

Medical Center Caucus of the University Faculty Senate

Minutes of the 20 August 2002 meeting

Senators: Adi Haramati (presiding), Kevin Cleary (minutes), Gloria Massaro, Robert Clarke, Leslie Walker, Gabriel Hauser, Joseph Verbalis, Kate Taylor

Guests: none

Meeting was called to order at 5:05 PM.

1. A new procedure for minutes was instituted. Kevin will take the minutes and send them to Adi, who will then circulate them to all caucus members for comments. Two weeks will be allowed for comments. After this time, the minutes will be sent to main campus where they will be posted on the Senate web site.
2. Adi discussed nominations and subsequent vote for two individuals to serve on the research space committee. Robert Clarke and Linda Clerch were appointed to this committee.
3. Dr. Gaintner has asked the Caucus to forward names of two individuals to serve on the search committee for the new biochemistry chair: After some discussion, Mark Danielsen (unanimous) and Kathryn Sandberg (7-1) were recommended.
4. Candidates are needed for a HIPPA committee. Several names were suggested. Adi will get the charge and other particulars regarding this committee from Wayne Davis and circulate it.
5. There will be two important presentations at future Caucus meetings. Adi will ask Jamie Reuter and Pim Thurkal to come and give us an update on medical center finances. Adi will also invite Ray Mitchell and Dan Davis to update us on the progress towards completion of the LCME report and preparations for the site visit in February 2003.
6. The date of future Caucus meetings was discussed. We will try to meet on the second week of the month. The next meeting will most likely be Wednesday, Sept. 11th.
7. There was agreement that bimonthly general faculty meetings sponsored by the Caucus and the academic dean's office were useful this past year. Plans are to continue to hold those meetings this year.
8. Adi updated the Caucus on the status of the EVP search.

9. The document "*Appointment and Promotion Standards for Clinicians at the Georgetown University School of Medicine*" was discussed (8/14/02 version). In general the document was felt to be overly complicated and not very helpful. The Caucus members declined to redline the document (as it did previously). Rather, general comments were provided. The concept of having three tracks for clinical faculty (academic, clinical and adjunct) was endorsed. However, it was suggested that the word "clinical" be added to the title of the ranks in the adjunct track for clinicians (e.g. adjunct clinical associate professor of pediatrics) to distinguish this track from the adjunct title held by non-clinicians (i.e. part-time teachers and researchers).

Meeting was adjourned at 6:15 PM.