**WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE**

**Executive Committee Meeting**

**April 14, 2016**

**MINUTES**

Presiding: Margaret M. Dunn, Dean

Present: Drs. Tim Broderick, Jim Ebert, Igor Elman, Molly Hall, Tom Hardy, Madhavi Kadakia, Larry Lawhorne, Gary LeRoy, Al Painter, Glen Solomon, Jeff Travers, Chris Wyatt, Jerome Yaklic, and Teresa Zryd

Staff: Dieter Nevels, Betty Kangas, Drew Dieckman, and Cindy Young

This meeting was called to order at 4:35 p.m. by Dean Margaret Dunn

1. **Approval of Minutes:**

A motion was made, seconded and passed unanimously to approve the minutes of March 10, 2016, as written.

1. **Report of the Dean:**
	1. **Update on Searches:**
* **NCBP:** Eric Bennett, Ph.D. accepted the department chair position and it is anticipated that he will join BSoM in October.
* **CoSM:** Three candidates were selected for campus interviews and the first candidate will be here next week. The open forums and open presentation schedules are listed on the WSU website at <http://www.wright.edu/about/executive-search-dean-college-of-science-and-mathematics> . Each open forum and presentation will be recorded and posted to the website for those not able to attend each session. The evaluations will also be completed online. Campus interviews will be completed by the end of April.
* **Geriatrics:** The search committee met, reviewed the applicants and selected five candidates for Skype interview. These interviews will take place in the next few weeks.
	1. **University Budget Exercise:** Dr. Dunn attended Phase 1 and Dieter Nevels attended Phase 2 of this exercise. There will be targeted reductions. This will impact the University but not the BSOM as much. The budget will go to the Board in June.
	2. **2016 Campus Scholarship & Innovation Campaign:**

Dean Dunn mentioned that the University is encouraging 100% participation, regardless of the dollar amount given. Department chairs are asked to encourage faculty and staff to participate at whatever dollar amount they are comfortable with; $5.00 would be happily received. You can designate your gift to any program; the BSOM has many programs available for designation and scholarship support is encouraged.

1. **Information Items:**
	1. **Personnel Actions:** Dr. Painter presented the personnel action items attached to the agenda. A motion was made, seconded and passed unanimously to accept as distributed.
	2. **Members’ Items**:
* Dr. Broderick: The United States Department of Defense has announced that Wright State University researchers have been selected to receive a $7.5 million, five-year DoD Multidisciplinary University Research Initiative (MURI) award to study precision high-intensity physical training through epigenetics. The grant is funded by the Office of Naval Research (ONR). The highly competitive MURI program supports research teams working in more than one traditional science or engineering discipline to accelerate breakthroughs in basic research. The project, “Precision High-Intensity Training Through Epigenetics” (PHITE), will research epigenetic biomarkers that will identify individuals who will benefit from high-intensity training and also indicate peak performance to prevent over training that could degrade performance or result in injury. Within the PHITE project, WSU BSOM assembled a world-class team that consists of researchers at Wright State University, the University of Alabama at Birmingham and the Salk Institute. The principal investigator for the team is Timothy Broderick, M.D., the Associate Dean for Research Affairs at the WSU Boonshoft School of Medicine and Chief Science Officer at the Wright State Research Institute. Other WSU investigators include Madhavi Kadakia, Ph.D., Professor and Chair of the Department of Biochemistry and Molecular Biology; and Dr. Michael Raymer, Ph.D., Professor and Director of Graduate Studies for the Department of Computer Science and Engineering.
* Dr. Broderick reported that the Central Research Forum was very well attended and there were 61 posters.
* Dr. Painter: Dr. Stacey Poznanski was awarded the Graduate Student Excellence Award. She is currently a student in the Masters of Education Technology program.
* Dr. Kadakia: Weiwen Long, Ph.D. was chosen as the outstanding Junior Faculty member by the Academy of Medicine. Dr. Long will receive the award at the Academy of Medicine Annual Distinguished Guest Lecture Dinner meeting on Wednesday, April 27th at 5:30 p.m.
* Dean Dunn: Dr. Rachel Remen is in town for the Spirituality of Medicine conference. There will be book signings and workshops while she is here if you are interested in attending.

**New Business:**

1. **Presentation:** Professional, Accelerating, Clinical, Educational, Redesign (PACER); Teresa Zryd, M.D., Associate Professor, Family Medicine; Program Director Family Medicine Residency
2. **Community Health Departmental Name Change to Department of Population and Public Health Sciences:** Dr. Ebert explained that the department’s previous name change occurred before he was appointed chair. He further explained the rationale for the requested name change. After time spent researching the name used by other medical schools with a similar department and holding discussions with his departmental faculty, Dr. Ebert feels this name change better reflects the department’s mission. A motion was made, seconded and passed unanimously to accept said change.
3. **Adjournment**:

There being no further business, the meeting was adjourned at 5:22 p.m.

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

Respectfully submitted,

*Drew Dieckman*

Recorder