MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

May 23, 2019

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

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

Also Present: N. McIntyre and R. Cooper.

Call to Order: The meeting was called to order by Dr. Finley at 3:05 p.m.

1. Approval of the Minutes of May 9, 2019.

The minutes from the meeting of May 9, 2019 were approved.

2. Personnel Actions:

The proposed appointment of Rebecca Jameson, M.D. as Assistant Professor of the Department Obstetrics & Gynecology (Clinician Educator) was approved.

3. Report from the president:

a. EC elections: Dr. Finley reported the results from the faculty vote to fill vacancies on the Executive Committee. The results are as follows:

   SOM EXECUTIVE COMMITTEE ELECTION 2019
   Vice President/President –Elect; Tenured Associate Professor/Professor in Basic Science Dept (4 year term): Rafael Fridman
   Secretary: Tenured Associate Professor/Professor in Basic Science Dept (2 year term): Sharon H. Ackerman
   Treasurer: Non Tenured/Tenured Associate Professor/Professor in Clinical Dept (2 year term): Claire Pearson
   Member-at-large; Tenured Faculty (Clinical Department) 3 year term; 1 vacancy: Judith Abrams
   Member-at-large; Non Tenure/Tenure Track Faculty (Clinical Department) 2 year term; 3 vacancies: Ayman Soubani, Jocelyn Ang, Anne Messman
   Member-at-Large; FTA Associate Professor/Professor (2 year term) – Henry Ford Health System: Keoki Williams
   Member-At Large; FTA Associate Professor/Professor (2 year term) – Affiliate Member: Maria Zestos

b. Selective salary: Dr. Finley invited Dr. Levine to speak about how difficult it is for EC members to rank a faculty member’s teaching for cases in which no evaluation data is presented. She suggested that the Office of Faculty Affairs, with input from the EC, provides feedback to the departments such that faculty know how to prepare their teaching grids in the most favorable light for Selective Salary review by the SOM.

Adjournment: The meeting was adjourned at 3:29 pm.

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