MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

January 10, 2019

Present: Drs. Ackerman, Ang, Finley, Fridman, Levine, Mutchnick, Soubani, and Williams.

Absent: Drs. Ellis, Granneman, Kim, Klein, Philip, Rowley, Schwartz, Secord, and Swerdlow

Also Present: Dr. Delaney, C. Brain, and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:08 p.m.

1. Approval of the Minutes of December 13, 2018:

Approval of the minutes from December 13, 2018 were postponed to the next meeting.

2. Personnel Actions:

The proposed appointment of Ahmed Ibrahim, Ph.D. as Assistant Professor of the Department of Ophthalmology, Visual, and Anatomical Sciences; Joint with Pharmacology (Research Educator, tenure track) was approved.

The proposed appointment of Zaher Msallaty, M.D. as Assistant Professor of the Department of Internal Medicine (Clinician Educator) was approved.

The proposed appointment of Shengyi Sun, Ph.D. as Assistant Professor of the Center for Molecular Medicine and Genetics, with a joint appointment in the Department of Biochemistry, Microbiology, and Immunology (Research Educator, tenure track) was approved.

The proposed appointment of Terrance Albrecht, Ph.D. as Professor Emeritus of the Department of Oncology was approved.

The proposed appointment of Eugene Schoener, Ph.D. as Professor Emeritus of the Department of Pharmacology, and Psychiatry and Behavioral Neurosciences was approved.

The proposed re-appointment of Joseph Uberti, M.D., Ph.D. as the Lampert/Webber Endowed Chair in Oncology was postponed, awaiting further information about plans for next period.

The proposed appointment of Heidi Kromrei, Ph.D. as Adjunct Associate Professor of the Office of Learning and Teaching of the Department of Academic and Student Programs (voluntary) was approved.

3. Report from the OFA:

a. New CV format. Charlene Brain gave a brief presentation about the Wayne State University formatted CV that is now available through Faculty 180.

4. Report from the president:

a. Research Excellence Awards. Dr. Finley reported that he received a proposal from the Research Development Committee to modify the features of the Research Excellence
Awards. He will circulate the proposal to all EC members for discussion at the next EC meeting.

5. New Business:

a. Subcommittee membership. Acting on the part of Dr. Baker, Vice Dean of Medical Education, Dr. Levine requested that Joel Appel be appointed to the Curriculum Management Committee as a voting member. Dr. Appel’s membership was approved.

Adjournment: The meeting was adjourned at 4:14 pm.

Respectfully submitted by Sharon H. Ackerman, Ph.D., Secretary, Executive Committee of the SOM Faculty Senate.