

MINUTES OF THE WSU SCHOOL OF MEDICINE FACULTY SENATE

November 20, 2014

1. Call to Order: The meeting was called to order by Dr. Sheng at 3:34 p.m.

2. Dean's Report:

- a. Today was the last meeting of Dean Parisi with the President and his Cabinet.
- b. Dean Parisi reviewed SOM achievements
 - i. Programs for Academic Success of the Medical Students: Significant rise in match rate of graduating medical students.
 - ii. Medical student debt: The level has been stabilized (at a high level), while the student debt at other medical schools has continued to rise.
 - iii. The WSU School of Medicine was one of three finalists for the national AAMC Spencer Foreman Award for the record of sustained student involvement in the community. There is a plan to reapply in two years.
 - iv. Discussion of the importance of Affiliate Partners: DMC, VA, Henry Ford, Oakwood, St. John/Providence, St. Joseph Mercy Oakland, St. Joseph Mercy Ann Arbor, Crittenden.
 - v. Development: The Illitch gift of 8.5 M (7.0 M to the Surgery Department and 1.5 M for the Chair on Innovation).
 - vi. Research: The building of the iBio Building (Integrative Biosciences Center), which will be completed by May 21, 2015.
- c. Dean Parisi discussed some challenges
 - i. Budget
 - a. The SOM received a budget cut of \$1,127,406 for 2015.
 - b. To transfer funds to the University, we are down to having to give up tenure lines.
 - c. General Funds: In 2014 the SOM received 47.4 M from the University, whereas the University received 180 M. This does not include Human Resources transfer.
 - d. Lack of funds hampers recruitment of research faculty (tenure lines and startup funds).
 - e. Master Facility Plan: Scott Hall and even Mazurek need renovation.
 - d. Dr. Shisheva asked about iBio
 - i. The name was considered superior for fundraising.
 - ii. It is a University building, and the University will pay the debt service. VPR Lanier will decide who will work there.

3. SOM Leadership Transition:

- a. Dr. Parisi introduced Jack Sobel, M.D., Chair of Internal Medicine in the new Interim Dean.
- b. Dr. Sobel spoke generally about his intention to be an activist Interim Dean, but that he would also continue with some of his clinical and academic work

4. School of Medicine LCME Self-Study and Plans for the LCME Visit in March, 2015

- a. Assistant Dean Patrick Bridge introduced Ms. Frank, who had been brought to the SOM at the beginning of preparations as the chief advisor on LCME

- b. He presented statistics on the applicants and matriculants
- c. He thanked the members of the hard-working Admissions Committee

5. Old Business:

- a. Faculty Senate Website: Ms. Mary Uryga reviewed the website under construction and its prospects
- b. Dr. Lerner reviewed the nominees for the Executive Committee the Academic Senate who will be submitted to the SOM faculty for electronic voting
- c. The subject of Faculty Senate dues were discussed regarding voluntary dues of \$10 was solicited annually.

9. Adjournment: The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Stephen A. Lerner, M.D., Secretary, Executive Committee of the SOM Faculty Senate