

# Medical Center Caucus of the University Faculty Senate

## Minutes of the 29 January 2003 meeting

**Senators:** Adi Haramati (presiding), Kevin Cleary (minutes), Rhonda Friedman, Robert Glazer, Larry Kromer, Gloria Massaro, Anne O'Donnell, Aziza Shad, Joseph Verbalis, Leslie Walker

Absent: Joseph Collea, Luis Sanz,

Excused: Robert Clarke, Mark Danielsen, Karen Gale, Gabriel Hauser, Jeanne Larsen, Johan Suyderhoud, Kate Taylor

Guests: Stuart Bondurant, Michael Lumpkin

Meeting was called to order at 5:05 pm.

1. Stuart Bondurant was introduced to the Caucus (Dr. Bondurant had met the Caucus previously a little more than a year ago). Dr. Bondurant has been asked by Dr. DeGioia to serve as his advisor at the Medical Center. Dr. Bondurant is optimistic an agreement with the new EVP will be reached in the short term with the goal of having someone on-board here by July 1<sup>st</sup>. Dr. Bondurant noted that he feels the atmosphere at the Medical Center is much improved since he first met the committee over a year ago. He also noted that he feels a solid partnership with MedStar is critical to the future of the Medical School and that progress is also being made in this area. He welcomes comments from any faculty member who is interested in providing perspective and guidance. Appointments can be scheduled with Dr. Bondurant through Sean Hawkins in Building D.
2. A motion was made to hold the discussion of the Clinical Senator Position in abeyance until the Caucus decides on the proportionality of senators within the Caucus. Adi noted that the governance document calls for periodic review of the proportionality of representatives and that the decision on apportionment rests with the Caucus. The motion failed 8-2.
3. We discussed the vacancy in the Clinical Senator Position to fill the position of Dr. McGrail, who recently resigned. It was decided that the position be offered to Shyrl Sistrunk, since she was willing to run in the previous election. It was decided that Adi would call Shyrl and see if she is willing and able to serve.
4. We were asked to make a suggestion for an appointment to the School of Medicine Mission Committee. The chair of the committee is Kevin Cullen, MD. The committee will meet monthly and will become a planning committee for the Medical Center. Rhonda nominated Karen Gale to serve

on this committee. Since there were no other nominations, the decision was made to appoint Karen, providing she is willing to serve.

5. The request from the Steering Committee regarding a recommendation on who should be eligible to serve on the Senate was discussed. The three tracks of clinician-scholar, clinician-educator, and clinician were noted. It was decided to ask Karen Gale to gather some data on the number of people affected and report at the next meeting. Joseph Verbalis noted that he was more interested in knowing what the numbers on the Georgetown side were which may not be available for some time. Joe also suggested we could poll three major clinical chairs and get an idea of what the numbers will be.
6. The document "Educator Track: Appointment and Promotion Standards", draft version Jan. 14, 2003, was discussed. The idea is to create an educator track to recognize individuals whose primary academic contribution is in the area of education. The track was heartily endorsed with grammatical edits only. A motion was made to approve the document and the motion passed unanimously.

The meeting was adjourned at 6:20 pm.