



WAYNE STATE

School of Medicine

To: WSU SOM Executive Committee (EC)

From: Dena Nazer, M.D., Secretary to the Executive Committee

Subject: Minutes of the Annual Meeting of the SOM Faculty Senate

Date: Thursday, November 14th, from 4 - 5:15 p.m., via Microsoft Teams

- Dr. Imran called the meeting to order on 4:01pm
- Dr. Imran reminded the attendees of the mission and vision of the SOM as well as the role of the EC and its organizational chart.
- Dr. Imran provided the EC Annual Report including:
 - Introduction of the Executive Committee current members and their terms
 - Developments since the last meeting including:
 - promotions and tenure
 - faculty awards
 - the new teaching faculty track
 - the new clinical affairs subcommittee
- Dean Sakr provided updates on the SOM including the new building updates and the strategic plan. He highlighted the importance of coordination and communication and the need for philanthropy.
- Dr. Baker provided updates on the medical students' exam results and curriculum recommendations as well as the need to implement evidence based learning.
- Committee Reports were delivered by chairs and faculty from those committees
 - Admissions committee (Dr. Patrice Harold)
 - Dr. Harold called on faculty to volunteer for interviewing candidates.
 - Curriculum Management (Dr. Rodney Braun)
 - Budget Advisory (Dr. Erin Madden)
 - Clinical Affairs (Dr. Geoffrey Potts)
- Questions and discussions were encouraged and addressed.
- Any further questions may be directed to the corresponding chairs of the committees.
- The meeting was concluded with a call for action, innovation, collaboration and unity.
- Meeting adjourned 5:20 pm