA
*Christopher Steffes, MD, Admin Co-Chair	Surgery	NA
Faculty (Faculty Senate Appointed) (Voting Members)		
Paul Walker, PhD (Pre-clerkship)	Ophthalomology, Visual and Anatomical Sciences	2025
Devibala Govindarajan, MD (Pre-Clerkship)	Anesthesiology	2025
Sarwan Kumar, MD Assistant Professor, FTA (Clerkship)	Internal Medicine	2025
Lynn Smitherman, MD (Clerkship)	Pediatrics	2025
Joshua Collins, MD (Pre-Clerkship & Clerkship)	Internal Medicine	2025
Avril Holt, PhD (Pre-Clerkship)	Ophthalomology, Visual and Anatomical Sciences	2026
Christopher Guyer, MD (Clerkship)	Emergency Medicine	2026
Michael Wilson, PhD (Pre-clerkship)	Oncology	2027
Andrew Isaacson, MD (Clerkship)	Surgery	2027
Joel Appel, DO (Clerkship)	Internal Medicine	2027
David Sternberg, MD (Clerkship)	Surgery	2027
Diane Levine, MD (Pre-Clerkship & Clerkship)	Internal Medicine	2027
Latonya Riddle-Jones, MD (Pre-clerkship & Clerkship)	Internal Medicine	2027
Clinical Partners (Voting Members)		
Eileen Hug, DO, Henry Ford Health System	Pediatrics	NA
Steven Minnick, MD, St. John Providence Health System	Internal Medicine	NA
Scott Yaekle, MD, Beaumont Health System	Family Medicine	NA
Fabian Fregoli, MD, Trinity Health	Family Medicine	NA
Sarkis Kouyoumjian, MD, Detroit Medical Center	Emergency Medicine	NA
Edward Kakish, Veteran Affairs Medical Center	Emergency Medicine	NA
Primary Student Reps (Voting Members)		
Varag Abed, Class of 2023		NA
Jordan Molina, Class of 2024		NA
Matthew Brennan, Class of 2025		NA
Samaah Saifullah, Class of 2026		NA
Alternative Student Reps (Votes if Primary Rep is Absent)		
Victoria Badia, Class of 2023		NA
Maham Ahmed, Class of 2024		NA
Chayton Fivecoat, Class of 2025		NA
Maria Tjilos, Class of 2026		NA
Ex-officio (Non-Voting Members)		
Richard Baker, MD, Senior Associate Dean of Medical Education		NA
Margit Chadwell MD, Associate Dean of Student Affairs		NA
Jason Booza, PhD, Assistant Dean of CQI & Compliance		NA
Anne Messman, MD, Associate Dean of GME		NA
Donovan Roy, PhD, Vice Dean of Diversity		NA
Kevin Sprague, MD, Associate Dean of Admissions		NA
LaVentra Danquah, Shiffman Library Director		NA
Tara Reid, Ph.D., Director, Office of Learning and Teaching		NA
Mirna Kaafarani, Student Senate President		NA

Graduate Affairs Committee

Name	Department	Term Expires 6/30
Daniel A. Walz, PhD - Chair	Physiology	n/a
George S. Brush, PhD	Oncology	n/a
Jay Burmeister, PhD	Oncology (Rad Onc)	n/a
Russell Finley, Jr., PhD	Center for Molecular Medicine and Genetics	n/a
Todd Leff, PhD	Pathology	n/a
Jason Mateika, PhD	Physiology	n/a
Andrew Garrett, PhD	Pharmacology	n/a
Jeffrey Stanley, PhD	Psychiatry and Behavioral Neurosciences	n/a
Ryan Thummel, PhD	Ophthalomology, Visual and Anatomical Sciences	n/a
Raghavendar Thipparthi, PhD	Biochemistry, Microbiology and Immunology	n/a
Angela Trepanier, MS, CGC	Center for Molecular Medicine and Genetics	n/a
Zhe Yang, PhD	Biochemistry, Microbiology and Immunology	n/a
Alana Conti, PhD	Psychiatry (Translational Neuroscience Program)	n/a
Rachael Mahas, Ph	Family Medicine and Public Health Sciences	n/a
Krassimir Denchev, MD	Voluntary Faculty Representative (Anes)	2024

Department Graduate Directors/Officers maintain their status on Graduate Affairs Committee as long as they hold the role of Graduate Director/Officer. There is no set term.

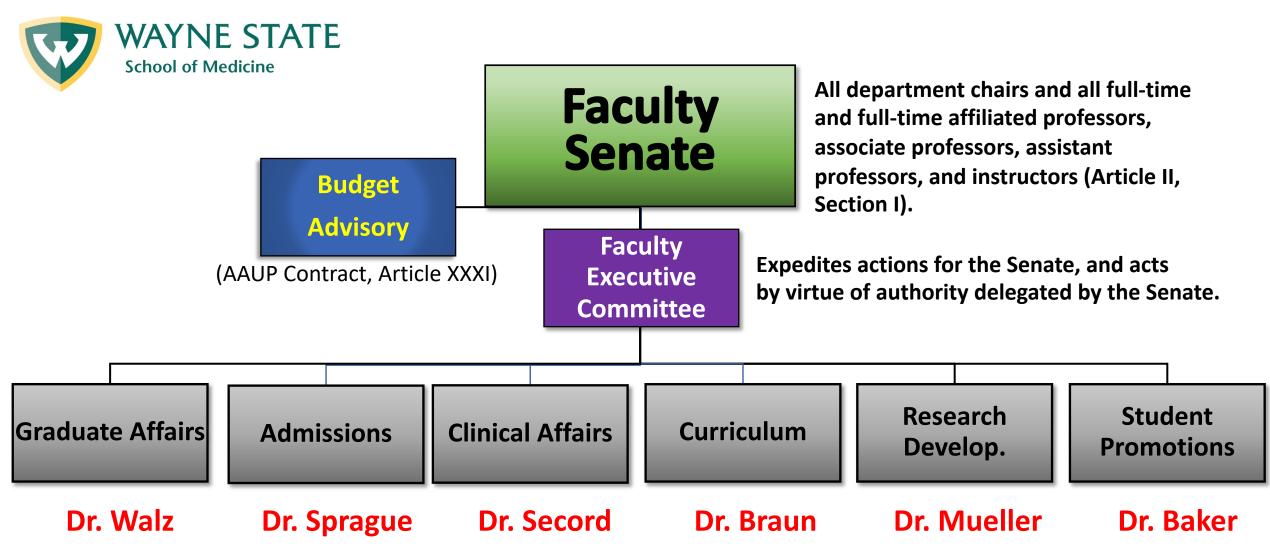
Student Promotions Committee

Name	Department	Term Expires 6/30
Richard Baker, MD, Chair	Medical Education	n/a
CHAIRS		
Herman Gray, MD	Pediatrics	2023
Mark Juzych, MD	Ophthalomology, Visual and Anatomical Sciences	2023
Joseph Dunbar, PhD	Physiology	2023
FACULTY		
Eric Ayers, MD	Internal Medicine	2023
Rodney Braun, PhD	Ophthalomology, Visual and Anatomical Sciences	2023
David Edelman, MD	Surgery	2023
Eileen Hug, MD	HFHS/Pediatrics	2023
Avril Holt, MD	Ophthalomology, Visual and Anatomical Sciences	2027
Alfred Baylor, MD	Surgery	2027
Muhammad Jaffar, MD	Anesthesiology	2027
Bonnie Sloane, PhD	Pharmacology	2027

SOM RESEARCH DEVELOPMENT COMMITTEE

Chairperson	Department	Date Term Expires
Patrick J. Mueller, PhD	Physiology	Jul-23
Standing Committee Members (Faculty)	Standing Committee Members (Faculty)	
Susmita Chowdhuri, MD	Internal Medicine	Sep-24
Andrew Garrett, PhD	Pharmacology	Aug-24
Alexander Gow, PhD	Center for Molecular Medicine and Genetics &	Oct-23
Alexander Gow, Fild	Pediatrics	001-23
Lauren Hamel, PhD	Oncology	Dec-23
Tomomi Ichinose, MD, PhD	Ophthalmology, Visual and Anatomical Sciences	Aug-25
Arash Javanbakht, MD	Psychiatry and Behavioral Neurosciences	Aug-23
Hyeong-Reh Kim, PhD	Pathology	Sep-24
Raghavendar Thipparthi, PhD	Biochemistry, Microbiology, and Immunology	Sep-24
Angela Tiura, PhD	Family Medicine and Public Health Sciences	Jan-25
Robert Welch, MD	Emergency Medicine	Sep-24
Kazhang Zhang DhD	Center for Molecular Medicine and Genetics &	Son 24
Kezhong Zhang, PhD	Biochemistry, Microbiology, and Immunology	Sep-24
Standing Committee Members (Trainees)	Position - Department	
Roxanne Berube, PhD	Post Doc - Pharmacology	Oct-23
Dustyn Levenson	MD/PhD Candidate - Physiology	May-24
Christine Lee	PhD Student - Translational Neuroscience	May-24

WSU Academic Senate		
Faculty	Committee	
Dr. Heather Abraham	Faculty Affairs Committee	
Dr. Mohammed Al Hallak	Research Committee	
Dr. Suresh Balasubramanian	Faculty Affairs Committee	
Dr. Juliann Binienda	Curriculum and Instruction Committee	
Dr. Wei Chen	Budget Committee	
Dr. Alan Dombkowski	Research Committee	
Dr. David Edelman	Budget Committee	
Dr. Brian Edwards	Budget Committee	
Dr. Satinder Kaur	Budget Committee	
Dr. Nasser Lakkis	Elections & Faculty Affairs Committees	
Dr. Georgia Michalopoulou	Faculty Affairs Committee	
Dr. Bharati Mitra	Diversity, Equity, and Inclusion & Research Committees	
Dr. Ramzi Mohammad	Research Committee	
Dr. Gamal Mostafa	Diversity, Equity, and Inclusion & Student Affairs Committees	
Dr. Shane Perrine	Research Committee	
Dr. Noreen Rossi	Research & Policy Committees	
Dr. Ellen Tisdale	Research Committee	
Dr. Jeffrey Withey	Facilities, Support Services and Technology Committee	



All voting faculty members of SOM committees must be elected by the Faculty Senate (SOM/FEC Bylaws)





Dr. Fridman President (Path)

Dr. Imran **Vice-President** (IM)

Faculty Executive Committee

(2021-2023)

Members-at-Large



Secretary



Dr. Pearson Treasurer



Dr. Artalejo



Dr. Edelman

Dr. Granneman

Dr. Jaffar



Dr. Jackson

Dr. McGrath

Clinician **Basic Scientist**



Dr. Mueller

Dr. Rhaleb

Dr. Olsen



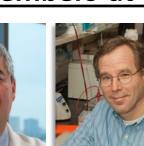
Dr. Shekhar



Dr. Soubani



Dr. Zutshi



Faculty Executive Committee

Ex Officio FEC Members



Dr. Basim Dubaybo (Vice Dean for Faculty Affairs) Nada McIntyre Sr. Director Faculty Affairs

Renee Cooper Associate Director Faculty Affairs



Dr. Wael Sakr (Dean, SOM)

SOM Faculty Senate Meeting, May 25, 2023

Recently Elected EC!



Dr. McGrath

Dr. Mueller

Dr. Olsen

Dr. Rhaleb

Dr. Shekhar

Dr. Zutshi

Faculty Executive Committee

Members Leaving the FEC on June 30, 2023





Welcome SOM Students!





Mirna Kaafarani : MD Candidate, Executive President WSUSOM Student Senate



Arya Gaddam: MD Candidate, Executive Vice-President WSUSOM Student Senate



Andrew Butcko: PhD Candidate, Physiology



Amanda Paskavitz: MD/PhD Candidate, Executive MD/PhD Representative, WSUSOM Student Senate

Roles of the Faculty Executive Committee

Faculty Executive Committee

Reviews all Faculty Appointments

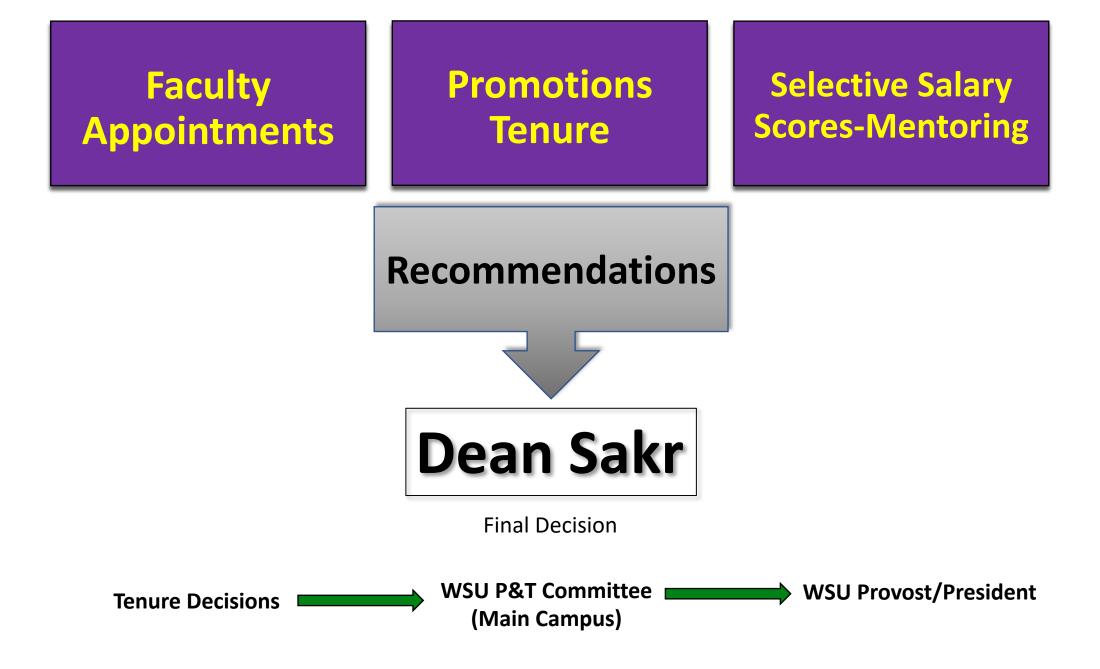
(FTE, FTA, Vol, Emeritus)

Serves as the **P&T Committee**

Serves as the **Selective Salary** Committee

Establishes and Oversees FEC Subcommittees

Recommends **Teaching Awards**



FEC Activities and Accomplishments (July 2021-June 2023)

- **Sept 2021**: Reviewed and approved new MD Programs
- **Dec 2021**: Survey of SOM Research Faculty Satisfaction conducted by the RDC
- March 2022: Submitted letter of concern to President Wilson regarding lack of consultation with faculty during the change in SOM leadership
- April 2022: Endorsed the recommendation of Dr. Wilson to appoint Dr. Sakr as permanent Dean of the SOM, which was then overwhelmingly (89%) approved by the Faculty Senate on May 2022.
- June 2022: Submitted petition to President Wilson, Provost Kornbluh and Dean Sakr to improve faculty diversity at the SOM
- 2022- 2023: Worked with Dean Sakr in all aspects of the LCME application. <u>Thank you Jason Booza and Robert Reaves</u>!
- Jan-Feb 2023: Worked with Dean Sakr to amend FEC and SOM bylaws to allow direct election of faculty for members of all FEC subcommittees (Approved by the Faculty Senate)
- March 2023: Conducted the election of faculty membership at SOM/WSU committees with assistance of Faculty Affairs

Accomplishments:

Establishment of the Clinical Affairs Subcommittee

Faculty Executive Committee

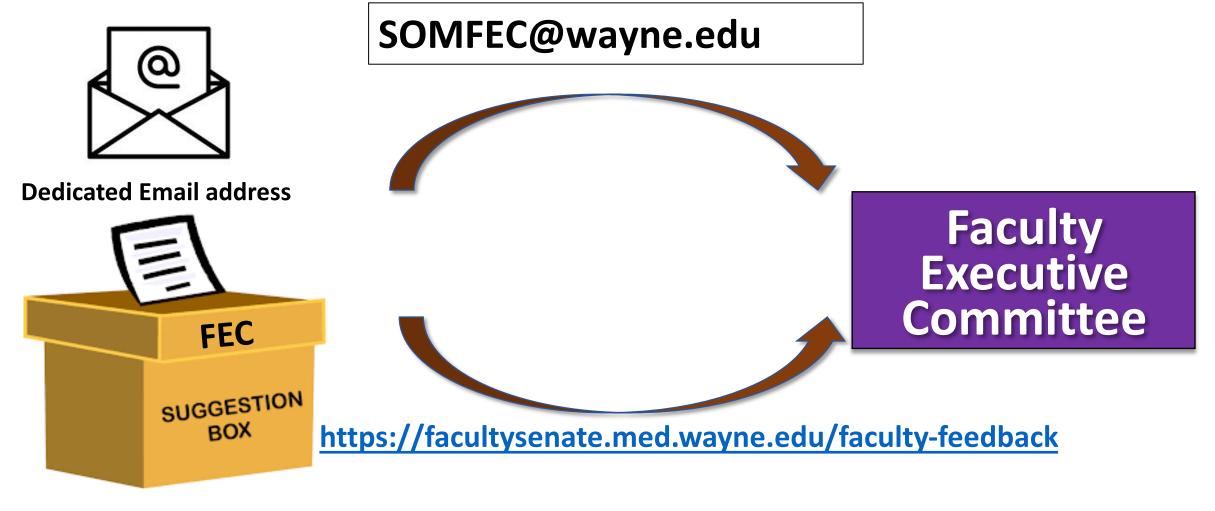


Clinical Affairs Subcommittee

Approved by the Faculty Senate (2/23/2023)

Accomplishments:

Improving Faculty-FEC Communication



New Suggestion Box

How to Contact FEC

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https://facultysenate.med.wayne.edu/



Welcome

Faculty Feedback Form

Faculty Feedback Form

The purpose of this feedback form is to ensure each faculty member of the WSUSOM has the opportunity to provide suggestions and feedback to the Faculty Executive Committee on any issue related to the educational and research missions of the SOM, with the goal of increasing faculty participation in shared governance and ultimately improve our academic missions. This form can be filled out anonymously, if you so desire.

Your suggestions/comments will be addressed in due time by the Faculty Executive Committee.

If you have any additionals questions or concerns please feel free to reach us at SOMFEC@med.wayne.edu

Fields with asterisks	(*) are required.		
Improvement Sugges	stion *		
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May we contact you		mation in attempt	to resolve
any outstanding issu		mation in attempt	to resolve
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Thank you!!

Christian Forrest Joe Fish **Steve Townsend** Mark Stephens **Mike Crimmins**



My Suggestions for Next FEC Cycle (Area: Shared Governance)

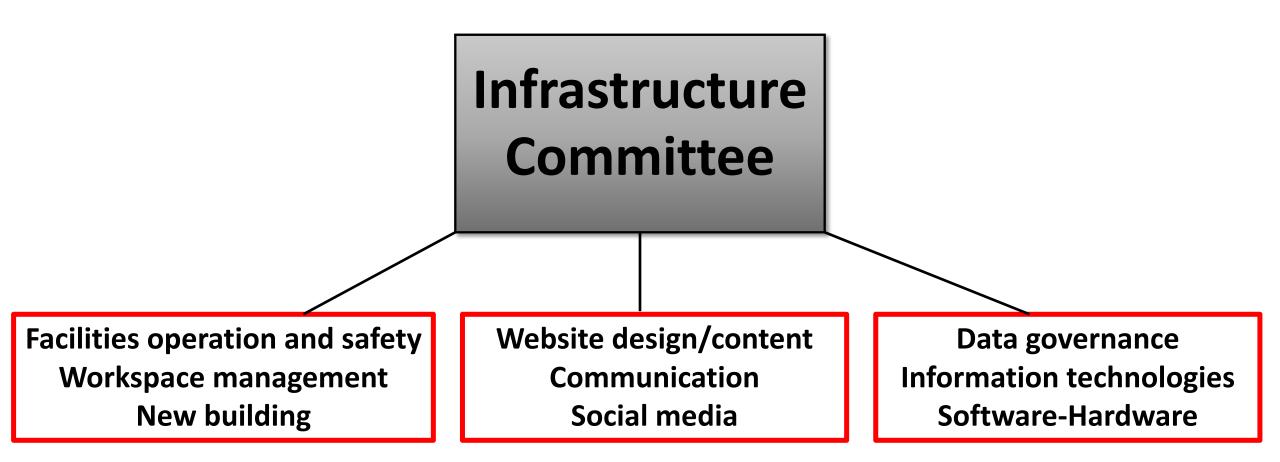
Establish a new Infrastructure Subcommittee

Replacing previous inactive Library and Information Technology Committees

Improve and foster communication with SOM faculty serving in the WSU Academic Senate



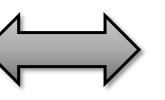
Establish a new Infrastructure Committee



Improve and foster communication with SOM faculty serving in the WSU Academic Senate

WSU Academic Senate SOM Faculty Members

Faculty	Committee
Dr. Heather Abraham	Faculty Affairs Committee
Dr. Mohammed Al Hallak	Research Committee
Dr. Suresh Balasubramanian	Faculty Affairs Committee
Dr. Juliann Binienda	Curriculum and Instruction Committee
Dr. Wei Chen	Budget Committee
Dr. Alan Dombkowski	Research Committee
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Dr. Bharati Mitra	Diversity, Equity, and Inclusion & Research Committees
Dr. Ramzi Mohammad	Research Committee
Dr. Gamal Mostafa	Diversity, Equity, and Inclusion & Student Affairs Committees
Dr. Shane Perrine	Research Committee
Dr. Noreen Rossi	Research & Policy Committees
Dr. Ellen Tisdale	Research Committee
Dr. Jeffrey Withey	Facilities, Support Services and Technology Committee



Area: Shared Governance





<u>Area</u>: FEC Role on Faculty Evaluations

Improve Selective Salary Process and Review (scoring, mentoring, consistency, feedback)



SOM Faculty Senate Meeting, May 25, 2023



<u>Area</u>: FEC-Faculty Communication and Participation

Suggestion Box-Email Address

New FEC email and Faculty Feedback Form

Work with SOM leadership to promote faculty diversity and equality

(Bylaws: "to ensure diverse representation, the EC may appoint one of the faculty members on each committee")

> Allow junior faculty to be members of the FEC



<u>Area</u>: Student Participation

Amend SOM bylaws to allow participation of graduate students (PhD) and Postdoctoral Fellows in Faculty Senate meetings

Work with SOM graduate students to establish a Graduate Student Senate

Thank you!



SOMFEC@med.wayne.edu

SOM Faculty Senate Meeting, May 25, 2023

ADMISSIONS COMMITTEE

Dr. Kevin Sprague KevinSprague@wayne.edu

Admissions WSU SOM

Policies and Procedures (4/17/2023)



Mission

We will educate a diverse student body in an urban setting and within a culture of inclusion, through high quality education, clinical excellence, pioneering research, local investment in our community and innovative technology, to prepare physician and biomedical scientific leaders to achieve health and wellness for our society.



Charge of Admissions

Committee Charge of the Admissions Committee in accordance with LCME Standard 10.2 (Final Authority of Admissions Committee^{*}). The final responsibility for accepting students to a medical school rests with a formally constituted admission committee. The selection of individual medical students for admission is not influenced by any political or financial factors. Its authority originates by delegated powers from the School of Medicine Faculty Executive Committee (by-laws of the Faculty: Article IV. Committees, Section II. Standing Committees^{**}). The Admissions Committee is an oversight and decision-making entity. The major responsibility of the committee is to identify and select applicants who demonstrate the ability to fulfill the purpose of the M.D. /Ph.D. or the M.D/M.P.H. programs at the Wayne State University School of Medicine. The committee ensures the admission process is applied equally and consistently to all applicants. The Committee reviews all applicants in terms of their potential academic success in medical education programs and in terms of their potential contribution to the greater healthcare community.

*https://lcme.org/publications/#Standards

**https://facultysenate.med.wayne.edu/pdfs-new/som_faculty_senate_by-laws_feb_2020.pdf



Subcommittees of the Admissions Committee

- 1. Pre-Req Sub-Committee
- 2. Technical Standards Sub-Committee
- 3. Early Decision Program (EDP) Sub-Committee
- 4. CQI Sub-Committee
- 5. Student Interviewer Sub-Committee
- 6. Interviewer Sub-Committee
- 7. Assessment Review Sub-Committee



2023-2024 Admissions Committee Members

Eileen Hug, DO Kimberly Baker-Genaw, MD Avril Genene Holt, PhD Melanie Hanna-Johnson, MD Patrice Harold, MD Laurrie Murphy-Knight, MD Maria Zestos, MD Kevin Grady, MD David Edelman, MD Fabian Fregoli, MD Jambunathan Ramanathan, MD Herbert Smitherman, MD, MPH MahirElder, MD LobnaFakih, MD Michael Carron, MD Alfred Baylor, MD Geoffrey Potts, MD Rebecca Klisz-Hulbert, MD

Faculty	Voting	2	2012-2024
Faculty	Voting	1	2004 -2023
Faculty	Voting	3	2017-2025
Faculty	Voting	2	2017-2024
Faculty	Voting	1	2017-2023
Non-Faculty	Voting	2	2017-2024
Faculty	Voting	3	2001-2025
Faculty	Voting	3	2010 -2025
Faculty	Voting	2	2011-2024
Faculty	Voting	3	2022-2025
Faculty	Voting	3	2022-2025
Faculty	Voting	3	2022-2025
Faculty	Voting	3	2023-2026
Faculty	Voting	3	2023-2026
Faculty	Voting	3	2023-2026
Faculty	Voting	3	2023-2026
Faculty	Voting	3	2023-2026
Faculty	Voting	3	2023-2026



2023-2024 Admissions Committee Members

NAME	MEMBERSHIP	VOTING	TERM LIMIT	START YEAR END YEAR
Kevin Sprague, MD	Administrator	Chair	-	-
Leah Robinson, PhD -Director of IDEA	Ex-officio	-	-	-
Donovan Roy, EdD -Vice Dean of IDEA	Ex-officio	-	-	-
Richard Baker, MD -Vice Dean	Ex-officio	-	-	-
Medical Education				
Joseph Dunbar, PhD -Chair of Physiology	Ex-officio	-	-	-
Jamie Krueger, MPA -Assistant Dean of Admission and Enrollment Managemen		-	-	-



Future Plans

- Promote WSU SOM brand-value
- Increase applications
- Maintain diversity
- Evaluate and revise the Technical Standards
- Incorporate student outcome data from CMC and PRC
- Increase membership on the Admissions Committee



Kevin J. Sprague, M.D.

Associate Dean of Admissions & Enrollment Management

Office: (313) 577-1466

Kevin.Sprague@wayne.edu



CLINICAL AFFAIRS COMMITTEE

Dr. Elizabeth Secord ae8701@wayne.edu

Newly formed Clinical Affairs Sub-Committee **Of WSU SOM FEC**

Purpose The Clinical Affairs Committee (CAC) will advise the Dean and Vice Dean for Clinical Affairs on all matters related to teaching, research and university service by the clinical faculty but not directly related to medical practice.



Committee Members-ALL NEWLY ELECTED

Anupama Devara - 2-year term

Geoffrey Potts - 2-year term

Jay Berman – 3 year term

Neelima Thati – 3 year term

David Edelman – FEC

Eric McGrath – FEC

Elizabeth Secord - FEC



Future Plans

- Promote Academic pursuits of faculty who are clinical
- Promote Teaching
- Promote Service to the University and Community
- This committee was formed in recognition that although much of the faculty of our Medical School practice Medicine, our expectations, aspirations, and evaluations as faculty are as stated above



CURRICULUM MANAGEMENT COMMITTEE

Dr. Rod Braun rbraun@med.wayne.edu

CURRICULUM MANAGEMENT COMMITTEE (CMC)

Rod D. Braun, PhD Associate Professor, OVAS CMC Faculty Co-Chair

Mission and Role of the CMC

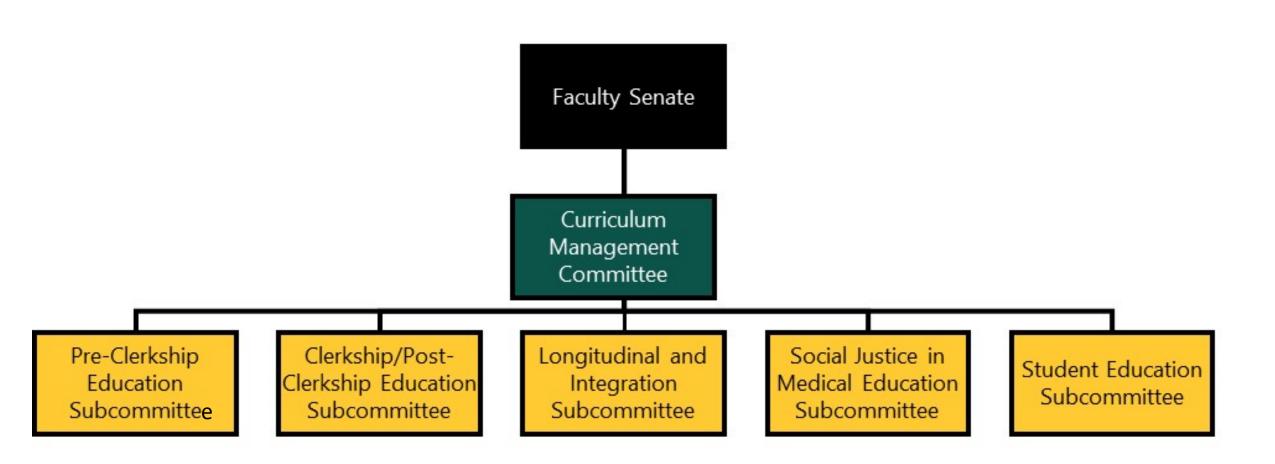
The Curriculum Management Committee (CMC), a predominately faculty committee, has **full authority and final approval over the curriculum for the medical education program leading to an MD degree** at the Wayne State University School of Medicine.

Its authority originates by delegated powers from the School of Medicine Faculty Senate by-laws.

Some Duties of the CMC

- Monitor and approve the regular course/clerkship reviews
- Monitor and approve the regular reviews of the medical education curriculum – segments and overall
- Ensure there is horizontal and vertical integration of curriculum
- Approve minor and major proposed curriculum revisions
- Review the quality of the education being delivered at each of the partnered Clinical sites
- Conduct regular reviews of processes and procedures designed for the students' evaluation of faculty performance

Organization



List of Current CMC Members (Voting)

Chairs (Faculty Chair = Vote; Admin Chair = Vote if tie)	*Rodney Braun, PhD, Faculty Co-Chair
chairs (racurty chair – vote, Admin chair – vote ir tie)	*Christopher Steffes, MD, Admin Co-Chair
	Paul Walker, PhD (Pre-clerkship)
	*Rodney Braun, PhD (Pre-Clerkship)
	Devibala Govindarajan, MD (Pre-Clerkship)
	Avril Holt, PhD (Pre-Clerkship)
	Michael Wilson, PhD (Pre-clerkship) – Term Begins July 1, 2023
	Andrew Isaacson, MD (Clerkship) – Term Begins July 1, 2023
Faculty (Faculty Senate Appointed) (Voting Members)	Samantha Tarras, MD (Clerkship)
Faculty (Faculty Senate Appointed) (Voting Members)	Lynn Smitherman, MD (Clerkship)
	Joel Appel, DO (Clerkship)
	Christopher Guyer, MD (Clerkship)
	Chih Chuang, MD (Clerkship) – David Sternberg, MD (Clerkship) will replace Chih Chuang beginning July 1, 2023
	Diane Levine, MD (Pre-Clerkship & Clerkship)
	Joshua Collins, MD (Pre-Clerkship & Clerkship)
	Latonya Riddle-Jones, MD (Pre-clerkship & Clerkship)
	Eileen Hug, DO, Henry Ford Health System
	Steven Minnick, MD, St. John Providence Health System
Clinical Darta are (Mating Marshare)	Scott Yaekle, MD, Beaumont Health System
Clinical Partners (Voting Members)	Fabian Fregoli, MD, Trinity Health
	Sarkis Kouyoumjian, MD, Detroit Medical Center
	Edward Kakish, Veteran Affairs Medical Center
	Varag Abed, Class of 2023
Drimon, Student Bong (Veting Members)	Jordan Molina, Class of 2024
Primary Student Reps (Voting Members)	Matthew Brennan, Class of 2025
	Samaah Saifullah, Class of 2026
Alternative Student Reps (Votes if Primary Rep is Absent)	Victoria Badia, Class of 2023
	Maham Ahmed, Class of 2024
	Chayton Fivecoat, Class of 2025
	Maria Tjilos, Class of 2026

Major Activities and Future Plans

- Continue regular review of courses and clerkships
- Redefine institutional competencies (institutional objectives) and devise appropriate measurements of outcomes
- Review student progression through the curriculum, including Step 1 performance
- Perform review of preclerkship phase (segments 1 and 2) of new curriculum

3-Year MD Program (3YMD)

- Segments 1 and 2 are identical to 4YMD except for 2 differences:
 - 3YMD students MUST take one of the Research Electives.
 - 3YMD students do not take Clerkship Preparation course.
- Segment 3
 - 3YMD students start Segment 3 four weeks earlier.
 - Requirements for Segment 3 are identical.
- Segment 4 is shortened to 4 months.
- Qualified applicants:
 - Must have significant prior experience in healthcare
 - Must have a strong academic record
 - Must know which area of medicine they wish to pursue
 - Selected by 3-Year MD Program Advisory Subcommittee
- 2022-23: 3 students in the oral-maxillofacial surgery program

Combined MD/MBA

- Students can explore this option and make the decision to pursue the dual degree during 1st year of medical school.
- 4-year program
- Medical portion of curriculum same as for 4YMD students.
- Students take M.B.A. courses concurrently in the evening during the M.D. program.

How to Contact the Committee

- Contact one of the co-chairs: Rod Braun, PhD: <u>rbraun@med.wayne.edu</u> Christopher Steffes, MD: <u>csteffes@med.wayne.edu</u>
- If you teach in a course, bring concerns to the course director, discipline director, or clerkship director. They can voice concerns to the appropriate CMC subcommittee.

GRADUATE AFFAIRS COMMITTEE

Dr. Walz dwalz@med.wayne.edu

2023 Graduate Committee Report to the Faculty Senate

Mission and Role

The Graduate Committee's mission is to recruit, retain and graduate highly qualified individuals into our Masters and Doctoral academic and research programs which are of specific interest to the applicant.

Departments and Programs, and their respective graduate chairs and Graduate Officers, establish their respective curriculum requirements.

Doctoral degrees are awarded by the Graduate School.

Masters degrees are awarded by the School of Medicine.

Graduate Committee Membership

Ryan Thummel (Ophthalmology, Visual and Anatomical Sciences: OVAS) **T.R. Reddy** (Immunology and Microbiology) **Zhe Yang** (Biochemistry and Molecular Biology) **George Brush** (Oncology and Cancer Biology) **Angela Trepanier** (Genetic Counseling) Jay Burnmeister (Medical Physics) **Russell Finley** (Molecular Genetics and Genomics) **Todd Leff** (Pathology) **Andrew Garrett** (Pharmacology) Jason Mateika (Physiology **Rachel Mahas** (Masters of Public Health) Alana Conti (Psychiatry and Behavioral Neurosciences: Translational Neuroscience) Major activities are annually focused on reviewing applications for Interdisciplinary Biomedical Sciences (IBS) fellowships. The program has funding to support 17 applicants, each for 2-years. Reviews begin in December and continue on a weekly review cycle through March.

Future plans include working with the school's Enrollment Management Office (Ms. Jamie Kreuger) to develop and implement a comprehensive marketing initiative to expand our respective program awareness beyond Michigan and the upper Midwest

Graduate Office Contact Information

Dr. Linda Hazlett, Vice Dean for Research and Graduate Programs (577-9832)
Dr. Daniel A. Walz, Associate Dean for Research and Graduate Programs (577-1455)
Dr. George Brush, of Basic Medical Sciences Masters Program (577-1455)

Ms. Deanna Dona, Office Manager (577-6872)
Ms. Julianna Barjaoui, Programs Coordinator (577-8952)
Ms. Lishia Ellis, Program/Project Assistant

Office: 1128 Scott Hall Website: gradprogs@med.wayne.edu

RESEARCH DEVELOPMENT COMMITTEE

Dr. Patrick Mueller pmueller@wayne.edu

Faculty Senate Meeting

Report from the SOM Research Development Committee (RDC)

Patrick J. Mueller, PhD; Department of Physiology Chair, SOM Research Development Committee Member-at-Large, SOM Executive Committee

Thursday, April 25th



SOM Research Development Committee

Mission

The Research Development Committee serves in an advisory capacity to the Dean on matters pertaining to research strategies, initiatives, and innovation that promote the research and research education at the Medical School, including recommendations for infrastructural improvements.

The Committee also reviews the Faculty Research Excellence Award nominations and makes recommendations to the Faculty Affairs & Professional Development.



SOM Research Development Committee

Membership

Chair: Patrick J. Mueller, PhD; Physiology

Clinical Faculty

Susmita Chowdhuri, M.D. - Internal Medicine Arash Javanbakht, M.D. – Psych & Behav Neurosci Robert Welch, M.D. - Emergency Medicine

Trainees

Roxanne Berube, Ph.D., Postdoctoral fellow - **Pharmacology** Dustyn Levinson, MD/PhD Candidate; **Physiology** Christine Lee, PhD Student; **Translational Neuroscience**

Basic Science Faculty

Andrew Garrett, PhD – Pharmacology Alexander Gow, Ph.D. – CMMG; Pediatrics Lauren Hamel, PhD - Oncology Tomomi Ichinose, Ph.D. – OVAS Hyeong-Reh Kim, Ph.D. – Pathology Raghavendar Thipparthi, Ph.D. – BMI Angela Tiura, PhD – Family Med & PHS Kezhong Zhang, Ph.D. – CMMG; BMI



SOM Research Development Committee (What do we do?)

Meetings with University Leadership

Discussion Topic

.SOM Graduate Student Support
IACUC/DLAR-Animal Research/Facilities
IRB/Human Subjects Research
IBS Fellowships
.Scholarly Concentration in Research
HR Research Supervisor Training
.Statistical Services for Researchers
.SOM Graduate Programs + MD/PhD
Facilities
.SOM Research Support
SOM Salary Effort Policies



Important Facts (2022 WSU Fact Book)

WSU Research	2019	2022
Total Number of Awards	1,028	1,042
Total Award Dollars	\$312.8M	\$320.1M
SOM Award Dollars	\$235.9M (75% of total) <u>X \$0.53</u>	\$222.3M (69% of total) <u>X \$0.53</u>
"Presumed" Investment	\$125.0 M	\$117.8 M
Budget	\$59.2 M	\$57.8 M
Full-time Faculty	587 (221 T/TT)	190 (210 T/TT)

- WSU SOM vantage point: WSU as a University, has benefitted from our R1 Institutional designation without reinvesting even at average levels of support compared to other SOMs.
- WSU SOM is undergoing on decade-levels of underfunding and deferred maintenance.
- **The University's administration** is responsible for a \$1+ billion/yr University revenue stream, contributed to by tuition, salary savings and indirect cost return on grants generated by SOM students and faculty.



SOM Research Development Committee Future Plans

The RDC has been charged with advising the Dean in the Implementation Phase of the SOM Strategic Plan

Issues

Salaries/Tenure Restoring Faculty Lines Graduate Student Programs Incentive Plans Facilities, Facilities, Facilities

Solutions

Work with the Dean to Update SOM Policies Recommend Hiring in Most Atrophied Departments Continue to advocate for graduate students and programs Work with OVPR/SOM to provide support for SOM researchers Working directly with FP&M (Dr. Kim's Report)



STUDENTS PROMOTION COMMITTEE

Dr. Robert Baker rbaker@med.wayne.edu

Presented by Robert Reaves rtreaves@med.wayne.edu



WAYNE STATE School of Medicine

Student Promotions Committee



LCME Requirement

In accordance with LCME Element 9.9 (Student Advancement and Appeal Process), the Student Promotions Committee is the institutional entity that ensures that the medical education program has a fair and formal process for taking any action that may affect the status of a medical student, including timely notice of the impending action, disclosure of the evidence on which the action would be based, an opportunity for the medical student to respond, and an opportunity to appeal any adverse decision related to advancement, graduation, or dismissal.



Charge of the Student Promotions Committee

The medical school has the responsibility to assure that its graduates possess the knowledge, skills, attitudes, and behavior patterns that will enable them to function satisfactorily as licensed physicians.

The Student Promotions Committee is the final decision-making entity at the WSUSOM with regard to the promotions, advancement and graduation process and has the responsibility of determining the students' fitness and suitability for the study and practice of medicine.

The Student Promotions Committee makes decisions relative to the retention and promotion of students and determines whether a student is making satisfactory academic progress. It also has the responsibility of assuring that due process and the rules and policies of the medical school and University are followed. Its authority originates by delegated powers from the School of Medicine Faculty Senate by-laws.



Role of the Student Promotions Committee

The Student Promotions Committee is responsible for:

- 1) Developing a set of operating procedures for students' promotions and appeals.
- 2) Developing policy requirements for students' promotion, advancement and graduation.
- 3) Certifying the promotion and advancement of students who have met all of the promotional requirements of a given segment.
- 4) Determining students whose overall performance merits awarding end-of-segment honors.
- 5) Determining the disposition of students who fail to meet requirements for promotion and are found not to be making Satisfactory Academic Progress (SAP).
- 6) Determining the disposition of students whose behavior is inconsistent with the school's professional standards, including hearing appeals of decisions by the professionalism Subcommittee.
- 7) Establishing requirements relative to remediating unsatisfactory student performance and/or behaviors.

Membership of the Student Promotions Committee

Committee Chair

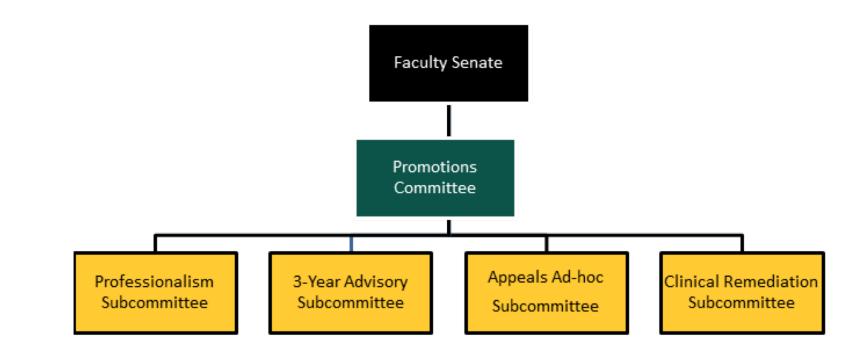
Richard Baker, Senior Vice Dean and Vice Dean of Medical Education

Current Faculty Members	Status
Avril Holt, Associate Professor, Department of Ophthalmology, Visual and Anatomical Sciences	Current Member, Re-elected
Eric Ayers, Associate Professor, Internal Medicine	Current, Expiring member - July 1, 2023
David Edelman, Professor, Surgery	Current, Expiring member - July 1, 2023
Eileen Hug, Clinical Professor, Pediatrics	Resigned in early January
Rodney Braun, Associate Professor, Department of Ophthalmology, Visual and Anatomical Sciences	Resigned. Conflict of Interest

Current Department Chairs	Status
Mark Juzych, Department Chair, Ophthalmology	Current, Expiring member - July 1, 2023
Herman Gray, Department Chair, Pediatrics	Current, Expiring member - July 1, 2023
Joe Dunbar, Department Chair, Physiology	Current, Expiring member - July 1, 2023

New Incoming Faculty Members	Status
Bonnie Sloane, Distinguished Professor, Department of Pharmacology	Incoming Member, Term begins July 1, 2023
Alfred Baylor, Associate Professor, Clinical, Department of Surgery	Incoming Member, Term begins July 1, 2023
Naveen Kachaoo, Clinical Assistant Professor, Department of Urology	Incoming Member, Term begins July 1, 2023
Muhammad Jaffar, Professor, Anesthesiology	Incoming Member, Term begins July 1, 2024

Structure of the Student Promotions Committee





Subcommittee Charges: Student Promotions Committee

Professionalism Subcommittee Charge

The Professionalism Subcommittee is charged with the development of professional values, attitudes, skills, and behaviors for medical students that continue throughout their careers as a physician. Through its management and oversight, the Professionalism Subcommittee ensures an environment that fosters the professional development, correction, and remediation of behaviors deemed to be unprofessional in the undergraduate program leading to the Medical Doctor (M.D.) degree at the Wayne State University School of Medicine and beyond.

3-Year Advisory Subcommittee Charge

The 3-year MD Advisory Subcommittee is charged with advising the Student Promotions Committee on issues related to the successful completion of all curriculum requirements, and matters directly related to academic and professionalism concerns that may jeopardize students' enrollment in the three-year MD program.

Appeals Ad-hoc Subcommittee Charge

In instances where a student alleges that due process was violated or that new information is available, the chair will generate a response to the claim and will provide both the allegation and the response to the allegation to the Dean or the Dean's designee for determination of further consideration. If deemed eligible for further consideration, the Dean or Dean's designee will convene an ad hoc subcommittee to review the case. The ad hoc subcommittee is charged with reviewing all evidence and documentation associated with the case and making a recommendation back to the chair upon completion of their review.

<u>Clinical Remediation Subcommittee Charge</u>

The Clinical Remediation Subcommittee is responsible for planning remediation programs for students who fail clerkships or other clinical rotations. Additionally, the subcommittee determines if it is possible for said students to graduate on time – or if other arrangements are needed. The subcommittee, in consultation with the Office of Student Affairs, detects factors interfering with students' learning and identifies solutions to be pursued by said students.

Contact Info

Richard Baker, Chair, Student Promotions Committee

Senior Vice Dean and Vice Dean of Medical Education Email: rbaker@med.wayne.edu Phone: 313-577-5196

Vickie Muhammed, Executive Assistant

Email: vmuhamme@med.wayne.edu Phone: 313-577-5196

BUDGET ADVISORY COMMITTEE

Dr. James Sondheimer jsondheimer@med.wayne.edu

Presented by Dr. Noreen Rossi nrossi@wayne.edu



Budget Advisory Committee - SoM

Report May, 2023

Activities 2022-2023



Developed a charter specific to BAC of SoM in compliance with AAUP contract.

Requested budget details of the SoM from the Office of the Dean

Research Funding

► IDC

Salary Savings (on grants)

Fringes Savings

Optimism moving forward with current administrative leadership

Charge to the Committee (AAUP contract)



- The rights of bargaining-unit members to participate with vote in the academicgovernance activities addressed in Articles XII (Compensation), XVIII (Selection Advisory Committees), XXX (University-Wide Committees) and XXXI (Budget Advisory Committees) shall not be abridged.
- The committee shall have at least three (3) members, a majority of whom shall have tenure or employment security status (ESS). The committee shall elect its chair from among its members holding tenure or ESS. The dean/chair/director or designee shall serve as an *ex officio* member of the committee without vote.
- At the request of the budget advisory committee, the chair/dean/director will make available on a quarterly basis any accounting reports and data, within the University, that may be needed to enable the budget advisory committee to provide consultation to the unit administrator about unit budgetary priorities.
- ▶ In carrying out its charge, a BAC may meet without an administrator.

Research Funding, FY 2022



All Research: WSU 159 B, SoM 108 B ----68%
Federal: WSU 155 B, SoM 94 B (NIH 68 B)--- 61%
NIH funding has been roughly flat for last 5 yrs

Total federal funding has increased since 2017 (pandemic allocations?)

Indirect Cost Allocation (IDC)



FY 2022

Central pool: 49%
Research stimulation: 24%
Research facilities: 9%
School/College: 5% (1.3)
Department: 8% (1.4)
Investigators: 5% (1.3)

(1.177 B) (1,878 B) (1.130 B)

Salary Savings



- There is no overall University policy on salary savings
 - Set by school and/or department
- SoM salary savings distribution
 - Based on overall department savings
 - 0-10% = 25% Dept/75% SoM
 - 11-20% = 35% Dept/65% SoM
 - 21-30% = 45% Dept/55% SoM
 - 31-40% = 55% Dept/45% SoM
- FY 2022: \$3,648,478 (SoM; 64%) and \$2,106,162 (Depts.; 36%)
- If the salary savings is due to more senior faculty being funded, the Department as a whole does better than if the same proportion of salary savings is by more junior faculty who have lower salaries.
- Larger clinical departments with several unfunded faculty are unlikely to achieve more that the 10% savings.

Future Goals



- Continue to advise administration re: budgetary issues based on complete, accurate data.
- Clarification of details of relationships, if any, among different revenue funds (e.g., general fund, IDC, FMRE, tuition, PEPPAP, endowments, etc.)
- Greater detail in expenses (e.g., salaries, allocations, revenue sharing, contracts, etc.)



greater openness to faculty governance going forward





Points for discussion or concerns may be communicated to any of the members, however

Issues communicated to the Chair will be able to be placed on the agenda sooner

Jsondheimer@med.wayne.edu

Membership

James Sondheimer, MD (chair)

- Michael Bannon, PhD
- Rafael Fridman, PhD
- Maik Heuttemann, PhD
- Diane Levine, MD
- Noreen Rossi, MD
- Kay-Uwe Wagner, PhD

- Ex Officio
 - Thane Peterson (Vice Dean)
 - Wael Saker, MD (Dean)
- New members
 - Satinder Kaur
 - Erin Madden
 - Eric Woodcock

REPORT ON FACILITIES

Dr. Hyeong-Reh Kim hrckim@med.wayne.edu

Report on Facilities Status



School of Medicine

Hyeong-Reh C. Kim, Ph.D. Professor of Pathology Scott Hall WSU Facilities Conversation January 24, 2023

Infrastructure

- 1. Water leaks
- 2. Power fluctuations
- 3. Water quality
- 4. Temperature control
- 5. Air quality

Service

- 1. Untimely Repairs
- 2. Inadequate cleaning

If Scott Hall suddenly fails, that will be an existential threat to Medical School.

Estimated cost to repair and restore SOM facilities: FP&M's budget:

Long-Term Fix: A new SOM building (Estimated completion in 5-10 years)

Immediate needs:

- 1. Ensuring temperature control
- 2. Preventing water leaks
- 3. Regular cleaning
- 4. Timely repairs
- 5. Better communication between users and FP&M staff

Dean's committee to address issues with Scott Hall

Robert Davenport (Associate Vice President, FP&M) FP&M staffs including James Brock, Senior Director Facilities Operations and Maintenance-Hard Service Steven Gilsdorf, Senior Director Facilities Operations and Maintenance-Soft Service Timothy Herr, Associate Director, Trades Eric karteczka, Associate Director, Engineering Bridget Graham, Associate Director, District Operations & Maintenance

Dean Sakr Janice Timchuck, Chief of Staff at Dean's office Krista Mitchell, Facilities Manager at SOM Sokol Todi (Chair of Pharmacology) Hyeong-Reh Kim (Pathology, RDC member) Patrick Mueller (Physiology, RDC chair) Tomomi Ichinose (OVAS, RDC member)

Five areas that are in need of improvement

1. Temperature control

Problems identified with the HVAC system:

Long-term Plans

Short-term Plans

2. Water leaks

Problems identified with the plumbing system and pipes

Long-term Plans

Short-term Plans

3. Stabilizing electricity and eliminating power surge

Problems identified with the electrical system

Long-term Plans

Short-term Plans

4. Custodian service

Problems identified Long-term Plans

Short-term Plans

5. Better communication between users and FP&M for timely repair



Facilities Planning & Management

Infrastructure Report School of Medicine – Scott Hall

Scott Hall: \$45m Total Need

Categories	Backlog	A (1-3 Years)	B (4-7 Years)	C (8-10 Years)	Grand Total
B - Shell		\$ 12,547,677.26			\$ 12,547,677.26
B20 - Exterior Enclosure		\$ 12,539,464.42			\$ 12,539,464.42
B30 - Roofing		\$ 8,212.84			\$ 8,212.84
C - Interiors	\$ 7,379,868.01	\$ 2,396,930.35	\$ 5,240,643.44		\$ 15,017,441.79
C30 - Interior Finishes	\$ 7,379,868.01	\$ 2,396,930.35	\$ 5,240,643.44		\$ 15,017,441.79
D - Services	\$ 11,138,214.89	\$ 4,749,133.80	\$ 1,189,121.27	\$ 812,341.72	\$ 17,888,811.68
D20 - Plumbing	\$ 91,035.85	\$ 4,749,133.80	\$ 28,678.62	\$ 85,250.00	\$ 4,954,098.26
D30 - HVAC	\$ 11,012,918.02		\$ 1,157,942.66	\$ 494,810.86	\$ 12,665,671.54
D40 - Fire Protection			\$ 2,500.00		\$ 2,500.00
D50 - Electrical	\$ 34,261.02			\$ 232,280.86	\$ 266,541.88
G - Building Sitework		\$ 6,792.80			\$ 6,792.80
G20 - Site Improvements		\$ 6,792.80			\$ 6,792.80
Grand Total	\$ 18,518,082.89	\$ 19,700,534.20	\$ 6,429,764.71	\$ 812,341.72	\$ 45,460,723.53

	Critical Needs		
Im	mediate Needs		
•	Electrical Infrastructure HVAC Plumbing	\$34k \$11n <u>\$91k</u> \$11. :	n
<u>Sh</u>	ort-Term Needs		
•	Building Envelope HVAC Plumbing	\$12.0 \$1.71 <u>\$4.71</u> \$19.0	ท <u>ท</u>

Data Based On	
Gordian's Report	

Scott Hall: O&M FY 2023 Mechanical-Electrical-Plumbing Repairs

Amt\$	Vendor	Description			
\$113.08	Grainger	Evaporator fan motors for cold room 5113	\$24,000.00	Miller-Boldt	R/R AC-4 fan bearing and shaft / replace shives to convert to V-belt drive from cogged
\$6,094.00	JCI	Audible alarm troubleshooting (Penthouse speakers)	\$1,888.00	TSI	Body bequest cooler room are down
\$249.60	Grainger	Pneumatic oil filter, Auto float drain	\$1,635.01	MI Air Solutions	Annual PM Continous Run Air Compressor
\$495.00	TSI	Cooler troubleshooting room #3250	\$4,597.56	Honeywell	(4) XL 10 Controllers
\$569.19	Grainger	Pipefitter tools	\$1,848.00	TSI	Cold Room 6130 / Body Cooler 216
\$2,527.43	PM Technologies	Genset repairs #1	\$8,848.00	TSI	Replace condenser Body cooler 6353
\$336.82	Traffic and Safety Control Systems	Deans' lot gate wireless installation	\$1,048.00	TSI	Repair Cooler 6238
\$505.08	Macomb	Flex coupling, batteries	\$54,000.00	Miller-Boldt	R/R (3) trash pumps and controls
\$3,670.05	IDN Hardware Sales	Aluminum cylinders	\$20,570.00	Miller-Boldt	Cold Room 6353 equipment Replacement
\$1,248.00	TSI	Cooler repair room #7212	\$20,000.00	TSI	Cold Room 6353 cap tube repairs
\$15,681.71	Macomb	Embalming sink	\$143.82	Grainger	Motor & Cap
\$4,888.00	TSI	Cooler repair room #3250	\$505.24	Grainger	Trash pump couplings
\$246.34	Macomb	Replacement cooling tower makeup water meter	\$9,793.00	DES	Isolation Transformer for Elevator Controls
\$1,288.00	TSI	Repair Cooler 6353	\$300.00	Grainger	5x C150 Belts
\$2,068.80	TSI	Cold Room 7214	\$8,192.00	Premier	Storage room Cleanout for FP&M District Maintenance Location
\$24,645.00	Miller-Boldt	Replace cogged belt and shives with v-belts, replace motor, replace fan bearings, align and balance fan	\$24,124.02	Grainger	(6) 1.5 ton Move-n-cold units - protect -80C freezers
\$1,048.00	TSI	Cold room 6353 not getting cold enough		0	
\$5,000.00	Miller-Boldt	Replace Pump Seal #17 Heating Water Pump	\$4,840.00	ThermalNetics	Absorber #2 Repairs
\$13,448.00	TSI	Repair Body Cooler Room 521	\$36,186.03	Grainger	(9) additional 1.5 ton Move-n-cold units for 15 total - bid waiver submitted - protect -80C freezers
\$2,405.00	Miller-Boldt	Replace 7th floor grating	\$107.67	Macomb	Flex Duct
\$2,725.00	AeroFilter	Clean AHU Intake Screens	\$30,401.25	Miller-Boldt	Replace (2) trash pumps and motors
\$20,600.00	Miller-Boldt	Replace all mechanicals cold room 6353	\$852.00	La Force Security	Upgrade Hi Lo Temp Probe & Controller for Cold Room 4252
\$22,500.00	TSS	Set up cooling towers for winter use	\$1,635.01	MAS	Air compressor PM
\$18,471.50	Honeywell	Retro commission controls, actuators and final control elements on all AHUs	\$125,000.00	Miller-Boldt	AC-13 cooling coil repairs - ESTIMATED
			\$531,338.21		

MEP Repairs Booked FY2023 YTD: **\$531,000**

PROJECT NAME	PROJECT STATUS	PROJECT BUDGET
Scott Hall Vivarium Updates	Under Construction	\$11,000,000
Scott Hall Passenger Elevator Modernization	Under Construction	\$2,500,000
Scott Hall Lab 6312 Refresh	Project close-out	\$47 <i>,</i> 876
Scott Hall Lab 5312 Refresh	Project close-out	\$45,540
Scott Hall Lab 9327, 9332 and 9334 Refresh	Substantially Complete	\$25,000
Scott Hall Lab 9335 Renovation	Under Construction	\$54,600
Scott Hall Duct Cleaning	Complete	\$473,673
Scott Hall Cooling Tower Repairs	On going	\$140,000
Paint Offices, Replace Carpet and Main Office Door	On going	\$34,836
		\$14,321,525

Active Capital Projects **\$14.3m**

Future Upgrades	Estimate	Comments
Repairs to Controls on (14) Air Handlers		
* Actuators	\$ 35,000.00	(7) per fan @ ~ \$500.00 ea. estimated at (5) requiring replacement per unit
* Dampers	\$ 672,000.00	(6) per fan @ ~ \$12,000.00 ea. Estimated at (4) requiring replacement per unit
Update building automation network comunication	\$ 1,500,000.00	Upgrade to BACNet (modified scope for floors 4-9, full scope on floors 1-3)
* Migrate to Desigo	\$ 75,000.00	Build graphics for building automatmation system
Future required repairs to AC-13	\$ 140,000.00	Replace damaged patched coils / investigate option to take off central systme and make stand alone
Replace Chiller		Restore some redundancy to the air conditioning system
* Chiller	\$ 1,800,000.00	Cost of equipment only
* Installation	\$ 1,240,000.00	New chillers installation
Replace (2) Trash Pumps	\$ 54,000.00	Being damaged by the condensate
Condensate tempering	\$ 75,000.00	Steam system modifications
Total Cost of Known Upgrades & Replacements	\$ 5,591,000.00	FY-23 / 24

Capital Renewal Items - 2024 **\$5.6m**

SOM District: Recent Concerns

1. Temperature Control

- Significant investments have been made to the HVAC plant
- Over \$500k has been allocated to HVAC equipment this year
- We are reviewing further investments (as previously noted) to include
 - Retro commissioning of base-building air handlers
 - Upgrading select building automation system components

2. Water Leaks

- The leaking toilets in the men's room as noted in the adjacent photo
- While these toilets do not "leak" a very dated water supply system needs to be modernized to limit water use
- Random plumbing leaks are due to the age of the system. A significant investment in Scott Hall would be needed to eliminate any future leaks

3. Stabilizing Electricity And Eliminating Power Surge

• Our electricians are installing voltage recorders on the main electrical gear to validate this report and determine root cause



Scott Hall: \$45m Total Need

Categories	Backlog	A (1-3 Years)	B (4-7 Years) C (8-10 Ye	ears) Grand Total
B - Shell		\$ 12,547,677.26		\$ 12,547,677.26
B20 - Exterior Enclosure		\$ 12,539,464.42		\$ 12,539,464.42
B30 - Roofing		\$ 8,212.84		\$ 8,212.84
C - Interiors	\$ 7,379,868.01	\$ 2,396,930.35	\$ 5,240,643.44	\$ 15,017,441.79
C30 - Interior Finishes	\$ 7,379,868.01	\$ 2,396,930.35	\$ 5,240,643.44	\$ 15,017,441.79
D - Services	\$ 11,138,214.89	\$ 4,749,133.80	\$ 1,189,121.27 \$ 812,34	1.72 \$ 17,888,811.68
D20 - Plumbing	\$ 91,035.85	\$ 4,749,133.80	\$ 28,678.62 \$ 85,250	0.00 \$ 4,954,098.26
D30 - HVAC	\$ 11,012,918.02		\$ 1,157,942.66 \$ 494,810	0.86 \$ 12,665,671.54
D40 - Fire Protection			\$ 2,500.00	\$ 2,500.00
D50 - Electrical	\$ 34,261.02		\$ 232,28	0.86 \$ 266,541.88
G - Building Sitework		\$ 6,792.80		\$ 6,792.80
G20 - Site Improvements		\$ 6,792.80		\$ 6,792.80
Grand Total	\$ 18,518,082.89	\$ 19,700,534.20	\$ 6,429,764.71 \$ 812,34	1.72 \$ 45,460,723.53

	Critical Needs		
Im	mediate Needs		
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<u>Sh</u>	ort-Term Needs		
•	Building Envelope HVAC Plumbing	\$12.0 \$1.71 <u>\$4.71</u> \$19.0	ท <u>ท</u>

Data Based On	
Gordian's Report	

Custodian Service

Current Services:

- Trash and recycling: serviced daily for designated locations within each lab.
- Sweeping and mopping: carried out at agreed-upon time. If there is a spill that requires immediate attention, please contact the SOM office, and they will promptly dispatch someone to address it.
- Sinks, counters, cabinets: general cleaning is the responsibility of the lab occupants.
- Stock replenishment: Paper goods and soap are typically provided during regular lab floor servicing. If you requires replenishment before the scheduled servicing, please contact the SOM Facilities Office

Problems identified: The inadequate custodian service is primarily due to a shortage in custodian staff, with over 20% of positions vacant during peak times and currently approximately 15% understaffed, coupled with 10-12 call-offs on any given day.

Long-term plans: Hire additional custodian staff and enhance preventive maintenance service

Short-term plans: Assigning overtime to address some of the staffing concerns and to schedule projects while the building is less busy (namely at night).

Faculty Suggestion: Rotating custodians to take advantage of those who perform better than others Response from FP&M: "Currently restricted from doing so by the bargaining contract currently in place. We are looking to remedy that soon"

Custodial Services

Program items	Description	Implementation date
Standard Service Level	 Prioritized and rebalanced workloads. Designed to balance available labor and need in buildings Defined Standard Operating Procedures 	Fall 2023June 2023
Work order management	 Defined processes for FP&M Operations, Service Center, and building occupants to follow to enhance response 	• June 2023
Communication	 Regular onsite building walks to identify concerns and discuss needs Facility concerns channeled through SOM Facilities office- Krista and Conroy Established FP&M office in Scott Hall for trades, engineering, custodial 	 May 2023 Current Fall 2023
Quality Control	 Training program for custodians & supervisors Defined audit & inspection items Set schedule for auditing Accountability for supervisors 	 Began April 2023, ongoing April 2023 Fall 2023 April 2023

Custodial Services

Routine Cleaning Tasks & Frequency												
	Restrooms, Showers & Locker rooms	General- Classrooms, Lecture Halls, Student Areas	Medical- Classrooms	General- Classroom Laboratories	Research- Laboratories	Offices, Conference Rooms & Reception Areas	Hallways, Entryways & Elevators	Stairway s	Kitchenettes & Break Areas	Library Stacks & Study Areas	Gymnasium, Fitness Areas	Athletic- Restrooms, Showers & Locker rooms #5
GENERAL TASKS												
Replenish Supplies- soap, paper products	Daily	Daily	Daily	Daily	By Request	Weekly			Custodial- Daily	Daily	Daily	Daily
Clean Mirrors & Spot Clean Glass	Daily	Daily	Daily	Daily			Daily	Daily		Daily	Daily	Daily
Disinfect Touch Points, Doors & Drinking Fountains	Daily	Daily	Daily	Daily	User assigned- #3	User assigned- #2	Daily	Daily	Custodial once daily & User assigned- #2	Daily	Daily	Daily
Dust/Clean Desks & Counter Tops	Daily	Daily	Daily	Daily	User assigned - #3	User assigned- #2	Daily		Custodial once daily & User assigned- #2	Daily	Daily	Daily
Dust/Clean Tops & Doors	Weekly	Weekly	Weekly	Weekly			Weekly	Weekly		Weekly	Weekly	Weekly
Detail Other Surfaces	Monthly	Monthly	Monthly	Monthly			Monthly	Monthly		Monthly	Monthly	Monthly
Straighten Furniture		Daily					Daily			Daily		
Dust Vents	Weekly	Monthly	Monthly	Monthly	By Request	By Request	Monthly	Quarterl Y	By Request	By Request	By Request	By Request
Clean Restroom Fixtures & Partitions	Daily								Daily- sinks and counters			Daily
Remove Graffiti	As needed. Please submit a Work Order.											
Replace Light Bulbs				Light	ting Technican	s replace bulbs. Plea	ase submit a	Work Ord	er.			
FLOOR CARE SIR Sweep/ Mop/ Vacuum Floors		Daily	Daily				Daily			Daily	Daily	Daily
Detail Sweep/ Mop/ Vacuum Floor	Daily	Weekly	Weekly	Weekly	By Request	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly
Spot Clean Carpet					P	lease submit a Work	k Order.					
TRASH / RECYCLING												
Empty Recycling & Trash Receptacles	Daily	Daily- Use receptacles in common area	Daily	Daily- for identified receptacles	Daily- for identified receptacles	Daily-Central Trash; Individual Office: Tuesday and Thursday	Daily	Daily	Daily- for identified receptacles	Daily	Daily	Daily
Routine Clean Receptacle	Daily	Daily	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly	Weekly	Daily
Detail Clean Receptacle	Daily	Daily	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly	Daily

SOM District: Recent Concerns

- 5. Better Communication Between Users and FP&M for Timely Repair
- Operations & Maintenance transformation is now in place
- Significant monetary investment has been committed to this new team
- Planning and Scheduling is now in place
- Dedicated management team is now directing skilled trades and custodians
- Building Coordinators are an essential element to timely and meaningful communication with building occupants
- LCME Accreditation passed with a perfect score
 - 63 items identified, tracked and completed

FP&M Is Committed To Improving

- Response Time
- Communications
- Environment and Conditions

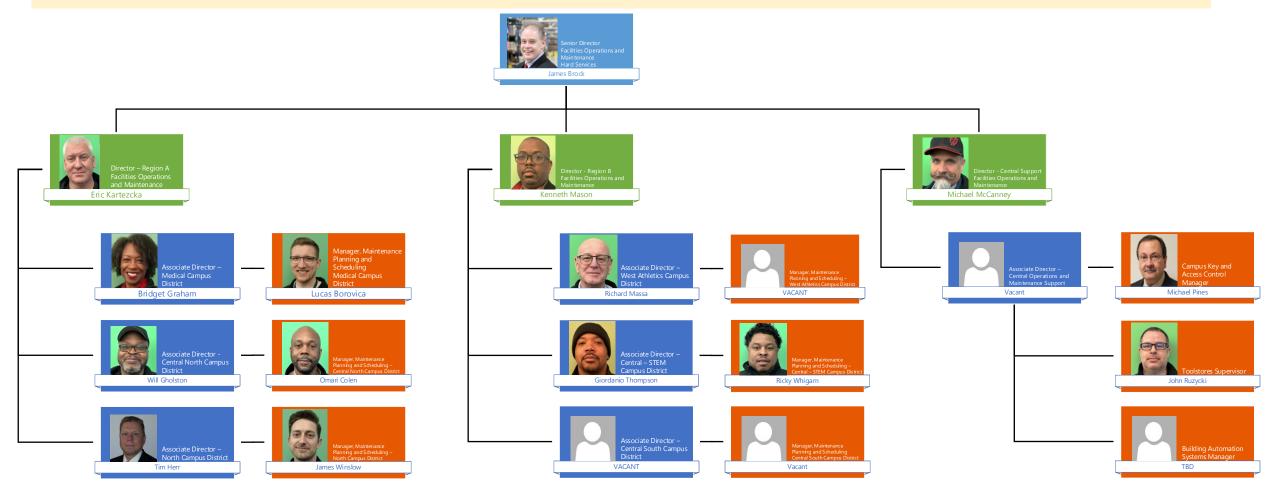


Dedicated Staffing to the Medical District

- 5 Operating Engineers 2 Painters
- 4 electricians
- 2 Carpenters

- 2 Pipefitters
- 1 Plumber

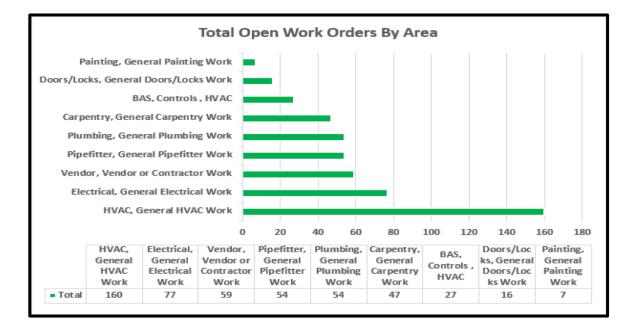
FP&M Organization – Hard Services Team Engineers and Trades

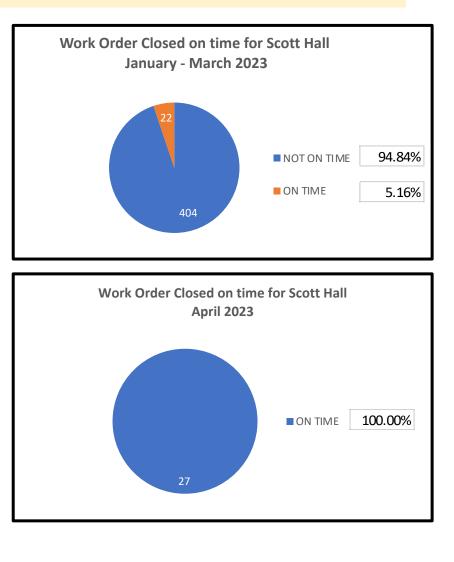


SOM District: Recent Concerns

5. Better Communication Between Users and FP&M for Timely Repair

- Awareness and management of open work orders is improving
- An emphasis to complete work order requests timely is also improving





How to Request a Work Order.

1. <u>https://facilities.wayne.edu/</u>

Click "Submit a Workorder" Restricted to campus network

Contact (Email or Call)
 For Scott Hall;
 Krista Mitchell (kmitchel@med.wayne.edu), Facilities Manager at SOM
 Conroy Jointer (cjointer@med.wayne.edu), Facility Coordinator at SOM

Your request will be forwarded to Lucas Borovica, Manager of Maintenance, Planning and Scheduling for medical campus

Lucas Borovica (lucas.borovica@wayne.edu) will generate workorder and schedule the necessary repairs and contact the requester.

Bridget Graham (bridget.graham@wayne.edu), Associate Director, District Operations & Maintenance:

For Emergencies, dial 313-577-4315

The call center is scheduled to be operational in approximately three weeks. An on-line system will soon be available for users to check the status of their work orders.

REPORT FROM THE DEAN SCHOOL OF MEDICINE

Dr. Wael Sakr wsakr@med.wayne.edu

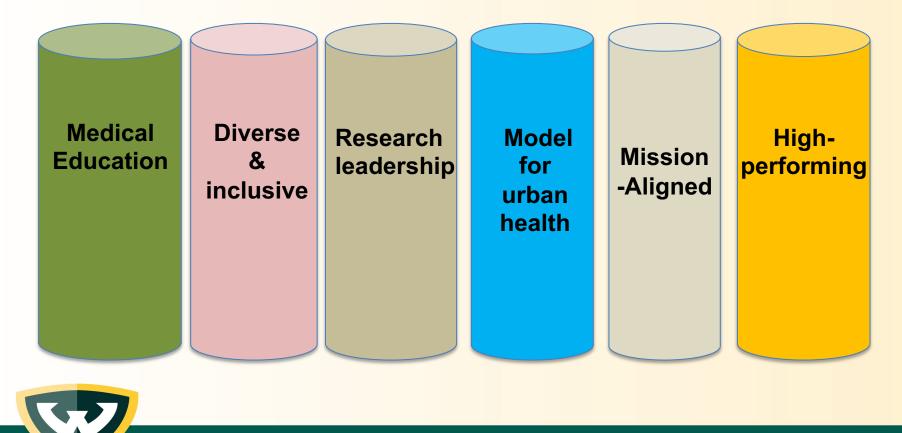
Dean's Report; School of Medicine Update Faculty Senate Meeting 05-25-2023





	LCME Standards											
	1	2	3	4	5	6	7	8	9	10	11	12
	1	1	1	1	1	1	1	1	1	1	1	1
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					11							
					12							

Pillars of SOM Strategic Plan







Six Pillars of the SOM Strategic Plan

- 1. Provide Transformative Medical and Graduate Education
- 2. Ensure a diverse and inclusive culture and community
- 3. Enhance our leadership in basic, applied and community research
- 4. Become a National Model for Excellence in Urban Health Care and Social Accountability
- 5. Achieve Mission-Aligned Clinical Excellence
- 6 Become a High-Performance Organization



Medical Education

- Implement faculty development program for education 2024
- Improve pass rates of USMLE steps I, II and III to 95% 2025
- Maintain match rate >= 98%
- Student satisfaction with quality of Medical Education and supportive environment greater than 75th percentile by 2026
- Provide research opportunities to all students by 2025



Diversity Equity and Inclusion

- 1. Become among the top 5% SOM in the country
- 2. Increase URIM and low SES students by 25% by 2026 and another 25% by 2030
- 3. Guide and support URIM and low SES students, aiming for comparable success across all student groups, (inclusive excellence) by 2026
- 4. Increase the number of URIM and female clinical and basic science faculty by 30% by 2026 and 50% by 2030



Our students have always been active participants in the life of the School and key ambassadors for its community mission. 104 student organizations many focused on serving the citizens of Detroit and Southeast Michigan:

Street Medicine Detroit, Common Threads, Student Run Free Clinic, Medical Student Garden.

These organizations are consistently supported the SOM's Alumni, allowing students to further build a culture for outreach and community-focused care.





Research

- 1. Increase peer-reviewed publications by 10% annually, starting in 2024
- 2. Increase extramural funding by 5% annually, starting in 2024
- 3. Establish faculty/staff retention program
- 4. Conduct annual reviews for effectiveness of research support starting in December 2024



National Model for Excellence in Urban Health Care

- 1. In October 2023, the school will facilitate a conference focusing on primary care in the city of Detroit.
- 2. Launch an initiative to increase health literacy within SOM communities through schools, churches and community centers. to start in January 2024



Become a High-Performance Organization

- SOM retreat, November 2023 with key building blocks:
 - a. Effective, reliable and timely communications
 - b. Lean and clear processes
 - c. Accountability and transparency
 - d. Develop targets and metrics
 - e. Monitoring committee representative of the school and outside members.
- December 2023 plan to be shared and publicized to achieve awareness, "buy in" and enthusiasm to adopt and support the plan
- Starting January 2024, defined metrics of improvement will be monitored and reported to the leadership at six-month intervals and to the whole SOM annually



For measurable outcomes for each pillar, the following parameters will be in place by June 16, 2023

- Identify and empower the implementation team, Who would the leader(s) and partners?
- How will measurable outcomes be achieved?
 Detailed roadmap
- What are the resources needed?
- What are the milestones of progress and how will they be monitored?
- How often will the leadership team update the school's family on progress?



School of Medicine Wellness and Mental Health Support





HOW TO CONTACT THE FACULTY EXECUTIVE COMMITTEE

SOMFEC@wayne.edu

HOW TO ADDRESS SUGGESTIONS/COMMENTS/ CONCERNS TO THE FEC

https://facultysenate.med.wayn e.edu/faculty-feedback



RESPECTFULLY SUBMITTED

Dr. Rafael Fridman President of the Faculty Executive Committee rfridman@med.wayne.edu