MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

July 12, 2018

Present: Drs. Ang, Ackerman, Finley, Fridman, Granneman, Kim, Klein, Mutchnick, Puscheck, Schwartz, Secord, Williams, and Wozniak.

Absent: Drs. Delaney-Black, Ellis, Levine, Puscheck, and Swerdlow.

Also Present: 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 May 24, 2018:

   The minutes from the meeting of May 24, 2018 were approved.

2. Personnel Actions:

   The proposed appointment of Michael Bush-Arnold, M.D. as Assistant Professor of the Department of Physical Medicine & Rehabilitation (Clinician Educator) was approved.

   The proposed appointment of Assadollah Mazhari, M.D. as Emeritus Assistant Professor in the Department of Neurosurgery (Clinician Educator) was tabled until there is more information available.

3. Report from the President:

   a. RDC Recommendations – The Research Development Committee was tasked with compiling a list of recommendations for actions that would enhance and expand the extramurally funded research projects at the SOM. The draft received by the EC was reviewed and edited and has been submitted to Dr. Sobel.

   b. Review Assignments – EC members were asked to sign up to serve as primary or secondary reviewers for Personnel appointments that will be deliberated during the coming year. Ms. Cooper collected this information and will provide each member with a list of dates he/she will be responsible for this service.

4. New Business:

   a. Research Excellence Awards – Dr. Finley reported that the Research Excellence Awards will be reviewed by the Research Development Committee under the leadership of the new chair, Jason Mateika, PhD.

Adjournment: The meeting was adjourned at 4:15 pm.

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