Call to Order: The meeting was called to order by Dr. Rowley at 3:03 p.m.

1. Approval of the Minutes of August 22, 2019.

Approval of the minutes from the meeting of August 22, 2019 was postponed to the next meeting.

2. Personnel Actions:

The proposed appointment of Asim Kagzi, MD as Assistant Professor of the Department of Internal Medicine (Clinician Educator) was approved.

The proposed appointment of Michelle Ward, PhD as Assistant Professor of the Center for Molecular Medicine and Genetics, and the Department of Biochemistry, Microbiology, & Immunology (Research Educator, tenure track) was approved.

The proposed appointment of Senthil Rajasekaran, MD as Professor of the Department of Pharmacology (Clinician Educator) was approved.

2. Report from the Dean:

a. New curriculum. Dr. Richard Baker, vice dean for Medical Education, will present a formal analysis of the new medical curriculum to Dr. Sobel next week

b. Changes in leadership. Dr. Sobel welcomed Basim Dubaybo, M.D. as the new vice dean of Faculty Affairs and Professional Development, and reported that the former Associate Vice President of Government Health Affairs, Doug Skrzyniarz, has been named the new vice dean of Finance and Administration for the Wayne State University School of Medicine.

c. Budget. Dr. Sobel highlighted key financial matters that have major impact on the the SOM budget for the next fiscal term, beginning on October 1st. Chief among these, there will be a new compensation plan for clinicians.

d. University Physicians Group (UPG). Dr. Sobel reported that the UPG is fiscally sound and, in fact, is operating without any deficit for the first time 12 years. The corporate branch of UPG will move from Troy to the newly acquired building at 400 Mack. Space in this building is also being renovated as clinical space and will be occupied by clinical faculty

3. Old Business:

a. Article XXX. The list of nominations for Faculty Senate Committees was completed.
Adjournment: The meeting was adjourned at 4:49 pm.

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