
THE GEORGE WASHINGTON UNIVERSITY

WASHINGTON, DC

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

Meeting Minutes

Thursday, June 25, 2015 ♦ 4:30 p.m. ♦ Ross Hall 643

VOTING MEMBERS PRESENT: Gary Simon, Michael Berrigan, Robert Zeman, Joyce Maring, Narine Sarvazyan (Phone), Joan Butler, April Barbour, Lawrence D'Angelo (phone)

EX OFFICIO MEMBERS PRESENT: Jeffrey Akman, Vincent Chiappinelli, Ester Roberts, Joseph Bocchino, Mark Batshaw (phone), Alan Wasserman, Raymond Lucas, Jeffrey Sich,

ABSENT: Anton Sidawy, Eric Hoffman, Robert Hawley, Lisa Alexander, Imtiaz Khan, Margaret Plack, Colleen Roche, Richard Simons, Ellen Costello, Robert Miller, Robert Shesser

1. The meeting was called to order at 4:35 pm.
2. The minutes of the May 28, 2015 meeting approved unanimously.
3. Update on Searches: Dr. Lucas
 - CRL – Work of search committee on hold; situation will be reevaluated in Fall.
4. Dean's Report: Dr. Akman
 - LCME. Mock site visit will be January 4 and 5. Executive Summary is complete.
 - GME. 92 PG1s entering our ten programs recently arrived. 20 PG2s will arrive soon as will 42 new fellows for our 19 programs.
 - PhD in Translational Science (report from Joseph Bocchino). Program was approved by Board at last meeting. Program builds on current masters and certificate programs and will be offered in a blended/low residency format. Mary Corcoran is serving as program director. Challenge will be to manage faculty teaching and advising loads.
 - Cancer Center. Eduardo Sotomayor arrives July 1 and Edward Seto has accepted position of associate director of basic science. His faculty appointment will be in Biochemistry & Molecular Medicine.
 - Orthopaedic Surgery. Raj Rao begins as chair of department on September 1.
 - Ross Hall. Cooling system for Library scheduled to be completed before August 1. Power outage on June 24 was unplanned. Fortunately, backup systems worked.
5. Report from the University Faculty Senate.
The Senate is in summer hiatus; no report.

6. New Members Appointed to Standing Committees by a unanimous vote:

Committee on MD Program Admissions.

- **Clinical or Basic Science Faculty Member (2 positions)**

Zachary Litvack, Assistant Professor of Neurological Surgery

Samantha Easley, Assistant Professor of Pathology

Committee on Appointments, Promotions, and Tenure (APT).

- **Basic Science Faculty Member (1 position)**

Mary Ann Stepp, Professor of Anatomy and Regenerative Biology

- **Clinical Science Faculty Member (2 positions)**

Victoria Shanmugam, Associate Professor of Medicine

Anton Sidawy, Professor of Surgery

Committee on Health Sciences Curricula.

- **Health Science or Basic/Clinical Science Faculty Member involved in teaching H.S. students (3 positions)**

Carol Rentas, Assistant Professor of Clinical Research and Leadership

Mark Elliott, Associate Professor of Biochemistry and Molecular Medicine

Kris Lehnhardt, Assistant Professor of Emergency Medicine

- **Health Science or Basic/Clinical Science Faculty Member involved in teaching H.S. students (1 position)**

Paige McDonald, Assistant Professor of Clinical Research and Leadership (replacement for Attila Hertelendy)

Committee on Undergraduate Medical Education Curriculum (CUMEC).

- **Clinical Science Faculty Member (1 position)**

Benjamin Wood, Assistant Professor of Surgery

- **Basic Science Faculty Member (1 position)**

David Leitenberg, Associate Professor of Micro., Immuno., & Tropical Med.

Committee on Health Sciences Student Evaluation.

- **Health Science Faculty Member (2 positions; must be at rank of Assistant Professor or higher)**

Susan Okun, Adjunct Assistant Professor of Clinical Research and Leadership

Marisa Birkmeier, Assistant Professor of Physical Therapy and Health Care Sciences

Committee on Medical Student Evaluation (MSEC).

Temporary appointments made; Final selection tabled until July meeting.

Committee on Research.

- **Basic Science Faculty Member (2 positions);**

Chiara Manzini, Assistant Professor of Pharmacology & Physiology

Jeffrey Bethony, Professor of Microbiology, Immunology, and Tropical Medicine

- **Basic, Clinical or Health Science Faculty Member (2 positions)**

Gurusher Panjra, Assistant Professor of Medicine

Catherine Bollard, Professor of Pediatrics

Committee on Masters and Doctorate Graduate Programs.

Selection tabled until receipt of report from ad hoc committee.

Committee on the Learning Environment.

- **Clinical Faculty Member (4 positions; at least one from Children's National Health System);**

Charles Samenow, Associate Professor of Psychiatry and Behavioral Sciences

Robert Jablonover, Assistant Professor of Medicine

Scott Cohen, Associate Professor of Medicine

Jeremy Kern, Assistant Professor of Pediatrics

- **Basic Science Faculty Member (1 position);**

Tracy Yarbrough, Associate Professor of Physiology & Pharmacology

- **Health Science Faculty Member (1 position)**

Susan Dunphy, Assistant Professor of Physician Assistant Studies

7. Establishment of Ad Hoc Committee to review mission and structure of the Committee on Masters and Doctorate Graduate Programs, and its membership (Robert Miller, Co-Chair; Linda Werling, Co-Chair; Mary Corcoran; David Leitenberg; Jeffrey Sich), were approved by unanimous vote.

8. New Business. None.

The meeting was adjourned at 5:20 pm.

Respectfully submitted,

Jeffrey Sich

Executive Director, Faculty Affairs

Meeting Dates for 2015

All Meetings in Ross 643

2015: July 23, August 20, September 15 (Tues.), October 20 (Tues.), November 17 (Tues.), December 15 (Tues.)