**WRIGHT STATE UNIVERSITY**

**BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**December 11, 2014**

**MINUTES**

Presiding: Alan Marco, M.D., M.M.M and Marjorie A. Bowman, M.D., M.P.A.

Present: Drs. Norma Adragna, Tim Cope, Jim Ebert, Tom Hardy, Jerry Kay, Larry Lawhorne, Mike Leffak, Gary LeRoy, Mary McCarthy, Layne Moore, Al Painter, Dean Parmelee, Art Pickoff, Glen Solomon, Courtney Sulentic, Julian Trevino, Jerry Yaklic, and Therese Zink. Col. Tim Ballard.

Staff: Dieter Nevels, Bette Sydelko, and Cindy Young.

Guest Presenters:

* Madhavi Kadakia, Ph.D., Professor, Biochemistry and Molecular Biology
* Robert Carlson, Ph.D., Professor, Community Health; Director, Center for Interventions, Treatment, and Addictions Research

The meeting was called to order at 4:33 p.m. by Dr. Alan Marco.

1. Approval of Minutes of November 13, 2014
A motion was made, seconded and passed unanimously to approve the minutes of November 13, 2014, as written.
2. Report of the Dean:

 Dean Bowman arrived at 4:50 and took over chairing of the meeting.

A. Update on Search Committees

* + 1. BMB – no updates
		2. Neurology – no updates
		3. Pediatrics – Dr. Sherman Alter has been named interim chair. We had a major candidate

 withdraw due to the death of his wife.

* + 1. Psychiatry – Dr. Klykylo has been named interim chair. We have a candidate coming

 back next week for second interview.

* + 1. Assistant VP of Advancement – Ads are out. Committee to meet after first of the year.

 Dean Bowman is chairing the committee, which will have three members of the Dean’s

 Leadership Council on it in addition to faculty members.

B. Additional Items from the Dean

a. Dean Bowman and group thanked both Dr. Kay and Dr. Pickoff for their service.

b. Dr. Jim Ebert has been appointed Chair of Community Health

c. Dean Bowman wished everyone Happy Holidays!

3. Information Items

 A. Personnel Actions – (Attachment 1)

a. Dr. Painter presented the personnel action items attached to the agenda. A motion was

 made, seconded and passed unanimously to accept as distributed.

B. Member’s Items

* + Dr. Painter: Distributed new research faculty track policy for review. He has been working on it for several months. He looked at the policies of UC and OSU and condensed their lengthy policies down to a two page policy. Dr. Mary McCarthy asked why they are referred as staff. Dr. Painter replied that it has to do with compensation classification. Dr. Cope added this is a very important issue. Individuals that would be eligible for this track write grants. They often need to be on a research track to be eligible to submit and obtain grants. Need to protect both sides. Dr. Leffak agreed. The proposed policy also gives a career path for promotion for research assistant professors who are successful at obtaining funding. Dr. Painter: We need to have a policy that defines standards to make it fair, clear and consistent with national best practices. Dr. Painter asked that everyone look at it for a vote next month and stated that he appreciates the good conversation. This helps define it for everybody even if there are no research faculty in some departments.
	+ Dr. Leffak: Dr. Weiwen Long has gotten NIH RO1 award, as has assistant professor Dr. Yong-jie Xu.
	+ Dr. Cope: He also has several faculty that have recently received grants.
	+ Dr. Painter: He expects to have the ACGME CLER report in January. The site review and verbal exit report went well.
	+ Dr. Kay to Dr. Cope – inflammation becoming more important in psychiatry. Dr. Cope responded that Dr. Sulentic has put in grant request for immune research.
	+ Dr. Cope announced that he has accepted a full professorship at Georgia Tech beginning in May 2015. He wants to get back to the lab and do his research. He has things he still wants to accomplish in lab. This was a very difficult decision for him. The faculty here is fantastic. He thanked everyone for all the good years of productivity and fun he has had here at BSoM.

4. New Business – Dean Bowman introduced the presenters. Each presentation was followed with a short Q&A session.

a. Presentation – *“Uncovering the Molecular Mechanisms of Epithelial Cancers: From Bench to Bedside”* by Madhavi Kadakia, Ph.D., Professor, Biochemistry and Molecular Biology

b. Presentation – *“Predictors of Transition to Heroin Use: A Natural History Approach”* by Robert Carlson, Ph.D., Professor, Community Health; Director, Center for Interventions, Treatment, and Addictions Research

5. Adjournment
 There being no further business, the meeting adjourned at 5:36 p.m.

The next scheduled meeting is **Thursday, February 12th ,** 4:30 p.m., in the WSP Health Center, 725 University Boulevard, Third Floor, Large Conference Room.

**PRESENTERS:**

To Be Determined

Minutes taken by Cindy Young and transcribed by

# Mechelle Lamb

Office of the Dean