

WRIGHT STATE UNIVERSITY BOONSHOFT SCHOOL OF MEDICINE
Executive Committee Meeting
August 2, 2018
MINUTES

Presiding: Margaret M. Dunn, Dean

Present: Drs. Eric Bennett, Bruce Binder, Jim Brown, John Duby, Jim Ebert, Julie Gentile, Madhavi Kadakia, Paul Koles, Al Painter, Brenda Roman, and Jeff Travers

Staff: Angela Clements, Drew Dieckman, Dieter Nevels and Bette Sydelko

The meeting was called to order at 4:30 p.m. by Dean Margaret Dunn

1. Approval of Minutes:

A motion was made, seconded and passed unanimously to approve the minutes of June 14, 2018, as written.

2. Report of the Dean:

A. University Leadership Transitions:

Susan Edwards joined Wright State University as Provost on July 30th and is holding a Deans' retreat on Tuesday, August 14th. One of her first initiatives is to increase and stabilize enrollment, improve retention, and increase recruitment of third and fourth year transfers. Dr. Edwards is also in the process of identifying an interim Enrollment Management specialist to assist with developing and implementing a strong enrollment plan.

B. WSU PH Affiliation Negotiations:

To date there haven't been any discussions about the clinical enterprise. Most of the meetings to this point have been educational and mostly to get everyone up to speed. The topics that still need to be addressed are: grounds for agreement termination, how long the agreement will stand, if the agreement were to end how BSoM would be compensated and the actual fund amount to be exchanged.

C. WSU AAUP Negotiations:

The AAUP has been working without a contract for some time now. Both sides have given a presentation to the fact finder and the final fact-finding report is to be issued on September 11th. If either party disagrees with the fact-finding, they could resume negotiations. It would also be legal for the bargaining unit to strike if the fact-finding report is rejected by either party.

D. BSoM Performance Review 2018:

Dr. Dunn distributed her 2018 Annual Performance Evaluation as submitted to the Provost.

3. Information Items:

A. Personnel Actions:

Dr. Painter presented the personnel action items that were distributed with the agenda. A motion was made, seconded and unanimously approved to accept the personnel actions as distributed.

B. Members' Items:

- Dr. Roman: The LCME accreditation team is comprised of three members, Dr. John Rock from Florida International University Herbert Wertheim College of Medicine, Dr. Philip McHale from the University of Oklahoma College of Medicine and Dr. James Graham from the University of Arkansas for Medical Sciences College of Medicine. The visit will begin on October 14th and will conclude on either Tuesday, October 16th or Wednesday, October 17th.
- Dr. Bennett: Clintoria Williams, Ph.D. is a new Assistant Professor in NCBP. She came to WSU from Emory University and will be focusing her research on the understanding of the cellular and molecular mechanisms in underlying kidney disease.
- Dr. Kadakia: Please send Dr. Kadakia your nominations for the Central Research Forum and please plan on attending the event on Thursday, October 18th. This year department chairs will be introducing their junior faculty members.
- Angela Clements: There will be a voluntary faculty thank you event held at the Troll Pub in Dayton on September 5th from 5:00 p.m. to 7:00 p.m.
- Bette Sydelko: There's currently \$254,000 of journal subscriptions that need to be cut from the Library's budget. Please send Bette any feedback you have on the journal cancellations list.

4. New Business:

Presentations:

- A. Career Counseling – Kim Smith, Manager, Medical Student Career Services and Kim Gilliam, Ed.D., Director, Medical Student Services.

5. Adjournment:

There being no further business, the meeting was adjourned at 5:45 p.m.

The next scheduled meeting is Thursday, September 6, 4:30 p.m. in WSP Health Center, 725 University Blvd., Third Floor, Large Conference Room.

Respectfully submitted,
Drew Dieckman
 Recorder