MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

April 12, 2018

Present: Drs. Ang, Ackerman, Finley, Kim, Klein, O’Leary, Shekar, Strickler, Swerdlow and Wozniak

Absent: Drs. Sood, Ellis, Granneman, Levine, Mutchnik, Rowley, Puscheck

Also Present: Dr. Delaney-Black and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:10 p.m.

1. Approval of the Minutes of March 22, 2018:
   The minutes of the meeting of March 22, 2018 were approved.

2. Personnel Actions:
   The proposed appointment of Bo Hu, M.D., Ph.D. as Research Assistant Professor of the Department of Neurology was approved.

   The proposed appointment of Edward Mischel, LMSW, CSW as Assistant Professor of the Department of Psychiatry & Behavioral Neurosciences (Clinician-Educator) was not approved.

   The proposed appointment of Jason Wilkinson, Ph.D. as Assistant Professor of the Department of Psychiatry & Behavioral Neurosciences (Clinician-Educator) was approved.

3. Report from the Office of the Dean (reported on behalf of Dr. Sobel by Dr. Linda Hazlett, Vice Dean for Research for the SOM)
   a. Department Merger: Dr. Hazlett reported that a proposal to merge the Department of Anatomy & Cell Biology with the Department of Ophthalmology was approved with the majority vote by the faculty members of both departments. As Chair of the Department of Anatomy & Cell Biology for the past 23 years, Dr. Hazlett was a principal proponent of the merger and could provide first-hand knowledge about the process and address any questions or concerns raised by EC members. The merger formalizes a synergy that has existed between the two departments for over two decades with respect to extramural funding and faculty recruitment. The transition should be flawless considering that Anatomy & Cell Biology and Ophthalmology have been jointly administered by the same office staff for the past 7 years.

4. New business:
   a. SOM P&T: P & T decisions were made for 7 voluntary FTA faculty members.

Adjournment: The meeting was adjourned at 4:28 pm.

Respectfully submitted by Sharon H. Ackerman, Ph.D., Secretary, Executive Committee of the SOM Faculty Senate.
FTAs
Joel appel promotion to assoc prof (clinical) , approved

Steven Davely promotion to assoc prof (clinical) approved

Philip Kuriakose, promotion to assoc prof (clinical) approved

David, E Lanfear, assoc professor research educator to professor (research educator) approved

Roopina Sangha, , promotion to assoc professor (clinical) approved

Craig Reickert, promotion to professor (clinical) ) approved

James McCord, promotion to assoc professor (clinical) ) approved

4:47 doneski