MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

February 14, 2019

Present: Drs. Ackerman, Ang, Ellis, Finley, Granneman, Levine, Mutchnick, Philip, Rowley, Schwartz, Secord, Soubani, and Williams.

Absent: Drs. Fridman, Kim, Klein, and Swerdlow.

Also Present: Dr. Delaney, N. McIntyre, and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:07 p.m.

1. Approval of the Minutes of January 10, 2019.

The minutes from the meetings of Dec 13, 2018, Jan 10, 2019, and Jan 24, 2019 were approved.

2. Personnel Actions:

The proposed appointment of Mihaela Rapolti, M.D. as Assistant Professor of the Department of Surgery (Clinician Educator) was approved.

The proposed appointment of Sarah Tarbox-Berry, Ph.D. as Assistant Professor of the Department of Psychiatry and Behavioral Neurosciences (Clinician Educator) was tabled awaiting clarification if perhaps Research Track might be more appropriate.

The proposed appointment of Marcus Zervos, M.D. as Professor of the Department of Internal Medicine (Clinical Educator) was tabled pending correction of inaccuracies in his CV.

The proposed appointment of Shaheen Alanee, Ph.D. as Associate Professor of the Department of Urology (Clinician Educator, FTA) was approved.

3. New Business:

a. Search Committee for new dean. Nada McIntyre shared a list of people who were nominated, either by themselves or by others, for a seat on the Search Committee for the new dean of the SOM. Five individuals are to be chosen following a vote by all of the represented faculty in the School. It is under the purvue of the EC to determine how the ballot is constructed. The decision was made to create a ballot that is sorted, first, by department, and then alphabetically within each department, providing the candidates’ names, track, and rank. There was unanimous agreement among EC members that the faculty at large should not be instructed to cast their votes in a manner that assures there will be a mix of research and clinician educators on the committee by stipulating at least one of each be chosen.

b. EC elections. Dr. Finley advised us that following a solicitation for candidates to serve as new EC members, current EC members would decide who will be included on the ballot that is voted on by all represented SOM faculty.

Adjournment: The meeting was adjourned at 4:18 pm.

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