

Academic Affairs Subcommittee of the
Board of Directors

August 22, 2006

Minutes

Attendees: P. Deckers, R. Galvin, J. Goldberg, A. Hand (representing F. Nichols),
J. Hepworth, L. Jacobs, B. Koeppen, M. MacNeil, G. Maxwell,
M. Mina, P. Robinson, J. Shanley, A. Slaughter

Dr. Galvin called the meeting to order at 9:00 a.m. Dr. Koeppen introduced Dr. Jeri Hepworth, a new member of the Subcommittee. Dr. Hepworth will serve as the Chair of the School of Medicine Oversight Committee, replacing Dr. Peter Setlow, who served as Chair of the School of Medicine Council. This change reflects the new governance structure of the School of Medicine.

1. Public Comment.

None.

2. Approval of Minutes - May 1, 2006 Meeting

The minutes of the May 1, 2006 meeting were unanimously approved.

3. Business Items

a. School of Dental Medicine Guidelines - Replacement of Article Three - Dean's Advisory Committee

The Academic Affairs Subcommittee unanimously approved the following recommendation: **That the Academic Affairs Subcommittee recommend the proposed replacement of Article Three - Dean's Advisory Committee in the School of Dental Medicine Guidelines.**

Dr. Robinson explained that with the approval of the School of Dental Medicine reorganization from nine departments to three, the Dean's Advisory Committee (DAC) composition must now be revised to reflect that change. The proposed composition consists of the Dean of the School of Dental Medicine as Chair; the heads of the departments in the School of Dental Medicine; one School of Medicine basic science department head selected by the Dean of the School of Dental Medicine; the Associate Dean of Academic Affairs; the Associate Dean of Research; and the Associate Dean of Clinical Affairs. The responsibilities of the DAC will essentially remain the same, which is primarily to review faculty

promotions for reasons other than academic. Dr. Galvin suggested adding “of the School of Dental Medicine” after each of the Associate Dean titles for clarification. Dr. Robinson will incorporate this change into the Guidelines.

4. Consents

a. Approval of Endowed Chair Appointments, School of Medicine

The recommendations to appoint Dr. Daniel F. Connor to the Lockean Distinguished Chair in Child and Adolescent Mental Health Education, Research, and Clinical Improvement, and Dr. Andrew Winokur as the first recipient of the Dr. Manfred J. Sakel Distinguished Chair in Psychiatry were unanimously approved.

b. Endowed Chair Reports

The Academic Affairs Subcommittee unanimously approved the following recommendation: **That the Board of Trustees approve the Annual Reports for the following Endowed Chairs: (1) Infectious Diseases/AIDS Research; (2) Transfusion Medicine; (3) Human Genetics.**

Dr. Robinson asked about the policy pertaining to endowed chair cash balances. Dr. Deckers explained that the money is available for salary support, material necessary to run laboratories, etc.

c. School of Medicine - Promotions, Appointments, Sabbatical Leave

The recommendations for School of Medicine promotions and appointments were unanimously approved.

Dr. Koeppen explained that the sabbatical leave request is being presented for final approval. The request was then unanimously approved.

5. Dr. Koeppen provided the following updates:

- a. He noted that today’s meeting would be Dr. Shanley’s last. Dr. Shanley served as the School of Medicine faculty at-large representative. The School of Medicine faculty will conduct an election to fill the vacancy prior to the next meeting. He thanked Dr. Shanley for his service.

- b. Dr. David Dorsky, whose nomination for promotion to Associate Professor was remanded to the Senior Appointments and Promotions Committee (SAPC) by this body and subsequently denied, has filed a federal lawsuit. He has named Drs. Deckers, Shanley, Garibaldi, and Albertsen in the lawsuit. Dr. Albertsen chaired the SAPC when it made its decision not to promote Dr. Dorsky. Dr. Casey Jacob also noted that Dr. Dorsky has appealed to the Faculty Review Board on the basis of process, and that is being heard currently.

There being no further business, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Bruce M. Koeppen, M.D., Ph.D.