SOM Executive Committee Meeting
Agenda
March 13, 2019

Location: 3020 Murphy (KC), Great Plains (WI), Board Room (SA)

Committee Members: Robert Simari, Garold Minns, William Cathcart-Rake, David Becker, Peter DiPasco, John Sutphin, Belinda Vail, Hartmut Jaeschke, Brian Pate, Jessica Williams, Chad Slawson, Lisa Clough, Lisette Jacobson, Paige Geiger, Marty De Ruyter, Donna Sweet

Invitees: Dianne Durham, Nancy Davis, Elizabeth Harner

Meeting Agenda:

1. Welcome and Call to Order – Robert Simari

2. Campus Updates
   a. Kansas City – Robert Simari
   b. Wichita – Garold Minns
   c. Salina – William Cathcart-Rake

3. Standing Committee Updates - See attached reports
   a. Academic Committee – David Becker
   b. Education Council – Chad Slawson
   c. Elections Committee – Peter DiPasco
   d. Research Committee – Paige Geiger
   e. Appointments, Promotion and Tenure – Marty De Ruyter (KC) and Donna Sweet (WI)

4. Upcoming Meetings
   a. Faculty Council – Wednesday, April 3rd @ 4:30pm
   b. Executive Committee – Wednesday, May 8th @ 4:00pm (last one)
   c. Faculty Retreat – August 23rd
SOM Executive Committee Meeting
Minutes
March 13, 2019

Location: 3020 Murphy (KC), Great Plains (WI), Board Room (SA)


Committee Members Absent: Paige Geiger, Hartmut Jaeschke, Brian Pate, Jessica Williams

Invitees: Dianne Durham, Nancy Davis, Elizabeth Harner

Meeting Agenda:

1. Welcome and Call to Order – Robert Simari – There are no minutes to review as the February Faculty Council meeting was cancelled due to inclement weather.

2. Campus Updates
   a. Kansas City – Robert Simari:

   Match Day for residency is this week. It is a very exciting time.

   There are several candidate searches progressing across the institution. The Executive Dean search is ongoing, with three candidates visiting for the first time and two more visiting for the second time. The search for a Pathology Chair has identified candidates for phone interviews. The Vice Chancellor for Diversity, Equity and Inclusion search is interviewing candidates.

   Gary Gronseth was named Chair for the Neurology department and Liskin Swint-Kruse was named Chair of the Biochemistry and Molecular Biology department. Exciting to have them in those roles!

   Information security will continue to be a focus and hot topic for the university. It is important to be aware of suspicious emails and to protect information.


3. **Standing Committee Updates** - *See attached reports – notes below are from additional discussion.*
   
   a. **Academic Committee** – David Becker
      
      With all interviews completed, the rank list has been made for applicants on the waitlist.
   
   b. **Education Council** – Chad Slawson –
      
      Course evaluations are looking positive, and the committee is continuing to make improvements and analyze data. The move to a pass/fail system with no class rank in years 1-2 was considered carefully, and largely supported by students. Garold Minns brought up several articles recently published in the AAMC that discuss the topic of a pass/fail with no class rank system (three articles attached for reference).
   
   c. **Elections Committee** – Peter DiPasco
   
   d. **Research Committee** – Paige Geiger
   
   e. **Appointments, Promotion and Tenure** – Marty De Ruyter (KC) and Donna Sweet (WI)

4. **Upcoming Meetings**
   
   a. **Faculty Council** – Wednesday, April 3rd @ 4:30pm
   
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SoM Standing Committee Reports
March 13, 2019

Admissions Subcommittee
Submitted by the chair – David Becker, PhD

- Admissions Subcommittee
  - Completed over 520 interviews this year
  - As of March 4th, 148 spots have been offered (some are from other programs like Scholars in Rural Health or the Post-Baccalaureate programs)
  - March 15 is national deadline for first offers to be sent
  - After first offers, applicants on wait-list will be offered as spots are available
  - Total of 3200 completed applications for the 2019-20 incoming class, 503 were Kansans

- Student Promotions and Special Programs Subcommittee
  - Step 1
    - 9 first time failures (7 in KC, 1 in Wichita, and 1 in Salina)
      - 6 passed on 2nd attempt, 2 are testing soon and the final has not rescheduled
    - KU mean 226 (last year 225) with national 230
    - KU first time pass is 96% (last year 93%) and national 96%
  - Step II CK
    - Two first time failures (both KC)
      - 1 has passed on 2nd attempt, other has not rescheduled
  - Step II CS
    - Eight first time failures (6 KC and 2 Wichita)
      - 6 have retested and passed, and 2 have not rescheduled
    - National passing bar established by NBME/USMLE was moved up late last fall

- Academic and Professionalism Committee
  - 3 student dismissal hearings in January
  - 1 student resignation from the Wichita campus

Education Council
Submitted by the chair – Chad Slawson, PhD

The February committee meeting will report the following:
- Clinical/Non-Clinical elective wording was changed and approved
- Phase 1 proposal to move to Pass/Fail with no class rank in years 1-2 was approved
- The curriculum Continuous Quality Improvement Policy was approved
- SGRY elective was approved
- Student Course Evaluations continue to get a high response rate

Elections Committee
Submitted by the chair – Peter DiPasco, MD

- The call for nominations for all Faculty Council Standing Committees has closed. The Elections Committee is currently verifying with each nominee their interest in being on the ballot. The elections ballot will be sent out early April.
Research Committee  
Submitted by the chair – Paige Geiger, PhD  
The SOM Research Committee would like to report on the following activities since February 6, 2019:

1. Proposals for Research Committee evaluation:
   a. Spring 2019 Equipment Awards
      i. 7 proposals received, to be reviewed at our March meeting
   b. Investigator Assistance Program rolled out – the objective of this new Program is to provide interim support to faculty who previously held significant external funding, but are currently without support and are not eligible for funding under the SoM Bridging Program. Investigator assistance is not intended to substitute for external support, but rather to provide limited, interim funding that will lead directly to applications for major (R-equivalent) external funding.

Appointments, Promotion and Tenure (KC and WI) Committee  
Submitted by the chairs – Marty De Ruyter, MD and Donna Sweet, MD  
Promotion and Tenure recommendations were submitted and reviewed by Dr. Simari, School of Medicine Executive Dean. Dr. Simari submitted his final decisions and preliminary notices were sent out on February 28 to the department chairs and P&T applicants. Decisions were also forwarded to the Vice Chancellor for Academic Affairs for approval. Official letters to the applicants are anticipated to be sent in April. Any public announcements about promotions are not to be made until official notification from the Chancellor has been received. All promotions will be effective July 1, 2019. The annual promotion & tenure recognition breakfast will be held in June.