MINUTES OF THE EXECUTIVE COMMITTEE OF THE FACULTY SENATE

September 13, 2018

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

Absent: Drs. Ellis, Klein, Rowley, and Swerdlow.

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

Call to Order: The meeting was called to order by Dr. Finley at 3:09 p.m.

1. Approval of the Minutes of August 23, 2018:

The minutes from the meeting of August 23, 2018 were approved as amended. Approval of the minutes from the meetings of June 14, June 28, July 26, and Aug 9, 2018 were postponed to a later meeting.

2. Personnel Actions:

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

The proposed appointment of Stephan Mayer, M.D. as the Barnhart-Lusher Hemostasis Research Endowed Chair Professor in the Department of Neurology (Clinician Scholar, FTA) was approved.

The proposed reappointment of Meera Chitlur, M.D. as the Barnhart-Lusher Hemostasis Research Endowed Chair was approved.

The proposed reappointment of Jeffrey Taub, M.D. as the Ring Screw Textron Endowed Chair in Pediatric Research was approved.

3. Report from the President:

a. EC membership vacancy. Dr. Finley announced the departure of Dr. Puschek from the EC. Dr. Rowley received unanimous support to serve the remainder of Dr. Puschek’s term as EC vice president. The committee recommended the names of four Clinician Educators to Dr. Finley as potential candidates to replace Dr. Rowley’s seat as a Member at Large.

4. Report from the Dean:

a. Hospital negotiations. Dr. Sobel reported the signing of a 3-way Memorandum of Understanding involving the clinical departments in the SOM, UPG, and the DMC. The deadline for signing a final definitive agreement, which will spell out the division of clinical and supervisory duties, is September 25, 2018. The agreement guarantees the SOM will meet all expected clinical obligations to the DMC and should relax the tensions that have escalated in recent months between the two parties. Dr. Sobel also reported that talks with
Ford hospital are proceeding well and that there is interest on the part of Ford to engage in extensive academic collaborations beyond the medical school to include also the Schools of Nursing, Pharmacy, Allied Health, and Social Work. Dr. Sobel anticipates that attentions will shift back to seeking a resolution with the Department of Pediatrics once the contracts with DMC have been signed.

5. **Report from the OFA:**

   a. Selective Salary. Dr. Delaney reported that work is under way to load the credentials of faculty in the Department of Medicine into Faculty 180.

   b. Mid Career Mentoring. Dr. Delaney alerted the committee about a grant writing seminar being held the following week featuring a Consultant group hired by Dr. Hazlett.

6. **New Business:**

   a. University Committees. Dr. Finley informed the members that it was time to for the EC to meet one of its annual duties and nominate SOM faculty to fill vacated positions on several university committees described under Article XXX of the AAUP contract. The process, started today, has to be completed at the next meeting in time for Charlene Brain to forward the nominations to the Provost by the October 1st deadline.

   b. P & T. Dr. Finley called for someone to volunteer to determine the distribution of P & T assignments among the members of the EC. Dr. Ang graciously accepted this charge.

**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.