MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

August 9, 2018

Present: Drs., Ackerman Ang, Ellis, Finley, Fridman, Mutchnick, Puscheck, Rowley, Schwartz, Secord, Swerdlow, Williams and Wozniak.

Absent: Drs. Klein and Levine

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

Call to Order: The meeting was called to order by Dr. Finley at 3:12 p.m.

1. Approval of the Minutes of July 26, 2018:

   Approval of the minutes from the meetings of June 14, June 28, and July 26, 2018 were postponed to a later meeting.

2. Personnel Actions:

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

   The proposed appointment of Andrew Kin, M.D. as Assistant Professor in the Department of Oncology (Clinician Educator) was approved.

   The proposed appointment of Brian Loughery, Ph.D. as Assistant Professor in the Department of Oncology (Clinician Educator) was approved.

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

   The proposed appointment of Assadollah Mazhari, M.D. as Emeritus Assistant Professor in the Department of Neurosurgery (Clinician Educator) was approved.

   The proposed re-appointment of Robert P Lisak, MD, as the Parker-Webber Endowed Chair in Neurology was approved.

3. Old Business:

   a. Research Development Committee report about ways to foster extramural grant support. Dr. Finley met with Dr. Sobel to discuss the RDC report outlining their recommendations for strategies that would boost the funded research enterprise at the SOM. Dr. Sobel expressed genuine enthusiasm for the proposed actions, and was particularly keen about moving the financial control over internal funding sources for SOM faculty from OVPR to the School. As the next step, Dr. Sobel will share the report with the people in the administration (Drs. Hazlett and Lanier, Rebecca Cooke) who are in the position to move the agenda forward.

Adjournment: The meeting was adjourned at 4:05 pm.

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