
THE GEORGE WASHINGTON UNIVERSITY

WASHINGTON, DC

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

Meeting Minutes

Thursday, May 28, 2015 ♦ 4:30 p.m. ♦ Ross Hall 643

VOTING MEMBERS PRESENT: Michael Berrigan, Anton Sidawy, Robert Zeman, Robert Hawley, Joyce Maring, Narine Sarvazyan, Joan Butler, Margaret Plack, April Barbour, Lawrence D'Angelo (phone)

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

ABSENT: Gary Simon, Colleen Roche, Eric Hoffman, Lisa Alexander, Imtiaz Khan, Ellen Costello, Joseph Bocchino, Robert Miller, Robert Shesser

1. The meeting was called to order at 4:35 pm.
2. The minutes of the April 23, 2015 meeting approved unanimously.
3. Update on Searches: Dr. Lucas
 - Ortho Chair Search – Appointment of Dr. Raj Rao has been announced.
 - Assistant Dean for Student Affairs (0.3 FTE) – Finalists have been submitted to Deans Akman and Simons by the search committee.
 - CRL – Work of search committee failed to produce a candidate for the position.
4. Dean's Report: Dr. Akman
 - Commencement. Reviewed success of commencement activities and awarding of an honorary degree to Anthony Fauci.
 - SMHS Budget. AY16 budget has been approved by Board of Trustees, including faculty recruitment plan, budget for the GW Cancer Center, and five-year forecast.
 - Strategic Alignment. Work on the strategic alignment of the School, MFA, and GWU Hospital continues. Issues being discussed include the size of the clinical enterprise and growth potential; flow of funds; and governance,
 - LCME Site Visit. A preliminary schedule for the LCME site visit has been circulated. Dr. Simons noted that the three of five subcommittees have finishing their work.
 - PhD in Translational Science Degree Program. Has been approved at the level of the Provost.
 - Faculty Annual Reports. Several challenges with completing the Faculty Annual Report have been noted. Dr. Lucas reported that many concerns have already been brought to the attention of the Vice Provost and the vendor.
 - GW Cancer Center. Dr. Eduardo Sotomayor arrives on July 1. Recruitment of associate director of basic science is close; recruitment of new faculty will be centered in departments with input from Dr. Sotomayor. This is the biggest joint venture by the School, MFA, and Hospital.
6. Report from the University Faculty Senate. Dr. Anton Sidawy reported that the Senate has passed four resolutions regarding the proposed changes to the Faculty Code. Issues include: Trustees serving as voting

members on search committees; tenured and tenure-track percentage requirements for schools; requirement for tenure is excellence and no longer competence; requirement for schools and departments to have written criteria for tenure and promotion; guaranteeing that faculty are informed of expectations for tenure and promotion; establishment of a University-wide con-concurrence committee whose decision would be binding; and requirements for election to Senate (51% must be tenured and three years of service at rank of associate professor required).

7. Proposed Changes to SMHS Guidelines for Appointment, Promotion and Tenure were approved by a vote of 10-0 with amendments. Attached version is final, approved version; additional changes made at the meeting are bolded, purple text.

8. New Business. None.

The meeting was adjourned at 6:00 pm.

Respectfully submitted,
Jeffrey Sich
Executive Director, Faculty Affairs

Meeting Dates for 2015

All Meetings in Ross 643

2015: May 28, June 25, July 23, August 20, September 15 (Tues.), October 20 (Tues.),
November 17 (Tues.), December 15 (Tues.)