



**School of Medicine & Health Sciences
Executive Committee of the Faculty Assembly**

Meeting Minutes

Thursday, February 26, 2015 ♦ 4:30 p.m. ♦ Ross Hall 643

VOTING MEMBERS PRESENT: Michael Berrigan, Anton Sidawy, Robert Zeman, Joan Butler, April Barbour, Robert Hawley

EX OFFICIO MEMBERS PRESENT: Jeffrey Akman, Ester Roberts (phone), Raymond Lucas, Jeffrey Sich,

ABSENT: Gary Simon, Eric Hoffman, Lisa Alexander, Joyce Maring, Narine Sarvazyan, Imtiaz Khan, Margaret Plack, Colleen Roche, Lawrence D'Angelo, Vincent Chiappinelli, Joseph Bocchino, Robert Miller, Richard Simons, Ellen Costello, Mark Batshaw, Alan Wasserman, Robert Shesser

1. The meeting was called to order at 4:35 pm.
2. Minutes of the January 22 meeting approved unanimously.
3. Update on Searches:
 - Cancer Center Search – In negotiations with top candidate.
 - Ortho Chair Search – Four candidates interviewed and two were invited back for third visit.
 - CRL – Finalists have been identified.
 - Assistant Dean Clinical Education – Dr. Terry Kind was selected and accepted the position.
 - Expedited searches - Committee is scheduled to be charged by the Dean on 1/29/15.
4. Dean's Report: Dr. Akman
 - Making History: The Campaign for GW. Fundraising has reached \$720 in gifts and pledges. \$73M of the \$225 SMHS goal has been reached.
 - Research. Overall indirects have been improving and MFA research expenditures have been increasing.
 - PhD in Translational Health Sciences. A proposal for new program is in progress. It is linked to the CTSI and includes a distance education component.
 - Commencement. Anthony Fauci will receive an honorary degree at the University Commencement Ceremony.
 - Memorial Service. Service for Navdeep Kang, a fourth-year medical student who died in a motor vehicle accident, will be held in two weeks in Ross 101.
 - The MFA approved formation of a Committee on Professionalism and Civility. This is an outgrowth of the visit by Jo Shapiro. The Committee will work in conjunction with the Committee on the Learning Environment.
 - LCME. The work of the study groups is winding down; some final reports are complete. A mock site visit will be held later this year or in early 2016.
 - Strategic Alignment of SMHS, MFA, GWUH. Several issues have been identified in discussions including the size of the clinical enterprise, governance models, and the flow of funds. The goal is to address all three. The School and MFA will also work on a new affiliation agreement.

- Animal Facility in Science and Engineering Hall. The SMHS is leading the development of space on 8th floor. No animal facility was included in the building.
4. Report from the University Faculty Senate. Dr. Sidawy reporting:
- Faculty Code. Subgroups have finished work and the process continues.
 - A resolution was passed requiring all full-time faculty to deposit their publications in the library for open access. The proponents of resolution did not engage with the Executive Committee in advance. The plan could require faculty member to pay the journal \$1500-3000. There are concerns about a proposed waiver process.
6. Update on Nominations: Elections at SMHS Faculty Assembly on Monday, March 16, 2015.
A report on the nominations received was presented.
7. Initial Discussion of Proposed Changes to SMHS Guidelines for Appointment, Promotion and Tenure.
The proposal was discussed and action will be considered at the March meeting of the Executive Committee. It was noted that the Committee reviewed the definitions of scholarship used by other schools, the report on tracks, and the University of Miami School of Medicine guidelines.
7. New Business. The start date for the Clinical Conflict of Interest Policy will be July 1, 2105. The department chair should be the first stop for a faculty member who believes they have a possible conflict.

The meeting was adjourned at 5:43 pm.

Respectfully submitted,
Jeffrey Sich
Executive Director, Faculty Affairs

Meeting Dates for 2014-2015

All Meetings in Ross 643

2015: March 26, April 23, May 28, June 25