

**SCHOOL OF MEDICINE
DEAN'S MEETING
TUESDAY, SEPTEMBER 27, 2005
MINUTES**

Members Present:

John G. Clarkson, M.D.
Dean for the Miller School of Medicine

William Awad, M.D.
Eduardo Bacalari, M.D.
Kermit Carraway, Ph.D.
Timothy Cleary, Ph.D.
Mary Ann Fletcher, Ph.D.
Orlando Gomez-Marin, Ph.d.
Diane Lopez, M.D.
Abdul M. Mian, Ph.D.
John Ragheb, M.D.
John Thompson, M.D.

Members Absent:

Fazal Ahamad, Ph.D. (excused)
David Arnold, M.D. (excused)
Samir Beydoun, M.D.(excused)
Nanette Bishopric, M.D.
Arnold Markoe, M.D.
Ernesto Pretto, M.D.
Jeffrey Raskin, M.D.
Carl Schulman, M.D.

The meeting was called to order at 5:10 p.m.

1. FUNDS FOR SCIENTIFIC AWARDS: Dr. Fletcher related that in the last meeting of the Scientific Awards Committee the budget was discussed. It is the same this year as it was last year and the year before. The Committee traditionally has been expected to work with \$200,000. This year the committee will not be able to accomplish anything but bridge funding. Accordingly, she is requesting an additional fifty to one hundred thousand dollars. This matter will be presented to the Dean for further discussions.

2. EXTENDING THE TENURE EARNING PERIOD: Dr. Awad brought up the present status of this issue. The consideration is that tenure should be earned within ten years with a requirement of promotion to associate professor in seven years. The basic science departments have approved this measure. The issues arises as to whether is should be applied to the whole medical school, including Ph.D. Scientists in clinical departments and clinicians. It could therefore be applicable to all clinicians on the tenure track. The Dean is going to discuss the matter with the chairs of the clinical departments.

3. DEAN SEARCH: Dr. Mian brought the Council up to date with the Dean search. A search firm has found 54 candidates and of these 15 were interviewed. After the interview 6 candidates remain in the running. They will be coming to meet department chairs and program directors and to visit the campus. Thereafter, the search committee will reduce this number to 3 candidates and present them to President Shalala who will proceed further.

4. OTHER BUSINESS: Dr. Awad asked Council to consider a retreat to discuss important issues.

5. SCHOOL COUNCIL: The next meeting of the School Council will be Dean's Meeting October 25, 2005 will be held at 5:00 p.m. in Room 1301.

The meeting was adjourned at 5:55 p.m.