Executive Leadership Committee  
Wednesday, June 11, 2014, 3:00 pm  
HPNP Room 4102

Summary

Present: Dr. M. Perri, Dr. A. Blue, Dr. S. Boggs (for Dr. W. Latimer), Ms. A. Burne, Dr. L. Cottler, Dr. B. Curbow, Dr. S. Griffiths, Dr. J. Foss (for Dr. W. Mann), Dr. C. Mainous, Dr. P. Qiu, Dr. T. Sabo-Attwood, Dr. K. Vandenborne, and Ms. B. Dermott

1. Action Items follow-up
   a. Preeminence – Dr. Perri reported that Dr. Machen presented an update to the Board of Trustees regarding preeminence hires. Thirty-seven faculty members have been hired to date. The chairs provided updates regarding the areas with which they are involved. Dr. Perri discussed the preeminence initiative related to achieving NCI status. Dr. Guzick will lead this initiative and a primary focus will be attracting investigators doing cancer-related research. **AP: Chairs should let Dr. Perri know of any potential candidates.**
   b. Tenure and Promotion Guidelines – Dr. Perri noted that responses to the survey are due this Friday. Faculty members are encouraged to bring comments and suggestions to the General Faculty Meeting on June 20.
   c. Health Care Summer Institute – Brigit Dermott provided update regarding the PHHP presentation and noted that the response to shadowing opportunities has been low.

2. Distinguished Scholar Lecture Series and Diversity Day – Brigit Dermott requested suggestions speakers for Diversity Day, which will be scheduled on October 22 or 29. Other dates could be considered based on the availability of speakers. Dr. Perri noted that the chairs can start thinking about speakers for the fall.

3. Research update – Dr. Cottler provided the research report for May, which shows an increase over last year. She also noted that there was a significant increase in the dollar amount of proposals submitted this year. Dr. Cottler gave a presentation related to revitalizing the Grant Workgroup, with suggested changes including incentives for reviewers, various times of day for meeting, and tailored feedback. It was to try the new concept for a year to see if it yields greater participation.

4. Administrative update – Dr. Perri reported that he and Dr. Cottler met with Marie Zeglen regarding Academic Analytics. Dr. Perri provided that faculty lists that were included in the data collected for 2012 by department. **AP: Chairs should**
review the lists and provide corrections for the 2013 data collection by next Wednesday.

5. Announcements – All
   a. Dr. Vandenborne reported that the PT retreat was held at Lake Wauberg and the location was a great success.
   b. Dr. Qiu announced that a biostats faculty member, Dr. Ira Longini, was awarded a center grant for approximately $2M/year. Dr. Qiu was awarded an NSF grant.
   c. Dr. Cook announced that the revised constitution with track changes is ready for distribution to the ELC.
   d. Dr. Foss announced that the OT department received a $185K foundation grant to fund a postdoc.