SoM Executive Committee Meeting
Agenda
September 12, 2018

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, Lisette Jacobson, Paige Geiger, Marty De Ruyter, Donna Sweet

Invitees: Dianne Durham, Nancy Davis, Krista Wimberly

Meeting Agenda:

1. Welcome and Call to Order – Robert Simari

2. Upcoming Faculty Governance Year – David Becker and Peter DiPasco
   a. Survey follow-up
   b. Mentorship of junior faculty

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

4. Standing Committee Updates
   a. Academic and Professional 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)

5. Upcoming Meetings
   a. Faculty Council – Wednesday, October 3rd @ 4:30pm
      o Chief Santiago – Campus Safety Presentation
   b. Executive Committee – Friday, November 9th @ 3:00pm
SOM Executive Committee Meeting
Minutes
September 12, 2018

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

Committee Members Present: Robert Simari, William Cathcart-Rake, Garold Minns, David Becker, Peter DiPasco, Belinda Vail, Hartmut Jaeschke, Jessica Williams, Chad Slawson, Lisa Clough, Lisette Jacobson, Paige Geiger

Committee Members Absent: Marty De Ruyter, John Sutphin, Brian Pate, Donna Sweet

Invitees: Dianne Durham, Nancy Davis, Krista Wimberly

Meeting Agenda:

1. Welcome and Call to Order – Robert Simari
2. Goals for Upcoming Faculty Governance Year – David Becker and Peter DiPasco
   a. Wellness Survey follow-up – we are hoping to resend the wellness survey from 2 years ago to see if there are any changes.
   b. Mentorship of junior faculty – mentorship, especially of junior faculty, is lacking on campus. We would like to work with Faculty Affairs and Development to create opportunities of mentorship and build a system to match mentors.

3. Campus Updates
   a. Kansas City – Robert Simari
      Mark Fisher’s funeral service was held today. It is a tough day and tough time for a wonderful guy.
      Dean’s search – first visits have been completed for the first eight candidates. The search committee provided great feedback on the candidates. Up to four candidates will come back for second visits. The second visit will include trips to Salina and Wichita. The third visits will be during the holidays/beginning of the year – it is looking like it will take longer than originally hoped. We have great candidates each of whom would bring a new dimension to the University.
      Hospital – the hospital has a big announcement tomorrow, Thursday the 13th, at 2pm.

   b. Wichita – Garold Minns
      The 2nd year of ACE curriculum is going well.

   c. Salina – William Cathcart-Rake
      New building - They are looking to expand the new building to accommodate the new School of Nursing.
Wellness Survey - several students (one 2nd year and three 3rd years) are creating a wellness survey in Salina.

4. Standing Committee Updates

See attached reports. Notes below are from additional discussion.

a. Academic Committee – David Becker

b. Education Council – Chad Slawson

c. Elections Committee – Peter DiPasco

d. Research Committee – Paige Geiger
   The School of Health Professions has received several large NIH grants which is great for the university.

e. Appointments, Promotion and Tenure – Marty De Ruyter (KC) was absent, Donna Sweet (WI)

5. Upcoming Meetings

a. Faculty Council – Wednesday, October 3rd @ 4:30pm
   1. Chief Santiago – Campus Safety Presentation

b. Executive Committee – Friday, November 9th @ 4:00pm

c. Dr. Simari will be dedicating a tree for Suicide Awareness month on Monday, September 17th at 12:15pm on the East Side of Dykes Library.
SoM Standing Committee Reports
September 12, 2018

Academic Committee
Academic and Professionalism Committee Report
- Subcommittee leadership:
  - Brian Pate, MD – Promotions / Special Programs Subcommittee Chair
  - Brent Duran, DO – Admissions Subcommittee Chair
- Admissions Subcommittee
  - Early Decision interviews have started.

Respectfully submitted by David Becker, MD
Academic and Professionalism Committee Chair

Education Council
Summer 2018 meetings:
- Chad Slawson and Isaac Opole were elected Chair and Vice-Chair respectively for academic year 2018-2019
- Discussion begun on ACE year 3 curriculum updates and competencies
- Student preceptor updates were provided
- Student course evaluations were discussed

Respectfully submitted by Chad Slawson, PhD
Education Council Chair

Elections Committee
The committee will have their first meeting in November to elect the vice chair and review the timeline and duties of the committee.

Respectfully submitted by Peter DiPasco, MD
Elections Committee Chair

Research Committee
The SOM Research Committee would like to report on the following activities since May 24, 2018:

1. Plans for KUMC Faculty Research Day: October 12, 2018, Theme: Celebrating Team Science
   Sessions:
   a. Keynote: Anita Williams Woolley, PhD, Associate Professor of Organizational Behavior and Theory. Tepper School of Business. Carnegie Mellon University.
   b. Faculty speakers – Dr. Sally Maliski and Dr. Susan Carlson and their research teams to discuss their approaches to creating and maintaining effective team science

2. Proposals for Research Committee evaluation:
   a. Spring 2018 Bridging Proposals
      i. One proposal received, reviewed, and funded.
b. Off Cycle Research Equipment and Resource Procurement Proposals
   i. One was submitted in Spring 2018; reviewed, discussed and not funded

c. Bohan Visiting Speakers Program
   i. Spring 2018: 18 applications were received, reviewed and discussed; thirteen (13) were funded; four (4) have been awarded contingent on cost-share and/or other information; one (1) application was not funded.

d. SOM Faculty Investigator Award
   i. Five (5) nominations were received by August 1, 2018; reviews are in progress; discussion will take place during the September 2018 SOM Research Committee meeting.

e. Fall 2018 Bridging Proposals
   i. Three (3) proposals were received. Reviewer assignments have been made and discussion will take place on the Oct. 4, 2018 SOM RC meeting.

3. Updates from Dr. Peter Smith to the committee:
   a. Reported on the SOM 2018 Budget and Funding Allocation Model.
      i. Changes to research funding sources and mentoring assignments, resulted in budget adjustments for many basic science departments.
      ii. While the assigned values and metrics had been vetted and agreed upon by multiple parties, a net effect is a greater reliance on external funding as a driver for departmental allocations by SOM.

b. Welcomed new committee members and provided them with a brief overview of the committee’s activities for the upcoming year.

c. ThermoFisher’s preferred vendor status is up for renewal and this will be discussed with administration and the SOM Research Committee going forward.

4. Updates from Mr. Jamie Caldwell to the committee:
   a. Frank Visconti in the Research Institute is working on the cost analysis for the space survey. The space survey supports our indirect rate proposal that we need to submit by the end of the year. Currently the indirects is 53% and the hope is to maintain and/or increase the indirects.

5. Dr. Barohn was invited to attend the August SOM Research Committee meeting and presented the KUMC Strategic plan initiative. Each school will be asked to develop metrics for research objectives for their schools that will be part of the overall strategic plan. A team of research leaders across the three schools will be assembled to work on that.

Respectfully submitted by Paige Geiger, PhD
Research Committee Chair

**Appointments, Promotion and Tenure (KC) Committee**
Registrations were received from 104 faculty during the registration period March1-May1, 2018. A total of 73 faculty (57 Kansas City, 12 Wichita, 4 Salina) completed the process and provided materials for promotion. These faculty will be evaluated beginning with the first meeting on Monday, September 10, 2018. All meeting thereafter will occur each Thursday beginning on September 20, 2018 from 5:00-7:00 p.m. through December 2018.
APT Committee Members for the 2018-2019 season are listed below (year term ends, faculty appointment and primary department):

Marty De Ruyter, MD, Chairman (2019, Clinical Science, Anesthesiology)
James Calvet, PhD (2019, Basic Science, Biochemistry)
Glen Cox, MD (2019, Basic Science, Health Policy & Management)
Christine Daley, PhD (2019, Clinical Science, Family Medicine)
Timothy Fields, MD, PhD (2020, Clinical Science, Pathology & Laboratory Medicine)
Jonathan Mahnken, PhD (2020, Basic Science, Biostatistics)
Eve-Lynn Nelson, PhD (2020, Clinical Science, Pediatrics)
Mazen Dimachkie, MD (2020, Clinical Science, Neurology)
Sharon Cain, MD (2020, Clinical Science, Psychiatry and Behavioral Sciences)
Benyi Li, MD, PhD (2021, Clinical Science, Urology)
Leslie Heckert, PhD (2021, Basic Science, Physiology)
Bruno Hagenbuch, PhD (2021, Basic Science, Pharmacology)

At the September 10, 2018 meeting:
1) Associate Dean Durham lead with opening remarks, a description of the new faculty hire process, attendance expectations, a confidentiality acknowledgement and FACT introduction.

2) A vice-chair for the 2018-2019 APT Committee, Dr. Timothy Fields, was elected.

3) The first five candidates for the promotion were presented, discussed and voted on by the committee.

Respectfully submitted by Marty De Ruyter, MD
KC APT Committee Chair

Appointments, Promotion and Tenure (WI) Committee

- Wichita APT Committee members include: Donna Sweet (Committee Chair, Department of Internal Medicine). John Dorsch (Family and Community Medicine), Gerard Brungardt (Internal Medicine), and Robert Wittler (Pediatrics) are all returning members. Charles McGuire (Radiology) and Robert McKay (Anesthesiology) are joining as new Committee members.
- Eighteen Wichita faculty registered for promotion in May. Twelve Wichita faculty completed the process and provided materials for promotion.
- Committee meetings begin October 16th to review packets from 73 applicants (from all three campuses) for promotion and/or tenure in the 2018-19 Cycle. Nine meetings are planned and should conclude by mid-December.

Respectfully submitted by Donna Sweet, MD
WI APT Committee Chair